

RESOLUTION APPROVING SEWER AND WATER BUILDERS LICENSE WITH MACK INDUSTRIES, INC, ACDES

WHEREAS, In accordance with the Ashtabula County Sewer and Water regulations, the following Sewer and Water Builders' License has been presented to the Board for approval, to-wit:

Purpose: Constructing all sanitary sewer mains and appurtenances, sanitary laterals, water mains and appurtenances and water services thereto in the Ashtabula County Sewer and Water District.

Bond: \$10,000.00

Bond Term: **retroactive to** June 23, 2021 thru December 31, 2021

Contractor: Mack Industries, Inc., 1321 Industrial Pkwy, Brunswick, OH 44212

NOW, THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio that the Sewer and Water Builders License as noted above, is approved in accordance with the copy now on file in this office.

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2021-30SEWA

July 20, 2021

**RESOLUTION APPROVING SEWER AND WATER BUILDERS LICENSE WITH
MACK INDUSTRIES, INC, ACDES**

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

VOTE:

**Kathryn L. Whittington
J.P. Ducro IV
Casey R. Kozlowski**

**Aye
Aye
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

2021

APPLICATION FOR SEWER AND WATER BUILDER'S LICENSE

Ashtabula County Department of Environmental Services

Date: 06/25/2021

The undersigned does hereby apply to the Ashtabula County Board of Commissioners for a SEWER AND WATER BUILDER'S LICENSE for the purpose of constructing all sanitary sewer mains and appurtenances, sanitary laterals, water mains and appurtenances and water services thereto in the Ashtabula County Sewer and Water District in accordance with the regulations and specifications of the Ashtabula County Department of Environmental Services. Failure of the sewer and water builder to answer any of the following questions, comply with any rules and regulations, or the direct orders of the Sanitary Engineer, his duly authorized assistants or inspectors shall be deemed just cause for the non-issuance and/or revocation of the Sewer and Water Builder's License. Falsification of this form, or any negligence under licensure, may result in legal action in accordance with Sections 6117 and 6103 of the Ohio Revised Code.

1. Business Name MACK INDUSTRIES, INC
2. Owner's Name BETSY MACK NESPECA
3. Business Address 1321 INDUSTRIAL PKWY
BRUNSWICK, OH
44212
4. Home Address 7561 AVON LAKE RD
LODI, OH
44254
5. Primary Telephone Number 330-460-7005
6. Fax Number 330-460-7023
7. Employer Tax Identification Number 34-0934842
8. Number of years licensed by Ashtabula County Sanitary Engineer 15+



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 2021 SEWER AND WATER
 BUILDER'S LICENSE APPLICATION
 FORM

9. Years of experience constructing sanitary sewer mains and appurtenances, sanitary laterals, water mains and appurtenances and water line services. 40+ years
10. Percentage of work pertinent to construction of sanitary sewer mains and appurtenances, sanitary laterals, water mains and appurtenances and water line services. 60 %
11. Other types of work engaged in and percentage of total work devoted to each.
- | | |
|--------------------------------------------|-------------|
| <u>INSTALL PRECAST SANITARY STRUCTURES</u> | <u>20</u> % |
| <u>MECHANICALS & PIPING FOR WWTP</u> | <u>20</u> % |
| | % |

12. Business References:

Bank SEE ATTACHED CREDIT REFERENCES

Address _____

Business SEE ATTACHED CREDIT REFERENCES

Address _____

13. Cities, Villages or Townships in which Applicant has performed work during the past two (2) years and the official, preferably an engineer, having personal knowledge of the Applicant's workmanship and character.

AREA	PERSON	OFFICIAL CAPACITY	PHONE	TYPE OF WORK PERFORMED
Village Butler	JOE BALLARD	MAYOR	419-883-2461	WWTP
GENESSEE COUNTY	JEFF NOSS	C.O.R.	440-681-0717	BERKSHIRE WWTP
GENESSEE COUNTY	JEFF NOSS	C.O.R.	440-681-0717	NEEDHAM WWTP

2021 SEWER AND WATER
 BUILDER'S LICENSE APPLICATION
 FORM

14. Equipment owned or leased by Applicant for the construction of sewers and water lines.

TYPE OF EQUIPMENT (MAKE & MODEL)	SERIAL NO.	LEASED/OWNED (L or O)	COMPANY LEASED FROM	PHONE NUMBER
EXCAVATOR	—	LEASED	WILSON	330-201-1466
SKID STEER	—	LEASED	WILSON	330-201-1466
BOOM TRUCK	—	OWNED	—	330-483-3111

15. Names and addresses of Applicant's employees normally utilized as pipe layers and level of experience of each. Attach additional sheets if necessary.

NAME	ADDRESS	EXPERIENCE
NUM WILSON	7135 N. ELYRIA RD. WEST SALEM	30 yrs
KYLE WILSON	" " " "	10 yrs
GARY HOPKO	2nd Columbus Rd Valley City	30 yrs

16. Please circle YES or NO and Sign your name

YES

As the Applicant, I am aware of and agree to comply with the specifications and standards listed in the Ashtabula County Sanitary Engineering Code, Connections to Public Sewers, and the Ashtabula County Public Water System Code.

NO

As the Applicant, I am not aware of the specifications and standards listed in the Ashtabula County Sanitary Engineering Code, Connections to Public Sewers and the Ashtabula County Public Water System Code. I wish to receive a copy of this literature.

SIGNATURE

James B. Smith, P.E.



MACK INDUSTRIES, INC.

CREDIT REFERENCES

BANK REFERENCES:

Wells Fargo Capital Finance
Business Credit
MAC N9314-080
730 Second Avenue South
Minneapolis, MN 55402
Phone: 612-673-8526
Fax: 612-600-1892
Attn: Eric Swan

TRADE REFERENCES:

Lehigh Hanson
3251 Bath Pike
Nazareth, PA 18064
Phone: 610-837-6725
Fax: 610-837-4320
Acct #: 101898
Attn: Michelle Montoya
Michelle.montoya@lehighhanson.com


U.S. Foundry & Mfg. Corp.
8351 NW 93 St.
Medley, FL 33166
Phone: 800-348-8357
Fax: 305-364-8282
Attn: Rocelie Rodriguez
RRodrig@eaglemanufacturinggroup.com

Environmental Composites
4250 Lake Industrial Blvd.
Tavares, FL 32778
Phone: 352-343-3449
Fax: 352-343-5577
ajensvold@eci1usa.com

Insteel Wire Products
PO Box 60663
Charlotte, NC 28260
Phone: 336-719-9000
Fax: 336-719-9070
creditdept@insteel.com


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BUILDER'S LICENSE APPLICATION
FORM VERIFICATION

GREG BOKAR, being first duly sworn, says that he is the officer or person duly authorized to execute the foregoing application, and that the statements made and answers therein, are true to the best of his knowledge.

SIGNATURE OF APPLICANT 
TITLE CFO
COMPANY NAME MACK INDUSTRIES, INC

Sworn to and subscribed in my presence this 23 day of June,
2021, City of Brunswick, County of Madison,
State of OH.




Notary Public
MARY ANN PETRO
NOTARY PUBLIC - OHIO
MY COMMISSION EXPIRES 11/08/2021

Application Approved:


Ashtabula Co. Sanitary Engineer

Date: 7-1-21
Catherine R Colgan
For CMO Toole
Ashtabula Co. Prosecuting Attorney

Date: 7/19/2021

 Date: _____
Ashtabula Co. Commissioner

 Date: _____
Ashtabula Co. Commissioner

 Date: _____
Ashtabula Co. Commissioner

Ashtabula County
Dept. of Environmental
Services 2021 Sewer &
Water Builder's License
BOND

Bond No. 65542150

KNOWN ALL MEN BY THESE PRESENTS:

That I/We Mack Industries, Inc.
as Principal and WESTERN SURETY COMPANY as Surety, are
held and firmly bound unto the County of Ashtabula, State of Ohio, in the sum of Ten Thousand Dollars (\$10,000.00)
good and lawful money of the United States, to be paid to the County of Ashtabula, for which payment well and truly
made, we bind ourselves, our heirs, executors and administrators, successors and assigns, jointly and severally,
firmly by these presents, for a term beginning on June 23rd, 2021 and ending on December 31 of same
year.

WHEREAS, said Mack Industries, Inc.
Principal, has this day been granted a sewer and water builder's license by the County Commissioners of Ashtabula
in accordance with the provisions of a Resolution Vol. _____, Page _____, Ashtabula County
Commissioners Journal, and under the terms and conditions set forth in the Standard Specification for the
Construction of Sewerage Improvements in Ashtabula County, duly adopted by the Commissioners of Ashtabula
County, Ohio.

NOW, THEREFORE, the condition of this obligation is such that if the said Mack Industries, Inc.
shall at
all times hereafter as sewer and water builder under said license, well and truly perform and discharge the duties
imposed upon him/her by said Standard Specifications or any amendment thereto, and shall save said County
harmless from all damages that may arise from his negligence, or the negligence of anyone in his employ, including
the failure to fully restore property in kind, and shall conform to and abide by THE ASHTABULA COUNTY
SANITARY ENGINEERING CODE, THE OHIO SANITARY CODE OF THE STATE OF OHIO DEPARTMENT OF
HEALTH AND OF THE PUBLIC HEALTH COUNCIL OF OHIO AND ALL REGULATIONS ISSUED THEREUNDER
as provided by REVISED CODE, TITLE 37 and such other requirements as said County may make in relation to
plumbing and to the direction of the Sanitary Engineer for said County, then this obligation is to be void otherwise to
remain in full force and effect.

Signed, sealed and dated this 23rd day of June, year 2021.



* [Signature] PE
Principal
WESTERN SURETY COMPANY
BY [Signature]
Surety Paul T. Bruflatt, Vice President

Board of Ashtabula County Commissioners
Ashtabula County, Ohio

[Signature]
Commissioner

[Signature]
Commissioner

[Signature]
Commissioner

Approved as to Legal Form:

[Signature]
for CMO Toole
Ashtabula County Prosecuting Attorney

Approved:
[Signature]
Leslie Gordon, P.E.
Ashtabula County Sanitary Engineer

Western Surety Company

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That WESTERN SURETY COMPANY, a corporation organized and existing under the laws of the State of South Dakota, and authorized and licensed to do business in the States of Alabama, Alaska, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District of Columbia, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming, and the United States of America, does hereby make, constitute and appoint

Paul T. Bruflat of Sioux Falls,
State of South Dakota, its regularly elected Vice President,
as Attorney-in-Fact, with full power and authority hereby conferred upon him to sign, execute, acknowledge and deliver for and on its behalf as Surety and as its act and deed, the following bond:

One Sewer and Water Builder County of Ashtabula

bond with bond number 65542150

for Mack Industries, Inc.

as Principal in the penalty amount not to exceed: \$ 10,000.00

Western Surety Company further certifies that the following is a true and exact copy of Section 7 of the by-laws of Western Surety Company duly adopted and now in force, to-wit:

Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys-in-Fact or agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile.

In Witness Whereof, the said WESTERN SURETY COMPANY has caused these presents to be executed by its Vice President with the corporate seal affixed this 23rd day of June, 2021.

ATTEST



P. Leitheiser, Assistant Secretary

WESTERN SURETY COMPANY

By



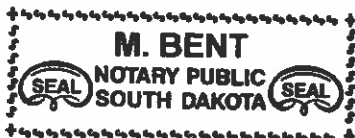
Paul T. Bruflat, Vice President

STATE OF SOUTH DAKOTA }
 } ss
COUNTY OF MINNEHAHA }



On this 23rd day of June, 2021, before me, a Notary Public, personally appeared Paul T. Bruflat and P. Leitheiser

who, being by me duly sworn, acknowledged that they signed the above Power of Attorney as Vice President and Assistant Secretary, respectively, of the said WESTERN SURETY COMPANY, and acknowledged said instrument to be the voluntary act and deed of said Corporation.



My Commission Expires March 2, 2026



Notary Public

To validate bond authenticity, go to www.cnasurety.com > Owner/Obligee Services > Validate Bond Coverage.



Ashtabula County
Dept. of Environmental Services
2021 Sewer & Water Builder's
License
AFFIDAVIT

I/We hereby certify that all outstanding bills for labor and materials for the previous years have been paid in full. I/We further certify that all outstanding Ashtabula County property taxes, personal property taxes, and any other Ashtabula County bills for the previous years have been paid in full. I/We further hereby certify that I/We are not currently involved in any litigation, which affects Ashtabula County, nor have I/We been legally convicted of violations of Ohio Revised Code 6103.29 or 6117.45 *et seq.* It is further agreed that my/our license will not be issued if any of the above items are outstanding relative to any previous company, corporation, partnership, individual, etc., of which I/We were associated with or whom I/We are now associated with. And, it is further agreed that I/We are not, nor is any shareholder, partner, person with ownership interest, employee or worker who has held a license in the past, currently in less than good standing with Ashtabula County and its departments. I/We further agree that a separate Ashtabula County Dept. of Environmental Services sewer or water installation permit shall be required on ALL main lines to be constructed in the public right-of-way and/or an Ashtabula County dedicated easement. I/We also agree that all inspection deposits shall be kept current and shall not fall in arrears. Any of the listed above shall be cause to deny the issuance or revocation of any license. The name and signature listed below attest and agree with said denial and/or immediate revocation of an existing Ashtabula County Dept. of Environmental Services Sewer & Water Builder's License.

MACK INDUSTRIES INC
Company Name (please print)

BETSY MACK NESPECA
President Name (please print)

Betsy Mack Nespeca, PRESIDENT/CEO
President's Signature

Sworn to and subscribed before me, a notary public, this 25 day of

June, 2021 at the City of Bremen.

County of Ashtabula and State of Ohio.



Mary Ann Petro
Notary Public
My Commission Expires: _____



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

7/1/2021

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

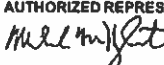
PRODUCER Hylant - Toledo 811 Madison Ave. Toledo OH 43604	CONTACT NAME: PHONE (A/C, No, Ext): 419-255-1020 FAX (A/C, No): 419-255-7557 E-MAIL ADDRESS: toledo_hmi@hylant.com		
	INSURER(S) AFFORDING COVERAGE	NAIC #	
INSURED DBM Holding Company Mack Industries Inc. 1321 Industrial Parkway N - Suite 500 Brunswick OH 44212	DBMHOLD-01	INSURER A : Travelers Prop Cas Co of Amer	25674
		INSURER B : Cincinnati Specialty UW Ins Co	13037
		INSURER C : National Fire & Marine Ins Co	20079
		INSURER D : Charter Oak Fire Insurance Co	25615
		INSURER E :	
		INSURER F :	

COVERAGES **CERTIFICATE NUMBER: 1481559655** **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSD WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input checked="" type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:		TC2JGLSA475M094520	11/17/2020	11/17/2021	EACH OCCURRENCE	\$ 2,000,000
						DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ 100,000
						MED EXP (Any one person)	\$ 5,000
						PERSONAL & ADV INJURY	\$ 2,000,000
						GENERAL AGGREGATE	\$ 4,000,000
						PRODUCTS - COMP/OP AGG	\$ 4,000,000
							\$
A	<input checked="" type="checkbox"/> AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS ONLY <input checked="" type="checkbox"/> NON-OWNED AUTOS ONLY		TC2JCAP475M029920	11/17/2020	11/17/2021	COMBINED SINGLE LIMIT (Ea accident)	\$ 2,000,000
						BODILY INJURY (Per person)	\$
						BODILY INJURY (Per accident)	\$
						PROPERTY DAMAGE (Per accident)	\$
							\$
C	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> DED <input checked="" type="checkbox"/> RETENTION \$ 25,000		42UMO30310705	11/17/2020	11/17/2021	EACH OCCURRENCE	\$ 4,000,000
						AGGREGATE	\$ 4,000,000
							\$
D	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N N/A	UB0L3927212051H	11/17/2020	11/17/2021	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER	
						E.L. EACH ACCIDENT	\$ 1,000,000
						E.L. DISEASE - EA EMPLOYEE	\$ 1,000,000
						E.L. DISEASE - POLICY LIMIT	\$ 1,000,000
B	Ohio Stop Gap		CSU0092470	11/17/2020	11/17/2021	\$1,000,000/\$1,000,000	/\$1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
 30 day written notice of cancellation included on all policies
 No exclusion for XCU - underground coverage is included

CERTIFICATE HOLDER Ashtabula Co Department of Environmental Services PO Box 520 Jefferson OH 44047	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE 
------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

RECEIPT DATE 6-7-1-21 No. 609396

RECEIVED FROM Mack Industries Inc. \$ 100.00

2021 Water & Sewer License DOLLARS

FOR RENT 1/2 Water & 1/2 Sewer

FOR _____

ACCOUNT		CASH
PAYMENT	<u>152323</u>	<input checked="" type="radio"/> CHECK
BAL. DUE		<input type="radio"/> MONEY ORDER
		<input type="radio"/> CREDIT CARD

FROM _____ TO _____

BY MH

3-11

THIS CHECK IS VOID WITHOUT A GREEN & BLUE BORDER AND BACKGROUND PLUS A KNIGHT & FINGERPRINT WATERMARK ON THE BACK - HOLD AT ANGLE TO VIEW



MACK INDUSTRIES, INC.
 1321 Industrial Pkwy N Ste 500
 Brunswick OH 44212
 330-460-7005 www.mackconcrete.com

152323

Date 6/25/2021

11-24
1210

PAY ***One Hundred and 00/100 Dollars***

Vendor# V004342

\$ *****100.00

ASHTABULA COUNTY DEPT OF ENVIRONMENTAL SERVICES
 PO BOX 250
 JEFFERSON OH 44047

Authorized Signature

Wells Fargo Bank, N.A.
 San Francisco, CA

⑈ 152323⑈ ⑆ 121000248⑆ 4124597055⑈