

RESOLUTION AWARDING QUOTATION AND AUTHORIZING THE DEPARTMENT OF COMMUNITY SERVICES AND PLANNING TO ENTER INTO AN AGREEMENT WITH KAPALIN INC. FOR HOUSEHOLD SEWAGE TREATMENT SYSTEM (HSTS) PROJECTS, WATER POLLUTION CONTROL LOAN FUND (WPCLF)

WHEREAS, On July 23, 2021 quotes were received for the replacement of septic systems for the HSTS program under the Department of Community Services and Planning, as follows:

Contractor	Date solicited	Method	Date Received	Quotation Received/Addresses		
				395 S. Amboy	5819 Cemetery	Total
Daughters Excavating Co. LLC	7/12/2021	Pick Up	7/23/2021	\$15,975.00	\$14,985.00	\$30,960.00
Kapalin, Inc.	7/12/2021	Email	7/23/2021	\$16,810.00	\$12,840.00	\$29,650.00
JC Hauling & Excavating	7/12/2021	Email	No Response			

WHEREAS, Jake Brand, Director of the Dept. of Community Services and Planning has recommended to award the quote and requests permission to enter into agreements (after receiving OEPA approval) with Kapalin, Inc., Jefferson, Oh, with the following homeowners:

HSTS Applicant	Total Contract	Homeowner Share	HSTS Share
Theresa Evans 395 S. Amboy, Conneaut	\$16,810.00	\$0.00	\$16,810.00
Bobby & Christine Nelson 5819 Cemetery Rd, Kingsville	\$12,840.00	\$6,420.00	\$6,420.00

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the quote is awarded to Kapalin, Inc. and the Department of Community Services and Planning is authorized to enter into agreements in accordance with the copies now on file.

BE IT FURTHER RESOLVED, Jake Brand, as Director of the Community Services and Planning Department, is authorized to sign all documents related to these agreements.

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

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2021-319

August 24, 2021

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


VOTE:

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

Absent
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