ORDINANCE NO. 00-104 AC CMS

AN ORDINANCE ACCEPTING THE BID OF FARABEE CONSTRUCTION, INC., OF HICKMAN, NEBRASKA, FOR REMOVAL OF TWO GENERATORS AT THE OBERLIN MUNICIPAL LIGHT & POWER SYSTEM AND DECLARING AN EMERGENCY

BE IT ORDAINED by the Council of the City of Oberlin, County of Loraio, State of Ohio, five-sevenths (5/7ths) of all members elected thereto concurring:

SECTION 1. That the bid of Farabee Construction of Hickman, Nebraska, for removal of two generators at the Oberlin Municipal Light & Power System is hereby accepted, and the City Manager is hereby authorized and directed to enter into a contract in accordance with their bid, and in an amount not to exceed \$29,700.

SECTION 2. It is hereby found and determined that all formal actions of this Council concerning or related to the adoption of this ordinance were adopted in an open meeting of this Council and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 3. That this ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, safety and welfare of the citizens of the City of Oberlin, Ohio, to wit:

"to enter into contract within time constraints fixed by the competitive bidding process and to provide for the usual daily operation of a municipal department", and shall take effect immediately upon passage.

PASSED:

1st Reading - October 16, 2000 (A) (E)

2nd Reading - 3rd Reading -

ATTEST

CLERK OF COUNCIL

POSTED: October 17, 2000

EFFECTIVE DATE: October 17, 2000

a:/ORD00-104Generator

CONTRACT AGREEMENT

THIS AGREEMENT, made and entered into as of the 16th day of October, 2000, by Farabee Construction, Inc., Box 188, Hickman, NE 68372, hereinafter called the "Contractor' and the City of Oberlin, Ohio, 289 South Professor St., Oberlin, OH 44074, hereinafter called the "Owner".

IT IS AGREED THAT:

ARTICLE 1 - SCOPE OF WORK: The Contractor shall furnish the necessary labor, equipment and material for the completion of the Work as set forth in the Specifications and Plans identified as "DISMANTLING AND REMOVING TWO DIESEL ENGINE ELECTRICAL GENERATING UNITS AND AUXILIARY EQUIPMENT PRESENTLY OWNED BY THE OBERLIN MUNICIPAL LIGHT AND POWER, OBERLIN, OHIO, PROJECT NO. 00686, 2000".

ARTICLE_II - CONTRACT_SUM: The Owner shall pay the Contractor for the performance of this Contract according to the following schedule of prices:

BID ITEM I

To purchase, disconnect, and remove two Fairbanks-Morse, straight diesel engine electrical generating units, with auxiliary equipment, piping, wiring, and conduit, Unit 2 installed in 1941 and Unit 3 installed in 1934, all as called for in the Specifications or on the Drawings, all for the lump sum price of Twenty-Nine Thousand Seven Hundred Dollars (\$29,700.00), to be paid the Contractor by Oberlin Municipal Light and Power.

The Contractor will complete all work required by Bid Item I within 45 calendar days or less, after Contract award, subject only to unavoidable delays.

ARTICLE III - COMPLETION TIME: The Contractor shall complete the work as specified by November 30, 2000.

ARTICLE IV - CONTRACT DOCUMENTS: The Contract Documents shall consist of the following component parts:

A. LEGAL AND PROCEDURAL DOCUMENTS

- (a) Advertisement for Bids
- (b) Contractor's Proposal
- (c) Proposal Guarantee
- (d) Contract Agreement
- (e) Construction and Maintenance Bond (Performance Bond)
- (f) Certificate of Insurance
- (g) Delinquent Personal Property Tax Affidavit
- (h) Equal Employment Opportunity Report
- (i) Experience Statement
- (j) Fiscal Officer's Statement
- (k) Legal Officer's Statement
- **B. GENERAL CONDITIONS**
- C. SPECIAL CONDITIONS
- D. SPECIFICATIONS
- E. PLANS
- F. ADDENDA
- G. CHANGE ORDERS

THIS DOCUMENT, together with the other Documents herein above mentioned, form the Contract, and they are as fully a part of this Contract as if hereto attached or herein repeated.

IN WITNESS WHEREOF, the Parties hereto have caused this Document to be executed in at least two (2) original counterparts as of the day and year first above written.

written. OWNER: City of Oberlin, Ohio 289 South Professor St. Oberlin, OH 44074 (SEAL) COUNTERSIGNED (Or Attested) Date CONTRACTOR Farabee Construction, Inc. Box 188 Hickman, NE 68372 COUNTERSIGNED Dale a rank (Or Attested) Telephone No. <u>402-79</u>2 -2900 Date <u>Oct</u> 19 00

NOTICE OF AWARD

To: Farabee Construction, Inc. Box 188, 7600 Panama Road Hickman, NE 68372

You are required to execute the Agreement within ten (10) calendar days from the date of this Notice to you. If you fail to execute said Agreement within ten (10) calendar days of the date of this Notice, the City of Oberlin will be entitled to consider all your rights arising out of the City's acceptance of your Bid as abandoned and as a forfeiture of your Bid Security. The City of Oberlin will also be entitled to such other rights as may be granted by law.

City of Oberlin, Ohio		
By: h / Contlination		
Title: CITY MANAGER	Date: October 17, 2000	
Acceptance o	of Notice Award	
Receipt of the above Notice of Award is her	reby acknowledged by	
FARABEE GOSTELLETION TOK	, this <u>_,23</u> day of <u></u> , 20	00.
By: Dala Faraler		
Title: PRESIDEUT		

CITY OF OBERLIN, OHIO

LEGAL OFFICER'S CERTIFICATE

Project Identification: REMOVAL OF ENGINE GENERATORS

The foregoing Agreement between the City of Oberlin, Ohio, (City) and Farabee Construction, Inc. (Contractor) is approved as to form.

Date

Eric Severs, City Solicitor

CITY OF OBERLIN

FISCAL OFFICER'S CERTIFICATE

Project Identification: Removal of Engine Generators

I, Salvatore Talarico , Auditor hereby certify that I am the qualified and acting fiscal
officer of the City of Oberlin, Ohio, and that the amount of money, to wit \$\$29,700_,
required to meet the cost of the attached Agreement between the City of Oberlin and
Farabee Construction, Inc. (Contractor) has been lawfully appropriated
for the purpose of said Agreement and the money so appropriated is on deposit (in
process of collection) to the credit of the appropriate fund free from any previous
encumbrances.
Date: ////60 Signature: /// / Addus Name: Salvatore Talarico
Title: City Auditor

JAMES N. TAYLOR CO., L.P.A.

Attorneys at Law 409 East Avenue, Suite B

409 East Avenue, Suite B Elyria, Ohio 44035-5717

JAMES <u>N. T</u>AYLOR J. TERRY ROBINSON

TELEPHONE: (440) 323-5700 FACSIMILE: (440) 284-2818

October 26, 2000

VIA TELEFACSIMILE (#775-1546) & REGULAR U.S. MAIL

Mr. Steve Dupee Interim Director Oberlin Light & Power 85 South Main Street Oberlin, Ohio 44074

RE: <u>Farabee Construction</u>, Inc.

Statutory Agent in Ohio

Dear Mr. Dupee:

Please be advised that this law firm has been retained by Farabee Construction, Inc. in order to serve as their Statutory Agent in Ohio. Enclosed, is a copy of the document filed with the State of Ohio on October 24, 2000.

If you have questions with respect to this matter, please contact the undersigned.

Very truly yours,

JAMES N. TAYLOR CO., L.P.A.

J. Terry Robinson

JTR:df

Enclosure(s)

cc: Mr. Robert DiSpirito

James N. Taylor

440-284-2818

p.2



Prescribed by J. Kenneth Blackwell

Please obtain fee amount and mailing instructions from the Forms Investory List (using the 3 digit form # located at the bottom of this form). To obtain the Forms Inventory List or for assistance, please call Customer Service:

Espedite this form

Contral Obio. (614)-466-3910 Toll Free: 1-877-505-FILE (1-877-767-3453)

APPLICATION FOR REGISTRATION OF FOREIGN LIMITED LIABILITY COMPANY

The undersigned liquited liquited liquitity company kereby applies for a Certificate Of Registration to transact business in the State of Ohio, and for that purpose submits the following elatements:

1	The name of the limited liability company in its state of o Paraboc Construction, Inc.	rganization/registration is:			
•	7300 Panama Road, P.O. Box 133, Hickman, Nebraska 6	8372			
2	The name under which the limited liability company desires to transect business in Chio is: Furabee Constitution, Inc.				
3.	The limited liability company was organized or formed or under the laws of the state/country of Nebraska, United	July 19, 1977 States of America			
4.	The address to which interested persons may direct request agreement, bylaws, or other cluster documents of the committee Dan Post, Farabee Construction, Inc.	pany is:			
	7300 Panaina Road, P.O. I	30x 188, Hickman, Nebrusko 68372			
5. :	The limited liability company hereby appoints the follows company may be served in the state of Ohio. The name a J. Terry Robinson, America et Law	ng as its agent upon whom process against the limited liability nd complete address of the agent is: 409 East Avenue, Suito B			
	(rikma)	. (spert and number)			
	Elvrie, Ohio	, Ohio 44035			
•	(city, vellago or township)	(Sip code)			
6.	The limited liability company irrevocably consents to servanithority of the agent continues, and to service of process at the agent caused be found, or b. the limited liability company falls to designate a c. the limited liability company a registration to de-	upon the OHIO SECRETARY OF STATE if: unother agent when required to do so, or			
DV AVIT	INESS WHEREOF, the undersigned has executed this app	niiestina on Cambar 12, 1000			
	And the second s	(delet)			
		Farabos Construction, Inc.			
	Бу	(rame of limited liability conquery) X Dall Q. Frank Pres Daily Authorized Representative			

(Objo Revised Code Section 1705.34(A))

106-LFA

Page 1 of 1

Version: May 1, 1999

Bond No. <u>\$244877</u>

PERFORMANCE AND LABOR AND MATERIAL PAYMENT BOND

KNOW ALL MEN BY THESE PRESENTS, that we, Farabee Construction, Inc. as principal, hereinafter referred to as "Contractor", and EMPLOYERS MUTUAL CASUALTY COMPANY a corporate surety company authorized to transact business in the State of Nebraska, as surety, hereinafter referred to as "Surety". are held and firmly bound unto the Oberlin Municipal Light & Power, Oberlin, Ohio, in the penal sum of Twenty-nine-thousand-seven-hundred and no/100 Dollars (\$29,700.00), lawful money of the United States, for the payment of which sum well and truly to be made, we bind ourselves and our heirs, executors. administrators, legal representatives, successors, and assigns, jointly and severally, firmly by these presents.

THE CONDITION OF THIS OBLIGATION is such that, we certain contract with the Oberlin Municipal Light & Power, Oberlin Lig	erlin, Ohio, dated ed to include all contract documents (instruction tions, specifications, and drawings), is by to as "Contract", for Dismantling and
NOW THEREFORE, if the Contractor: (1) shall, in all paperform, and abide by each and every covenant, condition, and and meaning in each case, AND save harmless and defend the Ohlo all suits, judgments, damages, costs, charges, and expensionake good any and all guarantees which the Contract may required (2) shall duly pay for all labor, materials, equipment, tools, reliabilities, and all other supplies or materials actually used or rein performance of the Contract, including all insurance premiums with interest as provided by law – THEN this obligation shall be remain in full force and effect.	part of the Contract, according to the true intent Oberlin Municipal Light & Power, Oberlin, ses which may accrue from failure to do so, AND lire of the Contractor or of the subcontractors; epairs on machinery, provisions, utilities, fuels, inted by the Contractor or by the subcontractors or insurance required by the Contract, together
PROVIDED FURTHER, that the Surety, for value receive change, extension of time, alteration, or addition to the terms of thereunder shall in any wise affect the Surety's obligation on this any change, extension of time, alteration, or addition to the term thereunder.	the Contract or to the work to be performed should and the Surety hereby waives notice of
IN WITNESS THEREOF, this bond is executed this 11tl	day of <u>October,</u> 20 <u>00</u> .
Wilness H Box	By: Danley
P.O. Box 188 Hickman, Ndw 68372 Address	P.O. Box 441, Hickman, Nebraska 68372 Address
Witness PO Box 6847. Lincoln, NE 68506 Address	By: Late a Dorn Carol A. Dorn, Attorney-in-Fact PO Box 6847. Lincoln, N€ 68506

(Accompany this bond with Attorney-in-fact's authority from Surety, certified to include the date of the bond)

Address

LMC Insurance Companics

P.O. Box 712 • Des Möincs/Towa 50303

CERTIFICATE OF AUTHORITY INDIVIDUAL ATTORNEY-IN-FAC

KNOW ALL MEN BY THESE PRESENTS, that:

- Employers Mutual Casualty Company, an Iowa Corporation
- EMCASCO Insurance Company, an Iowa Corporation
- "Union Insurance Company of Providence, an Iowa Corporation Illinois EMCASCO Insurance Company, an Illinois Corporation
- Dakota Fire Insurance Company, a North Dakota Corporation
- EMC Property & Casualty Company, an Iowa Corporation
- The Hamilton Mutual Insurance Company, an Obio Corporation

jegeinafter reference to severally as "Company" and collectively as "Companies", each does; by these presents, make, constitute and appoint.

ĴĒFFRĒY, C. GRĒĒNWĀLD, CAROL A. DORN, KIM L. HUTCHINŠON, INDIVIDUĀLLY, LINCOLN, NEBRASKA

its true and lawful attorney in fact, with full power and authority conferred to sign, seal, and execute its lawful bonds, undertakings, and other obligatory instruments of a similar nature as follows:

IN AN AMOUNT NOT EXCEEDING TEN MILLION DOLLARS.......(\$10,000,000.00)

and to bind sach Company thereby as fully and to the same extent as it such instruments were signed by the duly authorized officers of each such Con the acts of said attorney pursuant to the authority hereby given are hereby ratified and confirmed.

The authority hereby granted shall expire

April 1, 2003

📺 unless sooner revoked.

AUTHORITY FOR POWER OF ATTORNEY

This Power-of-Attorney is made and executed pursuant to and by the authority of the following resolution of the Boards of Directors of each of the Companies at a regularly scheduled meeting of each company duly called and held in 1999:

RESON ED: The President and Chief Executive Officer, any Vice President, the Treasurer and the Secretary of Employers Mutual Casualty Company shall have prover and authority to (1) appoint attorneys in fact and authorize them to execute on behalf of each Company and attach the seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, and (2) to remove any such attorney-in-fact at any time and revoke the power and authority given to him or her. Attorneys-in-fact shall have power and authority, subject to the terms and limitations of the power of attorney issued to them, to execute and deliver on behalf of the Company, and to attach the seal of the Company thereto, bonds and undertakings, recognizances, contracts of Indemnity and other writings obligatory in the nature thereof, and any such instrument executed by any such attorney-in-fact shall be fully and in all respects binding upon the Company. Certification as to the validity of any power-of-attorney authorized herein made by an officer of Employers Mutual Casualty Company shall be fully and in all respects biriding upon this Company. The facsimile or mechanically reproduced signature of such officer, whether made heretofore or hereafter, wherever appearing upon a regitified copy of any power-of-altomey of the Company, shall be valid and binding upon the Company with the same force and affect as though manually affixed

IN WITNESS WHEREOF, the Companies have caused these presents to be signed for each by their officers as shown, and the Corporate seals to bethereto affixed this Bin 沙蘭day of 変 多大門拿January

Bruce G. Kelley, Chairman // of Companies 2, 3, 4, 5 & 6; President of Company 1; Vice Chairman and

CEO of Company 7

Donald L. Coughennower.

Assistant Secretary :

On this day of ...

January

Notary Public in and for the State of Iowa, personally appeared Bruce G. Kelley and Donald L. Coughernower, who, being by me duly sworn, did say that they are, and are known to me to be the Chairman, President, Vice Chairman and CEO, and/or Assistant Secretary, respectively, of each of The Companies above; that the smalls affixed to this instrument are the seals of said corporations; that said instrument was signed and sealed on behalf of each of the Companies by authority of their respective Boards of Directors; and that the said Bruce G. Kelley and Donald L. Coughennower, as such officers, acknowledge the execution of said instrument to be the voluntary act and deed of each of the Companies.

My Commission Expires September 30, 2000.

Notary Public in and for the State of lowar

CERTIFICATE

I. David L. Hixenbaugh: Vice President of the Companies, do hereby certify that the foregoing resolution of the Boards of Oirectors by each of the January 28, 2000

Companies, and this Power of Attomey issued pursuant thereto on behalf of Jeffrey C. Greenwald, Carol A. Dorn, Kim L. Hutchinson

are true and comect and are still in full force and effect.

 $\hat{\mathbb{D}}$ Testimony Whereof I have subscribed my name and affixed the facsimile seal of each Company this 1 th bay of

RUTA KRUMINS MY COMMISSION EXPIRES September 30, 2000

2000

Client#: 25367

FARAB

	A <i>cord.</i> Certi	FICAT OF LIAB	ILITY II	VSUP 1	ICE	DATE (MWDD/YY) 09/19/00	
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	rabee Constructio	n, Inc. al Sales & Service	INSUREA B.				
1	o. Box 188	al sales & service	INSURER C:				
4	.ckman, NE 68372		INSURER D:				
L			INSURER E:	INSURER E:			
COVERAGES 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. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.							
INSF LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION OATE (MANDD/YY)	LIMIT	3	
A	GENERAL LIABILITY	BFS00000568081		03/01/01	ÉACH OCCURRENCE	s1,000,000	
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	CLAIMS MADE X OCCUR				MED EXP (Any one paratin)	s10,000	
	<u></u>	j			PERSONAL & ADV MJURY	\$1,000,000	
	<u> </u>				GENERAL AGGREGATE	\$2,000,000	
	GEN'L AGGREGATE LIMIT APPLIES PER:				PRODUCTS - COMP/OP AGG	\$2,000,000	
A	AUTOMOBILE DABILITY X ANY AUTO	BFA00000568083	03/01/00	03/01/01	COMBINED SINGLE LIMIT (Es accident)	\$1,000,000	
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					PROPERTY DAMAGE (Per accident)	\$	
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•••	EMPLOYERS' LIABILITY		03/01/00	03/01/01		s500,000	
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DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/EXCLUSIONS ADDED BY ENDORSEMENT/SPECIAL PROVISIONS							
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CERTIFICATE HOLDER ADDITIONAL INSURED; INSURER; CANCELLATION							
SHOULD ANYOF THE ABOVE DESCISSED POLICIES BE CANCELLED BEFORE THE EXPIRATION			EFORE THE EXPIRATION				
Oberlin Municpal Light & Power DATE T				PATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TOMAIL 3.0 DAYS WRITTEN			
	erlin, OH	_		DTICE TO THE CERTIFICATE HOLDERNAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL			
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			REPRESENTATIV	REPRESENTATIVES.			
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IMPORTANT

If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

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).

DISCLAIMER

The Certificate of Insurance on the reverse side of this form does not constitute a contract between the issuing insurer(s), authorized representative or producer, and the certificate holder, nor does it affirmatively or negatively amend, extend or after the coverage afforded by the policies listed thereon.

DELINQUENT PERSONAL PROPERTY TAX AFFIDAVIT

State ofOhic	
County ofLorain	<u> </u>
Bid Identification DEMOLITION OF 1	TWO DIESEL ENGINES
Contractor <u>Dale A. Farabee</u>	
being first duly sworn, deposes and say	ys he is
President	·
(sole City, partner, president, secretar) ofFarebee Construction, Inc.	
hereby affirms under oath, pursuant to S Bid was submitted the company (was) (v	the party making the forgoing bid; Section 5119.042 of the Ohio Revised Code that, at the time the was not) charged with delinquent personal property taxes of the for County, Ohio.
If such charge for delinquent personal pr for <u>Lorain</u> County, Ohio, due and unpaid penalties shall be set fo	roperty taxes exists on the General Tax List of Personal Property the amount of such due and unpeid delinquent taxes, including orth below.
A copy of this statement shall be transm (30) days of the date it is submitted.	nitted by the Fiscal Officer to the County Treasurer within thirty
Delinquent Personal Property Tax	\$
Penalties	\$
Interest	\$O
	Signed: Daya- Pres
	<u>Dale A. Farabee, President</u> Name and Title
Subscribed and sworn to before me this	s 13th day of November 20 00 Ulendie a. Fleming
Seal of Notary	Ulendie a. Fleming Notary Public
	WENDIE A. FLEMING Notary Public, State of Ohio My Commission Expires March 27 2006.