

RESOLUTION APPROVING A WORK AUTHORIZATION WITH CT CONSULTANTS, INC. FOR KAMI AND METER REPLACEMENT PROJECT, ACDES

WHEREAS, Doug Starkey, Director of the Department of Environmental Services, has presented the following Work Authorization with CT Consultants, Inc., to-wit:

WORK AUTHORIZATION

Project Title: AMI and Meter Replacement

Project Description: Provide construction administration, project meetings, shop drawings, RFI's, pay estimates, claims analysis, change order preparation, site visits, prevailing wages, punch list and final inspection

Project Location: Ashtabula County- County-wide

Invoicing Instructions: Hourly not to exceed fee of \$184,000.00 in accordance with Agreement for Professional Services dated September 14, 1999 and wage rates per the attached 2023 rate table.

Terms: Invoices will be rendered for work performed in the preceding month and are due and payable within 30 days after presentation. Cancellation of this contract presupposes payment for work already completed. Balances 30 days past due shall bear finance charges at the legal rates permitted.

Acceptance: Upon the authorized signature of both parties to this contract, they agree to the above prices, specifications and conditions as satisfactory. Payments will be made as outlined above and work can proceed.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the Work Authorization with CT Consultants, Inc. is hereby approved in accordance with the copy of the Work Authorization now on file in this office.

BE IT FURTHER RESOLVED that the President of the Board, on behalf of the Board of Commissioners of Ashtabula County, is authorized to execute any and all necessary documents.

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2024-67

January 23, 2024

**RESOLUTION APPROVING A WORK AUTHORIZATION WITH CT CONSULTANTS,
INC. FOR KAMI AND METER REPLACEMENT PROJECT, ACDES**

Upon the motion of Casey R. Kozlowski, seconded by J.P. Ducro IV.

VOTE:

Kathryn L. Whittington

Aye

J.P. Ducro IV

Aye

Casey R. Kozlowski

Aye

CERTIFICATE OF CLERK

IT IS HEREBY CERTIFIED that the foregoing is a true and correct transcript of a resolution acted upon and duly passed by the Board of County Commissioners of Ashtabula County, Ohio, on the date noted above.



Lisa Hawkins, Clerk of the Board
Board of County Commissioners
Ashtabula County, Ohio



Work Authorization

Since 1922

Name Ashtabula County Department of Environmental Services 25. W. Jefferson Street Jefferson, Ohio 44047	Date: 1/15/2024 Attn: Mr. Doug Starkey Telephone: (440) 576-3725 E-mail: dgstarkey@ashtabulacounty.us	W.A.No. Fax: (440) 576-3781
--	--	--

Project Title – AMI and Meter Replacement

Project Description – Provide Construction Administration, Project Meetings, Shop Drawings, RFI's, Pay Estimates, Claims Analysis, Change Order Preparation, Site Visits, Prevailing Wages, Punch List, and Final Inspection.

Project Location – Ashtabula County – County-wide

Invoicing Instructions – Hourly not-to-exceed fee of \$184,000 in accordance with Agreement for Professional Services dated September 14, 1999 and wage rates per the attached 2023 rate table.

NO WORK SHALL PROCEED UNTIL SIGNED WORK AUTHORIZATION IS RETURNED BY THE OWNER.

TERMS:

Invoices will be rendered for work performed in the preceding month and are due and payable within thirty (30) days after presentation. Cancellation of this contract presupposes payment for work already completed. Balances thirty (30) days past due shall bear finance charges at the legal rates permitted.

ACCEPTANCE

Upon the authorized signature of both parties to this contract, they agree to the above prices, specifications and conditions as satisfactory. Payments will be made as outlined above and work can proceed.

ASHTABULA COUNTY

CT CONSULTANTS, INC.

By

Date Accepted

1-23-24

Date

1/15/2024

Please sign and return one copy to our office.

R:\CO_ASHTABULA\Ashtabula Co. San Engr\Envdiv\Work Authorizations\2024\AMI and Meter Replacement.Docx

8150 Sterling Court | Mentor, Ohio 44060
phone: 440.951.9000 | fax: 440.951.7486 | www.ctconsultants.com

FISCAL OFFICER'S CERTIFICATE

5705.41 O.R.C.

The undersigned, County Auditor of Ashtabula County, hereby certifies that the amount required to meet the obligations of the County during 2024, under the Agreement, has been lawfully appropriated for that purpose, and is in the Treasury of the County or in the process of collection to the credit of not to exceed \$184,000.00 from funds 6001/6002 and free from any previous encumbrances.

Agreement Title: AMI and Meter Replacement



David Thomas
Ashtabula County Auditor

Date: 1-22-24