289 OHIO COUNTY 289 SPECIAL CALL 30 MAY 2023

Ohio County Fiscal Court

May 30, 2023 4:00 PM
Ohio County Community Center
Hartford, KY

Attendance Taken at 4:00 PM:

Present Board Members:
Kenneth Calloway
Michael McKenney
Jason Bullock
Bo Bennett
David Johnston

Absent Board Members:

Larry Morphew

I. Call to Order Judge Executive David Johnston I.A. Prayer and Pledge to American Flag

II. Rough River Cleanup Project Site 1

Motion Passed: Approved to award Rough River Cleanup Project Site 1 to Extreme Excavation LLC in the amount of \$185,000.00. This bid was submitted to the court November 15, 2022 then approved by NCRS. Only one bid was received for Site 1 passed with a motion by Jason Bullock and a second by Kenneth Calloway.

5 Yeas - 0 Nays.

Kenneth Calloway

Larry Morphew

Absent

Michael McKenney

Jason Bullock

Bo Bennett

David Johnston

Yes

Yes

Yes

III. Rough River Cleanup Project Site 3

Motion Passed: Approved to award Rough River Cleanup Project Site 3 to Carroll Ralph in the amount of \$325,000.00. This bid was submitted to the court November 15, 2022 then approved by NCRS. Only one bid was received for Site 3 passed with a motion by Jason Bullock and a second by Michael McKenney.

5 Yeas - 0 Nays.

Kenneth Calloway

Larry Morphew

Absent

Michael McKenney

Jason Bullock

Bo Bennett

David Johnston

Yes

Yes

Yes

Motion to Amend Passed: To amend the motion from: "Approved to award Rough River Cleanup Project Site 3 to Carroll Ralph in the amount of \$325,000.00. This bid was submitted to the court November 15, 2022 then approved by NCRS. Only one bid was received for Site 3" to: "Approved to award Rough River Cleanup Project Site 3 to Carroll Ralph in the amount of \$325,000.00. This bid was submitted to the court November 15, 2022 then approved by NCRS. Only one bid was received for Site 3. Bidder must be insured and bonded and must begin work on site 5 within 10 days and begin work on site 3 in 30 days. If bidder refuses or does not meet requirements set by the Fiscal Court then the Fiscal Court is authorized to rebid sites 3 and 5" passed with a motion by Jason Bullock and a second by Michael McKenney.

5 Yeas - 0 Nays.

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Kenneth Calloway Yes
Larry Morphew Absent
Michael McKenney Yes
Jason Bullock Yes
Bo Bennett Yes
David Johnston Yes

IV. Rough River Cleanup Project Site 9

Motion Passed: Approved to award Rough River Cleanup Project Site 9 to Extreme Excavation LLC in the amount of \$285,000.00. This bid was submitted to the court November 15, 2022 then approved by NCRS. Only once bid was received for Site 9 passed with a motion by Kenneth Calloway and a second by Jason Bullock.

5 Yeas - 0 Nays.

Kenneth Calloway Yes
Larry Morphew Absent
Michael McKenney Yes
Jason Bullock Yes
Bo Bennett Yes
David Johnston Yes

V. Adjournment

Judge Executive

Ohio County Fiscal Court Clerk



Ohio County Fiscal Court Meeting SPECIAL

Judge Executive - David Johnston

Michael McKenney Magistrate District 1 Jason Bullock Magistrate District 2 Bo Bennett Magistrate District 3

Kenneth Calloway Magistrate District 4 Larry Morphew Magistrate District 5 Justin Keown County Attorney

Ohio County Fiscal Court Meeting

May 30, 2023 4:00pm

- 1. Call to Order Prayer and Pledge
- 2. Rough River Cleanup Project
- 3. Adjournment

Carroll Ralph

Beaver Dam, KY 42320 (270)256-3698

SITE#4

325,000,00

165,000,00

TREME	Proposal
270-775-5075 126	64 Liberty Road • Beaver Dam, KY 42320
DPOSAL SUBMITTED TO	JOB NAME JOB#
OHIO COUNTY FISCAL COURT	DEBRIS REMOVAL SHE 6
130 E. Washington St	HAIZTFORD
HAITTEND Ky 42347	DATE 9/9/2022 DATE OF PLANS FALL 2022
ONE # FAX #	ARCHITECT
We hereby submit specifications and estimates for:	
	• • •
SITE 6 DEBRIS REMOVAL	3 CLEAN UP
	- complete in accordance with above specifications, for the sum of:
\$ \$210,00000	
\$ \$210,00000	
\$ $\frac{1210,000^{\circ}}{2}$ with payments to be made as follows: $\frac{25\%}{2}$	70 (52,500) UPON STATET 75% (157,000) WHEN COMPLETE
\$ \frac{1210,000^2}{200}\$ with payments to be made as follows: \frac{3576}{1000}\$ Any alteration or deviation from above specifications involving extra costs will be executed only upon written	Respectfully Cly Full ST. 600) WHEN COMPLETE
\$ \frac{1210,000^2}{200}\$ with payments to be made as follows: \frac{2576}{200}\$ Any alteration or deviation from above specifications involving extra costs will be executed only upon written order, and will become an extra charge over and above	Respectfully Cly Field
\$ \frac{1210,000^2}{200}\$ with payments to be made as follows: \frac{3576}{1000}\$ Any alteration or deviation from above specifications involving extra costs will be executed only upon written	Respectfully Cly July Submitted
with payments to be made as follows: 35%. Any alteration or deviation from above specifications involving extra costs will be executed only upon written order, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control.	Respectfully Submitted Note: This proposal may be withdrawn by us if not accepted within La To
with payments to be made as follows: 35%. Any alteration or deviation from above specifications involving extra costs will be executed only upon written order, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control.	Respectfully Cly Field
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with payments to be made as follows: 35%. Any alteration or deviation from above specifications involving extra costs will be executed only upon written order, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control.	Respectfully Submitted Note: This proposal may be withdrawn by us if not accepted within Level accepted within Level accepted within Level accepted with the work Signature Note: Signature N

	Aroposal
<i>270-775-5976</i> 1264 Lil	berty Road • Beaver Dam, KY 42320
	B NAME EBIRIS REMINAL SITE 1 JOB#
DRESS JOI ST.	HAPTFOILD
WARLETOWS Ky 42347 ONE # FAX #	
We hereby submit specifications and estimates for:	
C. 1	, <u>, , , , , , , , , , , , , , , , , , </u>
SITE I DEBRIS REMOVAL & CLEAN	Up.
	. 1 2000
	lete in accordance with above specifications, for the sum of:
	lete in accordance with above specifications, for the sum of:
\$ 185,000 00	
\$ 185,000 00	
\$	2,250) Upon Brazz, 75% (138,750°) WHE
\$	
\$ \(\frac{185,000}{25\hat{646}} \) With payments to be made as follows: \(\frac{25\hat{646}}{25\hat{646}} \) Any alteration or deviation from above specifications involving extra costs will be executed only upon written order, and will become an extra charge over and above	Respectfully submitted
\$	2,2507 UPON STATE 75% (138, 750°2) WHE Respectfully
with payments to be made as follows: 25% (446) Any alteration or deviation from above specifications involving extra costs will be executed only upon written order, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control.	Respectfully submitted Note: This proposal may be withdrawn by us if not accepted within 60
with payments to be made as follows: 25% (446) Any alteration or deviation from above specifications involving extra costs will be executed only upon written order, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control.	Respectfully submitted
with payments to be made as follows: 25% (446) Any alteration or deviation from above specifications involving extra costs will be executed only upon written order, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Accepta	Respectfully submitted Note: This proposal may be withdrawn by us if not accepted within 60 accepted within
with payments to be made as follows: 25% (446) Any alteration or deviation from above specifications involving extra costs will be executed only upon written order, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Accepta	Respectfully submitted Note: This proposal may be withdrawn by us if not accepted within LCO
with payments to be made as follows: 25% (446) Any alteration or deviation from above specifications involving extra costs will be executed only upon written order, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Accepta	Respectfully submitted Note: This proposal may be withdrawn by us if not accepted within LCO

200/2000	TREME	Proposal
We propose hereby to furnish material and labor - complete in accordance with above specifications, for the sum of: \$ 285,000 *** with payments to be made as follows: 25 **\text{11,250***}\text{11,250***}\text{1250***}\text{1313,750***}13	OPPOSAL SUBMITTED TO OHTO COUNTY FISCH COUNTY DRESS 130 E. WASHINATION ST HARTTONS Ky 42347	JOB NAME DESTS Removal Site 9 JOB LOCATION HARTFORD DATE 9/9/2022 DATE 0F PLANS Fall 2022
with payments to be made as follows: 25% (71,250) upon 578 75% (313,750) when complete an above specifications involving extra costs will be executed only upon written order, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Acceptance of Aropozal The above prices, specifications and conditions are satisfactory	Site 9	
with payments to be made as follows: 25% (71,250) upon strain 75% (313, 750) when complete the setimate. All agreements contingent upon strikes, accidents or delays beyond our control. Respectfully submitted Note: This proposal may be withdrawn by us if not accepted within 60 Acceptance of Aropposal The above prices, specifications and conditions are satisfactory		
The above prices, specifications and conditions are satisfactory		
as specified. Payment will be made as outlined above.	\$	Dol 2(71,250) upon stract 75% 213,750) when completed Respectfully submitted

Carroll Ralph

1805 Vinehill Rd. Beaver Dam, KY 42320 (270)256-3698

SITe#5

85,000

Canoll blyer

oad • Beaver Dam, KY 42320 nount 5:76 738 Date of Plans Fall 2022 ARCHITECT
noual 5:76 738 PLU DATE OF PLANS FAIL 2022 ARCHITECT
DATE OF PLANS FAII 2022 ARCHITECT
OAA FAII 2022

We propose hereby to furnish material and labor - complete	e in accordance with above specifications, for the sum of:
\$ 55,000 00	Dolla
Any alteration or deviation from above specifications involving extra costs will be executed only upon written order, and will become an extra charge over and above the estimate. All agreements continuent upon strikes	DIPON STATET 75% (41, 250 se) WHEN COMPLETE aspectfully bmitted bute: This proposal may be withdrawn by us if not accepted within 60 days.
Acceptan	ce of Proposal
The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.	Signature
Date of Acceptance:	Signature

	Kyle Addington / (270-256-5314)
	9-12-22 Okio Curry Debris Remusel
	Site #7 1300 Ft # 46, 400.00
	Site # 8 700 F4 \$ 36,200.00
	Sile # 10 1300 Ft \$49, 400.00
•	sie# 11 700 ft \$ 34,600.00
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