

RESOLUTION APPROVING THIRTY-FIVE (35) DAY EXTENSION OF CONSTRUCTION CONTRACT BETWEEN WINWATER OF AKRON AND ASHTABULA COUNTY FOR THE AMI METER PROJECT, ACDES

WHEREAS, on June 20, 2024 by Resolution No. 2024-305, a Construction Contract was approved between Winwater of Akron and Ashtabula County for the AMI Meter Project; and

WHEREAS, Doug Starkey, Director of the Ashtabula County Department of Environmental Services, has recommended a thirty-five (35) day extension for a new completion date of August 2, 2025 for the AMI Meter Project Contract for the approval of the Board; and

WHEREAS, this Board of Commissioners concurs with the recommendation of the Director and finds this extension to the contract to be reasonable and necessary; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio that the extension to the Contract noted above is approved in accordance with the copy 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. 2025-312

July 08, 2025

**RESOLUTION APPROVING THIRTY-FIVE (35) DAY EXTENSION OF
CONSTRUCTION CONTRACT BETWEEN WINWATER OF AKRON AND
ASHTABULA COUNTY FOR THE AMI METER PROJECT, ACDES**

Upon the motion of Kathryn L. Whittington, seconded by Casey R. Kozlowski.

VOTE:

J.P. Ducro IV

Aye

Casey R. Kozlowski

Aye

Kathryn L. Whittington

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.

Crystal Sturgill
Crystal Sturgill, Clerk of the Board
Board of County Commissioners *Acting*
Ashtabula County, Ohio

ITEM NO.	DESCRIPTION	CONTRACT QTY	UNIT	UNIT PRICE	EXTENDED TOTALS	TOTAL QTY	TOTAL \$	NET CHANGE QTY	NET CHANGE \$
PART A: ITEMS TO BE INSTALLED									
330908.03	AMI System Integration. Setup, Training & Mobilization	1.00	LS	\$162,391.89	\$162,391.89		\$0.00	(1.00)	(\$162,391.89)
330908.03	Billing Interface	1.00	LS	\$5,880.00	\$5,880.00		\$0.00	(1.00)	(\$5,880.00)
330908.03	Android Stealth Handheld Software	2.00	EA	\$1,764.71	\$3,529.42		\$0.00	(2.00)	(\$3,529.42)
330908.03	Bluetooth Radio for Programming MIUs	2.00	EA	\$411.77	\$823.54		\$0.00	(2.00)	(\$823.54)
330908.03	Stealth LoRa Collectors	11.00	EA	\$4,036.36	\$44,400.00		\$0.00	(11.00)	(\$44,400.00)
330908.03	MIU & Connection to existing Water Meter or Touch Read located on inside of house structure	973.00	EA	\$260.26	\$253,232.98		\$0.00	(973.00)	(\$253,232.98)
330908.03	MIU & Connection to existing Water Meter Touch Read located on outside of house structure. Complete	1,494.00	EA	\$228.28	\$341,050.32		\$0.00	(1,494.00)	(\$341,050.32)
330908.03	5/8" x 3/4" Indoor Water Meter Replacement with MIU & Connection	2,196.00	EA	\$371.26	\$815,286.96		\$0.00	(2,196.00)	(\$815,286.96)
330908.03	5/8" x 3/4" Outdoor Water Meter Replacement with MIU & Connection	945.00	EA	\$346.36	\$327,310.20		\$0.00	(945.00)	(\$327,310.20)
330908.03	1" Indoor Water Meter Replacement & MIU Installation & Connection	17.00	EA	\$415.98	\$7,071.66		\$0.00	(17.00)	(\$7,071.66)
330908.03	1" Outdoor Water Meter Replacement & MIU Installation & Connection	14.00	EA	\$402.63	\$5,636.82		\$0.00	(14.00)	(\$5,636.82)
330908.03	1.5" Indoor Water Meter Replacement & MIU Installation & Connection	18.00	EA	\$851.76	\$15,331.68		\$0.00	(18.00)	(\$15,331.68)
330908.03	1.5" Outdoor Water Meter Replacement & MIU Installation & Connection	1.00	EA	\$900.51	\$900.51		\$0.00	(1.00)	(\$900.51)
330908.03	2" Indoor Water Meter Replacement & MIU Installation & Connection	19.00	EA	\$938.93	\$17,839.67		\$0.00	(19.00)	(\$17,839.67)
330908.03	2" Outdoor Water Meter Replacement & MIU Installation & Connection	7.00	EA	\$997.69	\$6,983.83		\$0.00	(7.00)	(\$6,983.83)
330908.03	3" Indoor Water Meter Replacement & MIU Installation & Connection	5.00	EA	\$2,557.17	\$12,785.85		\$0.00	(5.00)	(\$12,785.85)
	PART B: ITEMS TO BE INSTALLED AS DIRECTED BY ENGINEER				SUB TOTAL		\$0.00		(\$2,020,455.33)
331900.03	Additional 5/8" x 3/4" meters w/ register	50.00	EA	\$111.35	\$5,567.50		\$0.00	(50.00)	(\$5,567.50)
331900.03	Minor Carpentry Repairs as directed	50.00	EA	\$274.17	\$13,708.50		\$0.00	(50.00)	(\$13,708.50)
331900.03	Replacing Non-Functioning Shut-Off Valve inside building. 1" diameter or smaller. As Directed	100.00	EA	\$286.92	\$28,692.00		\$0.00	(100.00)	(\$28,692.00)
331900.03	5/8" tail piece, coupling nut, and washers	50.00	EA	\$146.97	\$7,348.50		\$0.00	(50.00)	(\$7,348.50)
330908.03	Service Agreements & Warranties for Years 2-5 WSRLA INELIGIBLE	1.00	LS		\$0.00		\$0.00	(1.00)	(\$55,316.50)
	TOTALS				\$2,075,771.83		\$0.00		(\$2,075,771.83)