

RESOLUTION APPROVING AMENDMENT TO THE APPALACHIAN REGIONAL COMMISSION PERCENTAGE FOR THE ASHTABULA COUNTY PALMER AVENUE SEWAGE RETENTION BASIN PUMP STATION PROJECT, ACDES

WHEREAS, Doug Starkey, Director of the Ashtabula County Department of Environmental Services, has presented an amendment for the approval of the Board, to-wit:

Original Contract Date: Approved on April 22, 2025 by Resolution 2025-195 Contract approval, based on a bid award from February 11, 2025 by Resolution 2025-91

Parties: MW Cole Construction LLC is the contractor to provide services not to exceed \$753,000.00 with 10% contingency expenses.
Appalachian Regional Commission, 1666 Connecticut Ave NW, Suite 700, Washington, DC 20009 funding contributor for project.

Amendment: The actual bid amount for the project is \$753,000.00 as opposed to the agreement amount of \$783,000.00 This changes the ARC percentage from 31.9% to 33.2%. The ARC requests that the Agreement documentation reflect the amendment to the increased participation percentage.

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio hereby have approved in accordance with the copy now on file in this office, amended records that reflect the increased participation percentage by Appalachian Regional Commission (ARC) from 31.9% to 33.2% for the Palmer Ave Sewage Retention Basin and Pump Station Improvement Project.

BE IT FURTHER RESOLVED, except as modified, the Agreement shall remain in full force and effect in accordance with its terms.

BE IT FURTHER RESOLVED, That the Vice-President of the Board, Casey Kozlowski, is designated as the official signatory of the Board on any future applications and related contracts.

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2025-420

September 30, 2025

**RESOLUTION APPROVING AMENDMENT TO THE APPALACHIAN REGIONAL
COMMISSION PERCENTAGE FOR THE ASHTABULA COUNTY PALMER AVENUE
SEWAGE RETENTION BASIN PUMP STATION PROJECT, ACDES**

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

VOTE:

J.P. Ducro IV

Absent

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.



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



Appalachian
Regional
Commission

Appalachian Regional Commission
1666 Connecticut Avenue NW, Suite 700
Washington, DC 20009

Amendment to Contract: (Minor changes to time or budget of project.)

Amendment No: 1

Date: 9/17/2025

ARC Project
Number/Title OH-21970

Palmer Avenue Sewage Retention Basin and Pump Station
Improvements

Grantee:

Ashtabula County
25 West Jefferson
Jefferson, OH 44047-1027

ARC Project Coordinator:

Chris Brazell
Phone: 202-884-7753
Fax: 202-884-7682
Email: cbrazell@arc.gov

Contact: Douglas Starkey

Phone: 440-576-3725

Email: dgstarkey@ashtabulacounty.us

Revised Budget Included in Amendment.

Additional Amendment Comment:

The actual bid amount for the project is \$753,000.00 as opposed to the agreement amount of \$783,000.00. This changes the ARC Percentage from 31.9% to 33.2%. In order for Ashtabula County to make full use of the \$250,000.00 ARC funds, they respectfully request an amendment to the ARC Agreement increasing the participation percentage.

David Smith-9/17/2025 10:56:40 AM

(Primary Basic Agency Contact)

www.arc.gov

1666 CONNECTICUT AVENUE, NW, SUITE 700
WASHINGTON, DC 20009-1068

PH. 202 884 7700

BUDGET INFORMATION - Construction Programs

NOTE: Certain Federal assistance programs require additional computations to arrive at the Federal share of project costs eligible for participation. If such is the case, you will be notified.

COST CLASSIFICATION	a. Total Cost	b. Costs Not Allowable for Participation	c. Total Allowable Costs (Columns a-b)
1. Administrative and legal expenses	\$.00	\$.00	\$ 0.00
2. Land, structures, rights-of-way, appraisals, etc.	\$.00	\$.00	\$ 0.00
3. Relocation expenses and payments	\$.00	\$.00	\$ 0.00
4. Architectural and engineering fees	\$.00	\$.00	\$ 0.00
5. Other architectural and engineering fees	\$.00	\$.00	\$ 0.00
6. Project inspection fees	\$.00	\$.00	\$ 0.00
7. Site work	\$.00	\$.00	\$ 0.00
8. Demolition and removal	\$.00	\$.00	\$ 0.00
9. Construction	\$ 783,000.00	\$.00	\$ 783,000.00
10. Equipment	\$.00	\$.00	\$ 0.00
11. Miscellaneous	\$.00	\$.00	\$ 0.00
12. SUBTOTAL (sum of lines 1-11)	\$ 783,000.00	\$ 0.00	\$ 783,000.00
13. Contingencies	\$.00	\$.00	\$ 0.00
14. SUBTOTAL	\$ 783,000.00	\$ 0.00	\$ 783,000.00
15. Project (program) income	\$.00	\$.00	\$ 0.00
16. TOTAL PROJECT COSTS (subtract #15 from #14)	\$ 783,000.00	\$ 0.00	\$ 783,000.00
FEDERAL FUNDING			
17. Federal assistance requested, calculate as follows: (Consult Federal agency for Federal percentage share.) Enter the resulting Federal share.	Enter eligible costs from line 16c Multiply X $\frac{31.92848020434227\%}{70.00}$ %		\$ 548,100.00 \$250,000