

RESOLUTION APPROVING SEWER AND WATER BUILDERS LICENSE WITH HCI, 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** September 23, 2021 thru December 31, 2021

Contractor: HCI, Inc., 3167 Fulton Rd., Cleveland, OH 44109

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. 2021-42SEWA

October 19, 2021

**RESOLUTION APPROVING SEWER AND WATER BUILDERS LICENSE WITH HCI,
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

John Lee
216-324-8262

2021

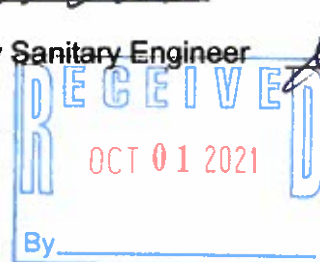
APPLICATION FOR SEWER AND WATER BUILDER'S LICENSE

Ashtabula County Department of Environmental Services

Date: 9/29/21

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 HCL INC
2. Owner's Name John Lee
3. Business Address 3167 Fulton Rd
Cleveland OH
44109
4. Home Address 17506 Westdale Ave
Cleveland OH
44135
5. Primary Telephone Number 216-324-8262
6. Fax Number _____
7. Employer Tax Identification Number 341852400
8. Number of years licensed by Ashtabula County Sanitary Engineer 0



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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.
8 1/2 years
10. Percentage of work pertinent to construction of sanitary sewer mains and appurtenances, sanitary laterals, water mains and appurtenances and water line services. _____%

11. Other types of work engaged in and percentage of total work devoted to each.
- UNDERGROUND FIRE MAINS & HYDRANTS _____%
- DOMESTIC WATER _____%
- TAPS, EXTENDS, AND BULKHEADS _____%

12. Business References:

Bank US BANK

Address 14701 PURITAS AVE
CLEVELAND OH 44135

Business HCI INC

Address 3167 FULTON RD
CLEVELAND OH 44109

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
Cleveland	ELIE	WPC ENGINEER	216 664-2756	TAP, EXTENDS BULK HEADS -

FIRE & DOMESTIC WATER

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
KOBEKO SK 200	YQ240557	O		
BOB CAT X 331	51192057	O		
CASE 1150 DOZER	7508481	O		

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
JOHN LEE	17506 WESTDALE AVE	

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 _____



PAGE 4
2021 SEWER AND WATER
BUILDER'S LICENSE APPLICATION
FORM VERIFICATION

John E Lee, 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

[Signature]

TITLE

President

COMPANY NAME

HCI, INC

Sworn to and subscribed in my presence this 28 day of Sept,
2021, City of Cleveland, County of Cuyahoga,
State of Ohio.



MATTHEW MARTIN
Notary Public, State of Ohio
My Comm. Expires 04/22/2023
Recorded in Cuyahoga County

[Signature]

Notary Public

My Commission Expires: 04/22/2023

Application Approved:

Ashtabula Co. Sanitary Engineer

[Signature]
Ashtabula Co. Commissioner

Date: 10/19/21

Date:

[Signature]
Ashtabula Co. Prosecuting Attorney

[Signature]
Ashtabula Co. Commissioner

Date: 10/19/21

Date:

10/12/2021

[Signature]
Ashtabula Co. Commissioner

Date: 10/19/21

PAGE 4
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[Signature]

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State of Ohio



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Notary Public, State of Ohio
My Comm. Expires 04/22/2023
Recorded in Cuyahoga County

[Signature]
Notary Public

My Commission Expires: 04/22/2023

Application Approved:

[Signature]
Digitally signed by Shawn Aiken
DN: CN = Shawn Aiken email = saiken@ctconsultants.com, O = US O = CT Consultants Inc
Date: 2021.10.07 08:38:23 -0500

Ashtabula Co. Sanitary Engineer

Date: 10/7/21

[Signature]
Ashtabula Co. Commissioner

Date: 10/19/21

[Signature]
Ashtabula Co. Commissioner

Date: 10/19/21

Ashtabula Co. Prosecuting Attorney

Date: _____

[Signature]
Ashtabula Co. Commissioner

Date: 10/19/21

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.

HCI INC.

Company Name (please print)

[Signature]

President Name (please print)

JOHN LEE

President's Signature

Sworn to and subscribed before me, a notary public, this 28 day of Sept, 2021 at the City of Cleveland,
County of Cuyahoga, and State of Ohio.



MATTHEW MARTIN
Notary Public, State of Ohio
My Comm. Expires 04/22/2023
Recorded in Cuyahoga County

[Signature]

Notary Public
My Commission Expires: 04/22/2023

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

BOND

Bond No. LSM1563198

KNOWN ALL MEN BY THESE PRESENTS:

That I/We HCI, INC.
as Principal and RLI Insurance Company as Surety, are held and firmly bound unto the
County of Ashtabula, State of Ohio, in the sum of _____

Ten Thousand and 00/100

(\$ 10,000.00) Dollars 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 September 23, 2021 and ending on
December 31 of same year.

WHEREAS, said HCI, 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 _____
HCI, 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 September, year 2021.

HCI, INC.

Principal

RLI Insurance Company

Surety
Jessica L Petkac

Attorney In Fact

Board of Ashtabula County Commissioners
Ashtabula County, Ohio

Commissioner

Commissioner

Commissioner

Approved as to Form:

Ashtabula County Prosecuting Attorney

Approved:

Thomas Colpetzer, P.E.
Ashtabula County Sanitary Engineer

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

BOND

KNOWN ALL MEN BY THESE PRESENTS:

Bond No. LSM1563198

That I/We HCI, INC.
as Principal and RLI Insurance Company as Surety, are held and firmly bound unto the
County of Ashtabula, State of Ohio, in the sum of Ten Thousand and 00/100

(\$ 10,000.00) Dollars good and lawful money of the United States, to be paid to the County of Ashtabula, for
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from all damages that may arise from his negligence, or the negligence of anyone in his employ, including the failure to
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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 September, year 2021.

HCI, INC.

Principal

RLI Insurance Company

Surety
Jessica L Petkac

Attorney In Fact

Board of Ashtabula County Commissioners
Ashtabula County, Ohio

Approved as to Form:

Commissioner

Ashtabula County Prosecuting Attorney

Commissioner

Approved:

Commissioner

Ashtabula County Sanitary Engineer

Digitally signed by Shawn Allen
DN: cn = Shawn Allen email = salian@coconsultants.com c = US o = CC Consultants Inc
Date: 2021.10.07 08:40:38 -0500

POWER OF ATTORNEY

RLI Insurance Company

9025 N. Lindbergh Dr. Peoria, IL 61615
Phone: 800-645-2402

Know All Men by These Presents:

Bond No. LSM1563198

That this Power of Attorney is not valid or in effect unless attached to the bond which it authorizes executed, but may be detached by the approving officer if desired.

That the RLI Insurance Company, a corporation organized and existing under the laws of the State of Illinois, and authorized and licensed to do business in all states and the District of Columbia does hereby make, constitute and appoint: Jessica L Petkac in the City of Independence, State of Ohio, as its true and lawful Agent and Attorney In Fact, with full power and authority hereby conferred upon him/her to sign, execute, acknowledge and deliver for and on its behalf as Surety, for the following described bond.

Principal: HCI, INC.
Obligee: Ashtabula County Department of Environmental Services
Type Bond: Sewer and Water Builder
Bond Amount: \$ 10,000.00
Effective Date: September 23, 2021

The acknowledgement and execution of such bond by the said Attorney in Fact shall be as binding upon the Company as if such bond had been executed and acknowledged by the regularly elected officers of the Company.

The RLI Insurance Company further certifies that the following is a true and exact copy of a Resolution adopted by the Board of Directors of RLI Insurance Company, and now in force to-wit:

"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 RLI Insurance Company has caused these presents to be executed by its Vice President with its corporate seal affixed this 23rd day of September, 2021.



RLI Insurance Company

By: Barton W. Davis
Barton W. Davis Vice President

State of Illinois }
County of Peoria } SS

CERTIFICATE

On this 23rd day of September, 2021, before me, a Notary Public, personally appeared Barton W. Davis, who being by me duly sworn, acknowledged that he signed the above Power of Attorney as the aforesaid officer of the RLI Insurance Company, and acknowledged said instrument to be the voluntary act and deed of said corporation.

I, the undersigned officer of RLI Insurance Company do hereby certify that the attached Power of Attorney is in full force and effect and is irrevocable; and furthermore, that the Resolution of the Company as set forth in the Power of Attorney, is now in force. In testimony whereof, I have hereunto set my hand and the seal of the RLI Insurance Company this 23rd day of September, 2021.

By: Catherine D. Glover
Catherine D. Glover Notary Public

RLI Insurance Company
By: Jeffrey D. Dick
Jeffrey D. Dick Corporate Secretary





CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
10/04/2021

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 William Isaac Insurance Agency, Inc. 6701 Rockside Road Suite 290 Independence, OH 44131	CONTACT NAME: Bill Isaac	
	PHONE (A/C, No, Ext): (216) 524-5588 FAX (A/C, No): (216) 524-3512 E-MAIL ADDRESS: bisaac@isaacinsurance.com	
INSURED HCI, Inc. 3167 Fulton Road Cleveland, Ohio 44109	INSURER(S) AFFORDING COVERAGE	NAIC #
	INSURER A: Motorist Mutual Insurance	13331
	INSURER B:	
	INSURER C:	
	INSURER D:	
	INSURER E:	

COVERAGES CERTIFICATE NUMBER: 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 INSD	SUBR 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 type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:			5000097864	03/14/2021	03/14/2022	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COM/OP AGG \$ 2,000,000
A	<input checked="" type="checkbox"/> AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS NON-OWNED AUTOS ONLY <input type="checkbox"/> HIRED AUTOS ONLY			5000097864	03/14/2021	03/14/2022	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
	<input type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$						EACH OCCURRENCE \$ AGGREGATE \$
A	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	5000097864 Ohio Employers Liability Only	03/14/2021	03/14/2022	<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
A	Hired Equipment			5000097864	03/14/2021	03/14/2022	Hired Equipment Limit \$100,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
"U" Underground coverage is included under the General Liability limits shown above. A 30 day notice of cancellation applies, except for non-payment of premium, in which case a 10 day notice shall apply.

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 10-1-21 No. 281620

RECEIVED FROM HCI, Inc \$ 100.00

Sewer and water license DOLLARS

FOR application

FOR RENT
 FOR

ACCOUNT		<input type="radio"/> CASH	FROM _____ TO _____
PAYMENT #	<u>13777</u>	<input checked="" type="radio"/> CHECK	
BAL. DUE		<input type="radio"/> MONEY ORDER	
		<input type="radio"/> CREDIT CARD	BY <u>110</u>

3-11

THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND ON WHITE PAPER AND ORIGINAL DOCUMENT SECURITY SCREEN ON BACK WITH PAPOLOCK SECURITY ICON

HCI Inc.
3167 Fulton Road, Ste. 100
Cleveland, OH 44109
(216) 281-1107

US Bank
56-258/412
Void after 45 days


013777

DATE 9/29/21

PAY TO THE ORDER OF ACDES \$ 100.00

ONE HUNDRED DOLLARS

MEMO _____


 AUTHORIZED SIGNATURE _____ MP

⑈013777⑈ :041202582⑈000799849930⑈