

RESOLUTION APPROVING CHANGE ORDER NUMBER 3 WITH WINWATER OF AKRON AND ASHTABULA COUNTY FOR THE AMI METER PROJECT, ACDES

WHEREAS, on June 20, 2024 by Resolution Number 2024-305 a contract was approved with Winwater of Akron for the AMI meter project; and

WHEREAS, Doug Starkey, Director of the Department of Environmental Services, has now presented Change Order Number 3 for the Board’s consideration, to-wit:

Contractor: Winwater of Akron, 2600 S. Arlington Rd., Akron, Ohio 44319

Project: AMI Meter Project

Change Order No. 3: Adjustments for non-performed work, liquidated damages from August 2, 2025 to January 12, 2026 (163 days) and a Sensus meter replacement invoice.

| | |
|-----------------------------|-----------------------|
| Original Contract Amount | \$2,075,771.83 |
| Change Order No 3 decrease | <u>(\$341,839.26)</u> |
| Adjusted Amount of Contract | \$1,733,932.57 |

NOW, THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that Change Order Number 3 is hereby approved in accordance with the copy of the change order 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. 2026-230

May 12, 2026

**RESOLUTION APPROVING CHANGE ORDER NUMBER 3 WITH WINWATER OF
AKRON AND ASHTABULA COUNTY FOR THE AMI METER PROJECT, ACDES**

Upon the motion of J.P. Ducro IV, seconded by Kathryn L. Whittington.

VOTE:

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

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

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

OWNER: Ashtabula County
PROJECT: AMI & Meter Replacement

OWDA LOAN NO.: 10755

DATE: 4/8/2026

| REF. NO. | ITEM NO. | DESCRIPTION | CONTRACT | | UNIT PRICE | EXTENDED TOTALS | TOTAL | | NET CHANGE | |
|--|-----------|---|----------|------|------------------|-----------------------|-----------------------|-----------------------|-----------------------|-----------------------|
| | | | QTY | UNIT | | | QTY | \$ | QTY | \$ |
| PART A: ITEMS TO BE INSTALLED | | | | | | | | | | |
| 1 | 330908.03 | AMI System Integration. Setup. Training & Mobilization | 1.00 | LS | \$162,391.89 | \$162,391.89 | 1.00 | \$162,391.89 | 0.00 | \$0.00 |
| 2 | 330908.03 | Billing Interface | 1.00 | LS | \$5,880.00 | \$5,880.00 | 1.00 | \$5,880.00 | 0.00 | \$0.00 |
| 3 | 330908.03 | Android Stealth Handheld Software | 2.00 | EA | \$1,764.71 | \$3,529.42 | 2.00 | \$3,529.42 | 0.00 | \$0.00 |
| 4 | 330908.03 | Bluetooth Radio for Programming MIUs | 2.00 | EA | \$411.77 | \$823.54 | 2.00 | \$823.54 | 0.00 | \$0.00 |
| 5 | 330908.03 | Stealth LoRa Collectors | 11.00 | EA | \$4,036.36 | \$44,400.00 | 11.00 | \$44,400.00 | 0.00 | \$0.00 |
| 6 | 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 | 763.00 | \$198,578.38 | (210.00) | (\$54,654.60) |
| 7 | 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 | 1,494.00 | \$341,050.32 | 0.00 | \$0.00 |
| 8 | 330908.03 | 5/8" x 3/4" Indoor Water Meter Replacement with MIU & Connection | 2,196.00 | EA | \$371.26 | \$815,286.96 | 1,986.00 | \$737,322.36 | (210.00) | (\$77,964.60) |
| 9 | 330908.03 | 5/8" x 3/4" Outside Water Meter Replacement with MIU & Connection | 945.00 | EA | \$346.36 | \$327,310.20 | 945.00 | \$327,310.20 | 0.00 | \$0.00 |
| 10 | 330908.03 | 1" Indoor Water Meter Replacement & MIU Installation & Connection | 17.00 | EA | \$415.98 | \$7,071.66 | 14.00 | \$5,823.72 | (3.00) | (\$1,247.94) |
| 11 | 330908.03 | 1" Outside Water Meter Replacement & MIU Installation & Connection | 14.00 | EA | \$402.63 | \$5,636.82 | 14.00 | \$5,636.82 | 0.00 | \$0.00 |
| 12 | 330908.03 | 1.5" Indoor Water Meter Replacement & MIU Installation & Connection | 18.00 | EA | \$851.76 | \$15,331.68 | 18.00 | \$15,331.68 | 0.00 | \$0.00 |
| 13 | 330908.03 | 1.5" Outside Water Meter Replacement & MIU Installation & Connection | 1.00 | EA | \$900.51 | \$900.51 | 1.00 | \$900.51 | 0.00 | \$0.00 |
| 14 | 330908.03 | 2" Indoor Water Meter Replacement & MIU Installation & Connection | 19.00 | EA | \$938.93 | \$17,839.67 | 18.00 | \$16,900.74 | (1.00) | (\$938.93) |
| 15 | 330908.03 | 2" Outside Water Meter Replacement & MIU Installation & Connection | 7.00 | EA | \$997.69 | \$6,983.83 | 7.00 | \$6,983.83 | 0.00 | \$0.00 |
| 16 | 330908.03 | 3" Indoor Water Meter Replacement & MIU Installation & Connection | 5.00 | EA | \$2,557.17 | \$12,785.85 | 5.00 | \$12,785.85 | 0.00 | \$0.00 |
| | | | | | | SUB TOTAL | 2,020,465.33 | \$1,885,649.26 | | (\$134,806.07) |
| PART B: ITEMS TO BE INSTALLED AS DIRECTED BY ENGINEER | | | | | | | | | | |
| 17 | 331900.03 | Additional 5/8" x 3/4" meters w/ register | 50.00 | EA | \$111.35 | \$5,567.50 | 0.00 | \$0.00 | (50.00) | (\$5,567.50) |
| 18 | 331900.03 | Minor Carpentry Repairs as directed | 50.00 | EA | \$274.17 | \$13,708.50 | 0.00 | \$0.00 | (50.00) | (\$13,708.50) |
| 19 | 331900.03 | Replacing Non-Functioning Shut-Off Valve inside building. 1" diameter or smaller. As Directed | 100.00 | EA | \$286.92 | \$28,692.00 | 8.00 | \$2,295.36 | (92.00) | (\$26,396.64) |
| 20 | 331900.03 | 5/8" tail piece, coupling nut, and washers | 50.00 | EA | \$146.97 | \$7,348.50 | 50.00 | \$7,348.50 | 0.00 | \$0.00 |
| 21 | | | | | SUB TOTAL | 55,316.50 | \$9,643.86 | | (45,672.64) | |
| 22 | 330908.03 | Service Agreements & Warranties for Years 2-5 WSRLA INELIGIBLE | 1.00 | LS | \$0.00 | \$0.00 | 0.00 | \$0.00 | (1.00) | \$0.00 |
| TOTALS | | | | | | \$2,075,771.83 | \$1,895,293.12 | | (\$180,478.71) | |