

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

1 COURT SQUARE, SUITE 203
PARKERSBURG, WV 26101

IN RE: MINUTES OF MEETING HELD
THURSDAY, DECEMBER 29, 2022

PRESENT: DAVID BLAIR COUCH, PRESIDENT
ROBERT K. TEBAY, COMMISSIONER
JAMES E. COLOMBO, COMMISSIONER

At 9:30 A.M., the County Commission of Wood County met in regular session. They signed purchase orders, invoices and other correspondence.

AGENDA AND DISCUSSION ITEMS

At 9:30 A.M., Circuit Court Judge, J.D. Beane, administered the Oaths of Office to Commissioner James E. Colombo, Sheriff Rick Woodyard and Circuit Clerk Celeste Ridgway.

At 9:52 A.M., the County Commission approved the hiring of Kevin Day as an Assistant Prosecutor.

At 9:54 A.M., the County Commission, upon a motion made by James E. Colombo, seconded by David Blair Couch and made unanimous by Robert K. Tebay, did hereby AUTHORIZE David Blair Couch, in his official capacity as President and on behalf of the County Commission, to EXECUTE Change Order number two (#2) for construction of The Wood County Resiliency Center. Said Change Order is for the moving of an electrical transformer on the site at a cost of one hundred fifty-eight thousand seven hundred ninety-five dollars and zero cents (\$158,795.00). A copy of the change order is attached to this Order and shall be made a part thereof. Information related to construction of The Wood County Resiliency Center is on file in the Office the County Administrator. (Order C/138)

At 9:57 A.M., the County Commission discussed a request by Wood County Circuit Clerk Celeste Ridgway regarding her salary line item in the budget. She request the same amount in the current budget be placed in her 2022/2023 budget. The County Commission stated they will try to honor her request.

At 10:07 A.M., the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by James E. Colombo and made unanimous by Robert K. Tebay, announced that vacancies exist on the Wood County Historic Landmarks Commission. Said vacancies are due to the fact that Rob Shaffer has submitted his resignation and Cynthia Buskirk has not attended meetings. The terms expire December 31, 2023 and December 31, 2025 respectively. The County Commission, upon a motion made by David Blair Couch, seconded by James E. Colombo and made unanimous by Robert K. Tebay, placed Alyssa Mennillo in nomination to fill the vacancy of Cynthia Buskirk (unexpired term ends December 31, 2025. (Order A/2677)

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 10:29 A.M.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

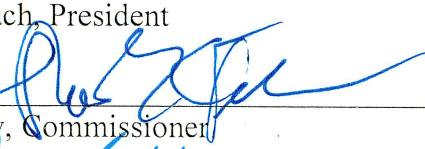
A/2677, C/138, A/2675

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James Colombo, Commissioner

Wood County Commission Meeting
Held December 29, 2022

Please Print

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Wood County Commission
Agenda

December 29, 2022
1 Court Square Suite 203
Parkersburg, WV 26101

9:30 A.M.	Consider change order #2 for Wood County Resiliency Center	
9:30 A.M.	Oaths of office for newly elected officials	
9:30 A.M.	Consider request to hire Kevin Day as an Assistant Prosecutor for the Wood County Prosecutor's Office- \$55,000.00/yr	Prosecutor Pat LeFebure
9:30 A.M.	Consider appointments to Wood County Historical Landmark Commission	
	Administrator's Report	Marty Seufer, County Administrator
	County Commission Reports	

Discussion, Review and Approval of expenditures and disbursements identified on Exhibit 1, hereto attached

Correspondence for this meeting will be available for public review during regular office hours in Room 205 of the Wood County Courthouse two (2) days prior to the meeting

Discussion, Review and Approval of the following items may be included during this meeting and are available for public inspection in the Office of the County Administrator two days prior to this meeting.
Budget revisions
Purchase orders and requisitions
Revisions, reimbursement requests, resolutions and correspondence for grants
Grant disbursements to other entities
Invoices for expenditures to be paid
Reimbursements for travel expenses
Bid specifications and procedures for bids previously authorized by the Commission
Monthly Hotel Occupancy Tax Collection disbursements
Disbursements for previously approved Innovative Programming Grants
Tax refunds, exonerations, improprieties and consolidations
Probate items, including settlements, petitions and Fiduciary Commissioner reports
General Fund disbursements to entities
Funding requests from local organizations by written form
Payroll modification as submitted by elected officials

DECEMBER 29, 2022

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION WAS IN RECEIPT OF THE APPROVAL OF THE REQUEST FOR REVISION TO APPROVED BUDGET IN REGARD TO REVISION NO. 2 IN THE GENERAL COUNTY FUND BUDGET FOR THE FISCAL YEAR 2022/2023.

ORDER

On this date, the County Commission of Wood County was in receipt of the Approval of the Request for Revision to Approved Budget from the West Virginia State Auditor, Chief Inspector Division, Charleston, West Virginia, in regard to Revision No. 2 in the General County Fund budget for the fiscal year 2022/2023. Receipt of said Approval is pursuant to an Order appearing in Order Book 77, at Page 22 and bearing the date of December 19, 2022, at which time the Request for Revision was signed by Mark Rhodes, Clerk of the Wood County Commission.

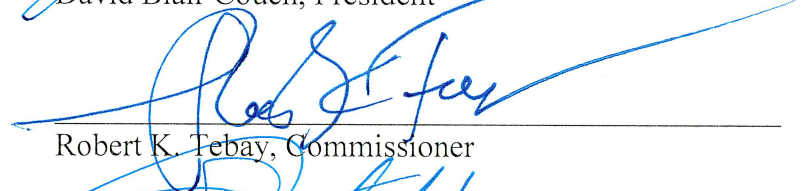
A copy of said Approval is attached to this Order and should be made a part thereof.

APPROVED:

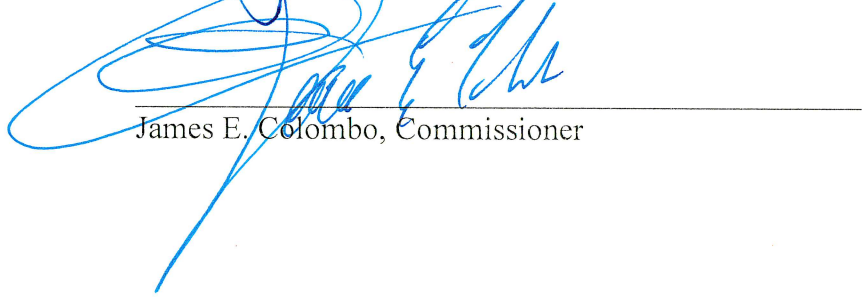
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

A/2675

Ora Ash, Deputy State Auditor
 West Virginia State Auditor's Office
 200 West Main Street
 Clarksburg, WV 26301
 Phone: 627-2415 ext. 5114
 Fax: 304-340-5090
 Email: lgs@wvsao.gov

REQUEST FOR REVISION TO APPROVED BUDGET

Subject to approval of the state auditor, the governing body requests that the budget be revised prior to the expenditure or obligation of funds for which no appropriation or insufficient appropriation currently exists. (§ 11-8-26a)

CONTROL NUMBER
 FY: 2023
 Fund: 1
 Rev. No. 2
 Pages:

County of Wood

GOVERNMENT ENTITY

RECEIVED

Person To Contact Regarding Request:

Name: **Kristin Moore**

Phone: **304-424-1854**

Fax: **304-424-1982**

Email: **kmoore@woodcountywv.com**

P.O. Box 1474

STREET OR PO BOX

Parkersburg

CITY

26102

ZIP CODE

DEC 21 2022
 COUNTY

Government Type
 WV STATE AUDITOR

REVENUES: (net each acct.)

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUSLY APPROVED AMOUNT	(INCREASE)	(DECREASE)	REVISED AMOUNT
324	Other Grants		200		200
366	Miscellaneous Revenue	5,000	200		5,200
382	Refunds/Reimbursements (External Sources)	200,000	7,835		207,835
	#N/A				
	#N/A				
	#N/A				

NET INCREASE/(DECREASE) Revenues (ALL PAGES)

8,235

COUNTIES-TRANSFERS TO THE GENERAL FUND FROM OTHER FUNDS MUST HAVE PRIOR APPROVAL OF AUDITOR'S OFFICE

EXPENDITURES: (net each account category)

(WV CODE 7-1-9)

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUSLY APPROVED AMOUNT	(INCREASE)	(DECREASE)	REVISED AMOUNT
401	County Commission	2,953,776	7,835		2,961,611
429	Regional Development Authority	30,953	3,022		33,975
444	Other Grants	74,327	200		74,527
699	Contingencies	252,499		3,022	249,477
900	Parks & Recreation	452,227	200		452,427
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				

NET INCREASE/(DECREASE) Expenditures

8,235

APPROVED BY THE STATE AUDITOR

BY: *Ora Ash* *12/27/22*
 Deputy State Auditor, Local Government Services Div. Date

Mark...

AUTHORIZED SIGNATURE OF ENTITY

12/19/22

APPROVAL DATE

Wood County
 Joe Gonzales, Clerk
 Instrument 8829593
 12/29/2022 @ 12:13:04 PM
 COUNTY COMMISSION ORDER
 Book 17 of Page 39
 Pages Rejected 2

DECEMBER 29, 2022

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION PLACED CHARLISE ROBINSON IN NOMINATION FOR THE WOOD COUNTY HISTORIC LANDMARKS COMMISSION. THE COUNTY COMMISSION APPOINTED ALYSSA MENNILLO AND CHARLISE ROBINSON TO THE WOOD COUNTY HISTORIC LANDMARKS COMMISSION.

ORDER

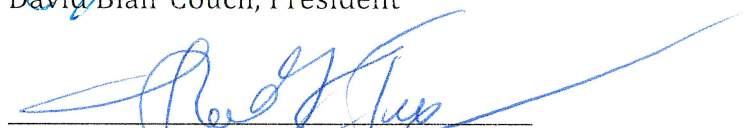
On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by James E. Colombo and made unanimous by Robert K. Tebay, put Charlise Robinson in nomination for the Wood County Historic Landmarks Commission.

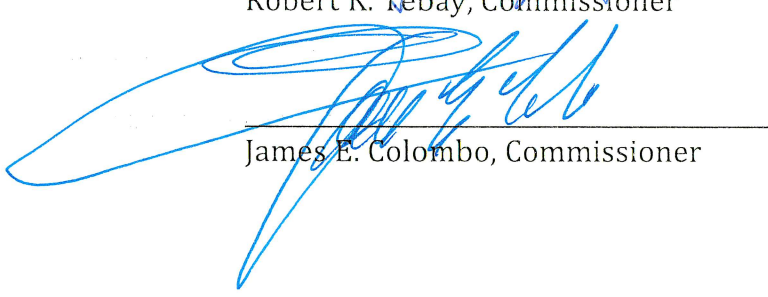
The County Commission, upon a motion made by David Blair Couch, seconded by James E. Colombo and made unanimous by Robert K. Tebay, appointed Alyssa Mennillo, filling an unexpired term that ends December 31, 2025 and also appointed Charlise Robinson filling an unexpired term that ends December 31, 2023.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President

Robert K. Tebay, Commissioner

James E. Colombo, Commissioner

A/2677

Wood County
Joe Gonzales, Clerk
Instrument 88299214
12/29/2022 @ 01:24:30 PM
COUNTY COMMISSION ORDER
Book 77 @ Page 35
Pages Recorded 1

DECEMBER 29, 2022

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY APPROVE CHANGE ORDER #2 FOR THE RESILIENCY CENTER.

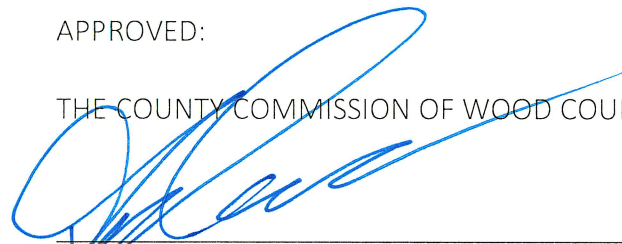
ORDER

On this date, the County Commission of Wood County, upon a motion made by James E. Colombo, seconded by David Blair Couch and made unanimous by Robert K. Tebay, did hereby AUTHORIZE David Blair Couch, in his official capacity as President and on behalf of the County Commission, to EXECUTE Change Order number two (#2) for construction of The Wood County Resiliency Center. Said Change Order is for the moving of an electrical transformer on the site at a cost of one hundred fifty-eight thousand seven hundred ninety-five dollars and zero cents (\$158,795.00). A copy of the change order is attached to this Order and shall be made a part there of.

Information related to construction of The Wood County Resiliency Center is on file in the Office the County Administrator.

APPROVED:


THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

AIA Document G701™ – 2017

Change Order

PROJECT: *(Name and address)*
Wood County Resiliency Center

CONTRACT INFORMATION:
Contract For: General Construction
Date: July 11, 2022

CHANGE ORDER INFORMATION:
Change Order Number: 002
Date: December 21, 2022

OWNER: *(Name and address)*
Wood County Commission
1 Court Square
Parkersburg, WV 26101

ARCHITECT: *(Name and address)*
ZMM Architects & Engineers
222 Lee Street West
Charleston, WV 25302

CONTRACTOR: *(Name and address)*
United Construction Company Inc.
3120 Northwestern Pike
Parkersburg, WV 26104

THE CONTRACT IS CHANGED AS FOLLOWS:

(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)

Owner Directed , provide all labor, materials and equipment to complete work regarding existing/new transformer.
(Scope of work and cost breakdown attached.)

Total Cost: \$158,795.00

The original Contract Sum was	\$ 13,931,896.00
The net change by previously authorized Change Orders	\$ -606,338.00
The Contract Sum prior to this Change Order was	\$ 13,325,558.00
The Contract Sum will be increased by this Change Order in the amount of	\$ 158,795.00
The new Contract Sum including this Change Order will be	\$ 13,484,353.00

The Contract Time will be increased by Zero (0) days.
The new date of Substantial Completion will be Unchanged

NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

ZMM Architects & Engineers
ARCHITECT *(Firm name)*

United Construction Company Inc.
CONTRACTOR *(Firm name)*

Wood County Commission
OWNER *(Firm name)*

SIGNATURE

SIGNATURE

SIGNATURE

Keith L. Gonzales

Construction Administrator
PRINTED NAME AND TITLE

Kyle Fleak, Project Manager
PRINTED NAME AND TITLE

PRINTED NAME AND TITLE

12/21/2022
DATE

12/21/2022
DATE

DATE



United Construction Company, Inc.

3120 Northwestern Pike • Parkersburg, WV 26104
(304) 422-2141 • FAX (304) 485-4249

PROPOSAL

DATE: 11/4/2022

SUBMITTED TO: Wood County Commission

JOB NAME & LOCATION: Wood County Resiliency Center – Parkersburg, WV

QUOTE TRACKER NO: 221104KF

We hereby propose to furnish all material, labor & equipment for the above referenced project as per scope of work as specified below:

Scope of Work:

1. Saw cut, excavate, and remove spoils for conduit trench.
2. Furnish and install material for (2) 6" conduits running in the same ditch. Conduit lead time is not known at this time.
3. Backfill, compact, and repair pavement according to detail 2/C320. First Street to be repaired to match existing conditions (concrete).

Exclusions, clarifications, and assumptions:

1. Asphalt repairs to be performed at the same time as site pavement work in the original scope.
2. Excavation is based on 600 LF. Any additional excavation will be an additional charge.
3. Dewatering is not included for this work.
4. Anything from WTAP transformer to building is not included.
5. WTAP transformer concrete pad is not included.
6. All material pricing is based upon current market and is subject to change. Concrete pricing is known to increase beginning 1/1/2023. This material escalation is not currently included in pricing below but will need to be added if work extends beyond this date.
7. Any delays beyond the control of UCCI will be billed T&M.
8. Others to provide and install the following: Transformers, wire, and pull box.
9. The following is excluded: Testing of any kind, permits, underground utility work and repair, removal of any hazardous materials, colored concrete, colored wire mesh, and anything not specifically listed in the scope of work.

Lump Sum: \$158,795.00

Thank you for the opportunity to submit a quotation on this project.

If we can be of further assistance, please do not hesitate to contact me at 304-422-2141 x 111

AUTHORIZED SIGNATURE

ACCEPTED BY

Kyle Fleak

Name

Date

Date



United Construction Company, Inc.

3120 Northwestern Pike • Parkersburg, WV 26104
 (304) 422-2141 • FAX (304) 485-4249

Supervision Costs:			
Classification	Hours	Rate	Extended Cost
Superintendent	30	\$ 92.00	\$ 2,760.00
Supervision Total:			\$ 2,760.00

Labor Costs:			
Classification	Hours	Rate	Extended Cost
Carpenter Foreman	30	\$ 85.54	\$ 2,566.20
Carpenter Journeyman	30	\$ 81.71	\$ 2,451.30
Laborer	30	\$ 60.36	\$ 1,810.80
Finisher	60	\$ 70.98	\$ 4,258.80
Labor Total:			\$ 11,087.10

Subcontractors			
Company	QTY	Cost	Extended Cost
B Armstrong Electric	1	\$ 58,212.00	\$ 58,212.00
Horizon Site Works	1	\$ 46,620.00	\$ 46,620.00
Subcontractor Total			\$ 104,832.00

UCCI Equipment			
Description	Duration	Rate	Extended Cost
Pickup Truck	0.25	\$ 550.00	\$ 137.50
Fuel and Maintenance		0.4	\$ 55.00
UCCI Equipment Total			\$ 192.50

Rental Equipment			
Description	Duration	Rate	Extended Cost
			\$ -
Fuel and Maintenance		0.2	\$ -
Rental Equipment Total			\$ -

Materials			
Description	Units	Unit Cost	Extended Cost
Concrete	100	\$ 166.50	\$ 16,650.00
Forms	50	\$ 3.00	\$ 150.00
Cure	2	\$ 125.00	\$ 250.00
Wire Mesh	3450	\$ 0.70	\$ 2,415.00
Material Total			\$ 19,465.00

RECAP			
UCCI Equipment			\$ 192.50
Materials			\$ 19,465.00
Subcontracts			\$ 104,832.00
Rental Equipment			\$ -
Labor			\$ 11,087.10
Supervision			\$ 2,760.00
Total Cost			\$ 138,336.60
Profit (Material and Rental Equip)	0.15		\$ 2,919.75
Subs Profit	0.1		\$ 10,483.20
TOTAL PRICE			\$ 151,739.55
Bond	0.017		\$ 2,579.57
Sales Tax (RATE)	0.07		\$ 1,362.55
BID PRICE			\$ 155,681.67
B&O TAX	0.02		\$ 3,113.63

TOTAL \$ 158,795.31

SMITH CONCRETE

2301 PROGRESS ST, DOVER, OH 44622

Dispatch 800-936-4937

Shellyco.com



Company: United Construction Co, Inc
 Account: 31331
 ATTN: John Springston
 Fax / Email: JSpringston@ucciwv.com
 Phone: (304)-893-6615
 Yardage: 0

Quote #: Q829723-1
 Project: Wood County Resiliency Center
 401 2nd St Parkersburg, WV 26101
 Start: 5/23/2022
 Expire: 12/31/2022

ITEM CODE	ITEM DESCRIPTION	USAGE	UOM	PRICE
530B601	3000 PSI 57G WR NA	Beams	CY	\$ 138.00
540B601C	4000PSI N/A COMM SPEC	Interior Slab-Footers-Suspen	CY	\$ 145.00
540B661	4000 PSI 57G WR AE	Curb/Gutter/Sidewalk	CY	\$ 145.00
545B661	4500 PSI 57G WR AE	Exterior	CY	\$ 148.00

		<u>AD MIXTURES</u>			
Set Retarder	\$ 3.00 per yard	Liquid Calcium Chloride 1%	\$ 4.00	per yard	
HRWR	\$ 6.00 per yard	Liquid Calcium Chloride 2%	\$ 6.00	per yard	
Non-Chloride Accelerator 1%	\$ 6.00 per yard	Fiber Reinforcement (1 lb)	\$ 7.00	per yard	
Non-Chloride Accelerator 2%	\$ 12.00 per yard	Fiber Reinforcement (1.5 lb)	\$ 10.50	per yard	
Calcium Chloride (25# Bag)	\$ 15.00 per bag	Iced Concrete 1 Dose = 22 lb	\$ 11.00	per dose	
SMALL LOAD CHARGES		MISCELLANEOUS CHARGES			
1.00 – 1.75 yards	\$125.00 per load	Late Delivery (after 3 p.m.)	\$ 75.00	per load	
2.00 – 2.75 yards	\$100.00 per load	Saturday Delivery (until noon)	\$ 75.00	per load	
3.00 – 3.75 yards	\$ 75.00 per load	Dye Clean Up	\$125.00	per load	
4.00 -- 4.75 yards	\$ 50.00 per load	Chilled Water	\$ 6.00	per yard	
5.00 – 5.75 yards	\$ 25.00 per load	Cold Weather Ops (Seasonal)	\$ 6.00	per yard	
		Night Delivery	\$ 75.00	per load	
UNLOADING CHARGE		Night Plant Operation (4 hour minimum)	\$500.00	per hour	
After allowed time	\$ 1.25 Per Minute	Environmental Charge	\$1.00	per yard	
1-5 yards 30 minutes		Fuel Surcharge	\$25.00	per load variable	
5.25 – 10 yards 60 minutes					
NET 30 DAYS – Finance Charges added to past due balances – Please forward Tax Exempt Form, if applicable					
Due to unprecedented material cost increases and extreme market volatility, this quote will only be honored for 30 days from submitted date without a prior commitment.					
UNIT PRICE DOES NOT INCLUDE COST FOR SUPER P, RETARDER, OR ACCELERATORS					
Note:					
ESCALATOR DATE: 1/1/2023			ESCALATOR AMOUNT:		

For aggregate pricing and quotes please contact The Shelly Company at ShellySouthernSales@shellyco.com

We appreciate the opportunity to quote the above mentioned project. If you have any questions regarding this quotation, please contact me at (740)-516-5651 or Nick.Hayek@shellyco.com

Sincerely,

Nick Hayek
 Sales Representative

Date: 5/23/2022

THIS QUOTE IS GOOD FOR 30 DAYS FROM THE ABOVE DATE

Unit prices do not include sales tax

Athens-Belpre-Cadiz-Cambridge-Carrollton-Dover-Marietta-New Philadelphia-Tiltsville-Zanesville

B ARMSTRONG ELECTRIC

Labor		260	\$ 95.00	\$ 24,700.00
Material		1	\$ 24,963.57	\$ 24,963.57
Equipment (Truck)		16	\$ 90.00	\$ 1,440.00
Small Tools		260	\$ 1.00	\$ 260.00
Total Cost				\$ 51,363.57
Profit (Material & Equip)	0.15			\$ 3,960.54
Subs Profit	0.1			\$ -
TOTAL PRICE				\$ 55,324.11
Bond				\$ -
Sales Tax (RATE)	0.07			\$ 1,747.45
BID PRICE				\$ 57,071.56
B&O TAX	0.02			\$ 1,141.43

TOTAL

\$ 58,212.99



WV SUPPLY
 MARIETTA BRANCH
 802 PIKE STREET
 MARIETTA, OH 45750
 Phone: (740) 373-9971
 Fax (740) 373-7179

SOLD TO:

B ARMSTRONG ELECTRICAL SERVICE
 ATTN ACCOUNTS PAYABLE
 3120 NORTHWESTERN PIKE SUITE B
 PARKERSBURG, WV 26104-1105

Acknowledgement

ORDER DATE	ORDER NUMBER
09/08/2022	S2172675
WV SUPPLY MARIETTA BRANCH 802 PIKE STREET MARIETTA, OH 45750 Phone: (740) 373-9971 Fax (740) 373-7179	PAGE NO. 1 of 1

SHIP TO:

B ARMSTRONG ELECTRICAL SERVICE
 ATTN ACCOUNTS PAYABLE
 3120 NORTHWESTERN PIKE SUITE B
 PARKERSBURG, WV 26104-1105

CUSTOMER NUMBER	CUSTOMER PO NUMBER	JOB NAME / RELEASE NUMBER	SALESPERSON	
353	RES. CENTER CO		MARK RAMEY	
WRITER	SHIP VIA	TERMS	SHIP DATE	FREIGHT ALLOWED
JUSTIN MILLER	OT MARI	Net 2nd Mth, End of	09/23/2022	Yes
ORDER QTY	DESCRIPTION		UNIT PRICE	EXT PRICE
26ea	PVC CE600903680 6" 90 36R EL SCH80		15234.024/c	3960.85
1400ft	PVC SCH40-6 6" CONDUIT		1415.278/c	19813.89
12ea	PVC 078096 VC9922		1455.809/c	174.70
	CEMENT, MEDIUM, QUART, GRAY			
65ea	PVC CP600 6" CPLG (PC-600)		936.718/c	608.87
16ea	PVC MEB60 6" MOLDED END BELL		885.812/c	141.73
140ea	PVC BS6X3 6X3 BASE SPACER		188.235/c	263.53
	MAD:PBS-600300D BV6030			
* TAX NOTICE			Subtotal	24963.57
* Any tax reflected is calculated according to the destination and delivery method (see "ship via"). Changes to the destination or delivery method may modify the tax amount according to the applicable tax jurisdiction(s).			S&H Charges	0.00
			Tax	1747.45
			Amount Due	26711.02

W. Va. Electric Supply Co. makes and gives no warranties, express or implied. It is expressly understood that implied warranties of merchantability and fitness for a particular purpose are specifically excluded with respect to any and all goods, materials or services furnished by this company, except to the extent required by applicable law. This general warranty policy supersedes any other warranties contained in plans or specifications on which a quotation or proposal may be based. W. Va. Electric Supply Co. shall not under any circumstances be liable for special, indirect, incidental, consequential or punitive damages, such as, but not limited to, damages or loss of property or equipment, loss of profits or revenue, cost of capital, cost of purchased or replacement goods or claims of purchaser or its customers for service interruptions. Returned checks are subject to a \$30.00 charge. Service charge of 1 1/2% per month if not paid within terms, or the maximum allowed by state law, whichever is less. Returns: Material may only be returned with prior permission and requires a packing slip or invoice number. Cash may not be returned. All other stock merchandise may be returned within 90 days, subject to a 20% restocking charge. Non-stock items, seasonal items, and special order items are subject to freight fees and higher restocking charges and may be returned with factory authorization within 90 days from date of purchase. Items with obvious signs of use or that were purchased more than 90 days ago are non-returnable. Cash purchases over \$100 and all check purchases are refunded by check from our corporate office within 14 business days. All other returns are refunded to the original tender.

Horizon Site Work, Inc.
20 Dickson Dam Rd Lavalette WV 25535
304-697-2510

Wood County Resiliency Center

New Transformer Trenching

Traffic Control	LS	
Saw Cut Existing Asphalt	820 lf	
Remove Existing Asphalt	182 sy	
Saw Cut Concrete	380 lf	
Excavate Trench (approximately 42" deep)	600 lf	
Aggregate Backfill	260 ton	
2" Surface Asphalt	22 ton	
		\$46,620.00

Notes and Exceptions:

- 1) Layout and testing by others
- 2) Two road plates have been figured for use
- 3) UCCI to provide 12" concrete cap and concrete on 1st street
- 4) Asphalt work to be done at the same time asphalt is done for the site portion of this project
- 5) All conduits and electrical wire by others



December 22, 2022

Mr. Marty Seufer
Wood County Commission
1 Court Square
Parkersburg, WV 26101

VIA EMAIL

RE: Wood County Resiliency Center - 21141

Mr. Seufer:

Attached is a copy of Change Order 002 for work changes by UCCI at the above referenced project. Upon approval please forward one fully executed copy to UCCI and one to ZMM.

Please contact ZMM, Inc. with any questions.

Thank you,

Amy L. Rhodes
Construction Administrative Assistant

Blacksburg
200 Country Club Drive SW
Plaza One, Building E
Blacksburg, Virginia 24060
540-552-2151

Charleston
222 Lee Street West
Charleston, West Virginia 25302
304-342-0159
www.zmm.com

Martinsburg
5550 Winchester Avenue
Berkeley Business Park, Suite 5
Martinsburg, West Virginia 25405
304-342-0159

Wood County
Joe Gonzales, Clerk
Instrument 88298993
12/29/2022 @ 10:37:17 AM
COUNTY COMMISSION ORDER
Book 77 @ Page 4
Pages Recorded


IN THE CIRCUIT COURT OF WOOD COUNTY, WEST VIRGINIA

IN RE: OATH OF OFFICE OF CELESTE RIDGWAY

I, CELESTE RIDGWAY, do solemnly affirm that I will support the Constitution of the United States and the Constitution of the State of West Virginia, and that I will honestly and impartially discharge the duties of Circuit Clerk of Wood County, West Virginia, to the best of my skill and judgment, So Help Me God.



CELESTE RIDGWAY

Taken, sworn to, and subscribed before me, J.D. Beane, Judge of the Fourth Judicial Circuit of West Virginia, a Court of Record, this 29th day of December, 2022.


J.D. BEANE, JUDGE

Which Oath of Office is hereby ORDERED spread upon the records of this Court.

ENTER: _____ December 29, 2022 _____

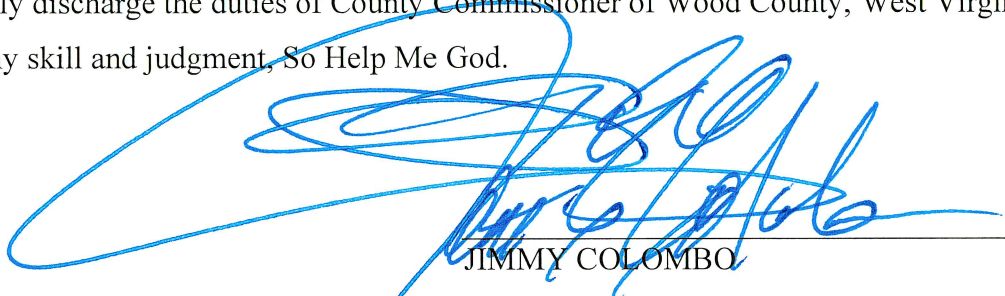

J.D. BEANE, JUDGE

Wood County
Mark Rhodes, Clerk
Instrument 88298332
12/29/2022 @ 10:32:51 AM
COUNTY COMMISSION ORDER
Book 77 @ Page 12
Pages Recorded 1

IN THE CIRCUIT COURT OF WOOD COUNTY, WEST VIRGINIA

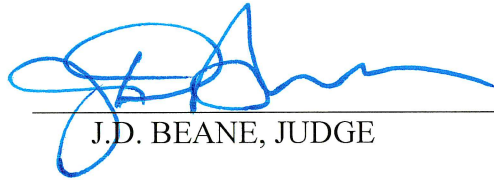
IN RE: OATH OF OFFICE OF JIMMY COLOMBO

I, JIMMY COLOMBO, do solemnly affirm that I will support the Constitution of the United States and the Constitution of the State of West Virginia, and that I will honestly and impartially discharge the duties of County Commissioner of Wood County, West Virginia, to the best of my skill and judgment, So Help Me God.



JIMMY COLOMBO

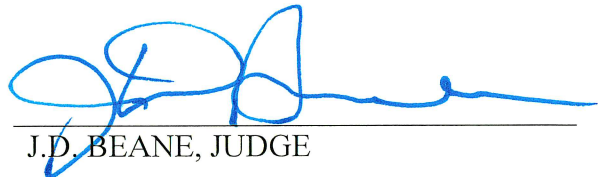
Taken, sworn to, and subscribed before me, J.D. Beane, Judge of the Fourth Judicial Circuit of West Virginia, a Court of Record, this 29th day of December, 2022.



J.D. BEANE, JUDGE

Which Oath of Office is hereby ORDERED spread upon the records of this Court.

ENTER: _____ December 29, 2022 _____



J.D. BEANE, JUDGE

Wood County
Mark Rhodes, Clerk
Instrument 89298329
12/29/2022 @ 10:28:07 AM
COUNTY COMMISSION ORDER
Book 77 @ Page 11
Pages Recorded 1

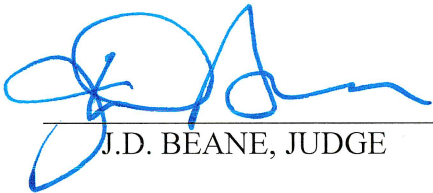
IN THE CIRCUIT COURT OF WOOD COUNTY, WEST VIRGINIA

IN RE: OATH OF OFFICE OF RICK WOODYARD

I, RICK WOODYARD, do solemnly affirm that I will support the Constitution of the United States and the Constitution of the State of West Virginia, and that I will honestly and impartially discharge the duties of Sheriff of Wood County, West Virginia, to the best of my skill and judgment, So Help Me God.



RICK WOODYARD

Taken, sworn to, and subscribed before me, J.D. Beane, Judge of the Fourth Judicial Circuit of West Virginia, a Court of Record, this 29th day of December, 2022.


J.D. BEANE, JUDGE

Which Oath of Office is hereby ORDERED spread upon the records of this Court.

ENTER: _____ December 29, 2022 _____


J.D. BEANE, JUDGE

Wood County
Mark Rhodes, Clerk
Instrument 88298333
12/29/2022 @ 10:34:05 AM
COUNTY COMMISSION ORDER
Book 77 @ Page 15
Pages Recorded 1

IN THE CIRCUIT COURT OF WOOD COUNTY, WEST VIRGINIA

IN RE: OATH OF OFFICE OF JOE GONZALES

I, JOE GONZALES, do solemnly affirm that I will support the Constitution of the United States and the Constitution of the State of West Virginia, and that I will honestly and impartially discharge the duties of County Clerk of Wood County, West Virginia, to the best of my skill and judgment, So Help Me God.



JOE GONZALES

Taken, sworn to, and subscribed before me, J.D. Beane, Judge of the Fourth Judicial Circuit of West Virginia, a Court of Record, this 29th day of December, 2022.



J.D. BEANE, JUDGE

Which Oath of Office is hereby ORDERED spread upon the records of this Court.

ENTER: _____ December 29, 2022 _____



J.D. BEANE, JUDGE

Wood County
Mark Hodges, Clerk
Instrument 88298334
12/29/2022 @ 10:35:59 AM
COUNTY COMMISSION ORDER
Book 77 @ Page 14
Pages Recorded 1

Check Register Report for Wood County Commission

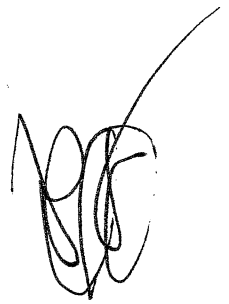
Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
4940	DENTAL	RENAISSANCE	REGULAR	12/20/2022	2,433.84	
175312	AAP	ADVANCE AUTO PARTS	REGULAR	12/20/2022	559.82	
175313	BAILWEND	WENDY BAILEY	REGULAR	12/20/2022	259.40	
175314	GALLS	GALLS	REGULAR	12/20/2022	523.99	
175315	GOLDEN &	GOLDEN & AMOS	REGULAR	12/20/2022	162.00	
175316	GOODYEAR	GOODYEAR AUTO SERVICE CENTER	REGULAR	12/20/2022	2,675.22	
175317	HARDY	MARIA HARDY	REGULAR	12/20/2022	1,200.00	
175318	HINKLEB	BRENDA HINKLE	REGULAR	12/20/2022	782.47	
175319	HUMANE SO	HUMANE SOCIETY	REGULAR	12/20/2022	19,250.00	
175320	INSIGHT	INSIGHT	REGULAR	12/20/2022	721.04	
175321	KESTERSON	KESTERSON CLEANERS	REGULAR	12/20/2022	218.92	
175322	LEFEBURE P	PATRICK LEFEBURE	REGULAR	12/20/2022	388.32	
175323	LEXIS	LEXIS NEXIS	REGULAR	12/20/2022	568.17	
175324	MCCULLOUGH	D. SHANE MCCULLOUGH	REGULAR	12/20/2022	292.66	
175325	MID-OHIO	MID-OHIO VALLEY HEALTH DEPT	REGULAR	12/20/2022	5,000.00	
175326	MYERS SEP	MYERS SEPTIC	REGULAR	12/20/2022	600.00	
175327	OPTIMUM	OPTIMUM WATER SOLUTIONS . INC.	REGULAR	12/20/2022	65.00	
175328	POLYMER	POLYMER ALLIANCE ZONE INC	REGULAR	12/20/2022	500.00	
175329	SIR SPEED	SIR SPEEDY PRINTING	REGULAR	12/20/2022	266.24	
175330	STATE ELE	STATE ELECTRIC SUPPLY CO	REGULAR	12/20/2022	108.35	
175331	VILLGARR	VILLERS GARRETT	REGULAR	12/20/2022	216.37	
175332	WATERBOY	WATERBOY LLC	REGULAR	12/20/2022	30.00	
175333	WVELECTRIC	WEST VIRGINIA ELECTRIC SUPPLY	REGULAR	12/20/2022	294.16	
GENERAL FUND Bank Id 101 Totals					37,115.97	

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
788	HUMANE SO	HUMANE SOCIETY	REGULAR	12/20/2022	3,333.33	

DOG FUND Bank Id 103 Totals

3,333.33



Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
4940	DENTAL	RENAISSANCE	REGULAR	12/20/2022	2,433.84	
175312	AAP	ADVANCE AUTO PARTS	REGULAR	12/20/2022	559.82	
175313	BAILWEND	WENDY BAILEY	REGULAR	12/20/2022	259.40	
175314	GALLS	GALLS	REGULAR	12/20/2022	523.99	
175315	GOLDEN &	GOLDEN & AMOS	REGULAR	12/20/2022	162.00	
175316	GOODYEAR	GOODYEAR AUTO SERVICE CENTER	REGULAR	12/20/2022	2,675.22	
175317	HARDY	MARIA HARDY	REGULAR	12/20/2022	1,200.00	
175318	HINKLEB	BRENDA HINKLE	REGULAR	12/20/2022	782.47	
175319	HUMANE SO	HUMANE SOCIETY	REGULAR	12/20/2022	19,250.00	
175320	INSIGHT	INSIGHT	REGULAR	12/20/2022	721.04	
175321	KESTERSON	KESTERSON CLEANERS	REGULAR	12/20/2022	218.92	
175322	LEFEBURE P	PATRICK LEFEBURE	REGULAR	12/20/2022	388.32	
175323	LEXIS	LEXIS NEXIS	REGULAR	12/20/2022	568.17	
175324	MCCULLOUGH	D. SHANE MCCULLOUGH	REGULAR	12/20/2022	292.66	
175325	MID-OHIO	MID-OHIO VALLEY HEALTH DEPT	REGULAR	12/20/2022	5,000.00	
175326	MYERS SEP	MYERS SEPTIC	REGULAR	12/20/2022	600.00	
175327	OPTIMUM	OPTIMUM WATER SOLUTIONS . INC.	REGULAR	12/20/2022	65.00	
175328	POLYMER	POLYMER ALLIANCE ZONE INC	REGULAR	12/20/2022	500.00	
175329	SIR SPEED	SIR SPEEDY PRINTING	REGULAR	12/20/2022	266.24	
175330	STATE ELE	STATE ELECTRIC SUPPLY CO	REGULAR	12/20/2022	108.35	X
175330	STATE ELE	STATE ELECTRIC SUPPLY CO	VOID	12/20/2022	(108.35)	X
175331	VILLGARR	VILLERS GARRETT	REGULAR	12/20/2022	216.37	
175332	WATERBOY	WATERBOY LLC	REGULAR	12/20/2022	30.00	
175333	WVELECTRIC	WEST VIRGINIA ELECTRIC SUPPLY	REGULAR	12/20/2022	294.16	
175334	STATE ELE	STATE ELECTRIC SUPPLY CO	REGULAR	12/20/2022	44.07	

Handwritten signature and initials, possibly 'R/S', located on the right side of the page, overlapping the 'Rec' column.

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
GENERAL FUND Bank Id 101 Totals					<u>37,051.69</u>	

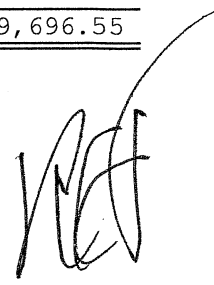


Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
8552	APCO	APCO INTERNATIONAL	REGULAR	12/20/2022	935.00	
8553	FERRELLGAS	FERRELLGAS	REGULAR	12/20/2022	38.16	
8554	OPTIMUM	OPTIMUM WATER SOLUTIONS . INC.	REGULAR	12/20/2022	58.00	
8555	T&S	T&S LAWN-LANDSCAPE INC	REGULAR	12/20/2022	65.00	
8556	VERIZONW	VERIZON WIRELESS	REGULAR	12/20/2022	4,371.38	
8557	FRONTIER	FRONTIER	REGULAR	12/20/2022	4,229.01	

E-911 FUND Bank Id 107 Totals

9,696.55



Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
8330	JACKSON COUN1	JACKSON COUNTY PROPERTIES. LLC	REGULAR	12/20/2022	1,000.00	
8331	LANCE	PHYLISS LANCE	REGULAR	12/20/2022	550.00	
8332	MONPOWER	MON POWER	REGULAR	12/20/2022	74.74	
8333	THOMPSONA	AARON THOMPSON	REGULAR	12/20/2022	125.00	
8334	TIANO	TIANO-KNOPP ASSOC., INC.	REGULAR	12/20/2022	417.00	
8335	TYLER	TYLER MOUNTAIN WATER CO INC	REGULAR	12/20/2022	28.95	
8336	WCC	WOOD COUNTY COMMISSION	REGULAR	12/20/2022	1,725.00	
COMM.CRIMINAL JUSTICE FUND Bank Id 172 Totals					3,920.69	
Report Totals					61,554.41	

Handwritten signatures and initials are present in the lower right quadrant of the page. One signature is a large, stylized 'P' or 'R' shape. Another is a more complex signature with a long horizontal stroke extending to the right. There are also some initials or scribbles above the main signature.

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
2828	ATLANTIC ES	ATLANTIC EMERGENCY SOLUTIONS	REGULAR	12/20/2022	4,226.06	
2829	DOMINIONH	DOMINION HOPE	REGULAR	12/20/2022	144.00	
2830	EMERGENCY M	EMERGENCY MEDICAL PRODUCTS INC	REGULAR	12/20/2022	1,891.04	
2831	FLEETPRIDE	FLEETPRIDE	REGULAR	12/20/2022	55.98	
2832	LUBECKVFD	LUBECK VFD	REGULAR	12/20/2022	168.13	
2833	MAHONE TI	ZIEGLER TIRE & SUPPLY	REGULAR	12/20/2022	3,017.76	
2834	MILLER CO	MILLER COMMUNICATIONS IN	REGULAR	12/20/2022	25.00	
2835	MONPOWER	MON POWER	REGULAR	12/20/2022	580.32	
2836	STRYKER	STRYKER SALES CORP.	REGULAR	12/20/2022	295.80	
2837	WEX	WEX BANK	REGULAR	12/20/2022	641.87	
2838	XSPEC	XSPEC PWERK INC	REGULAR	12/20/2022	280.90	

FIRE SERVICE FEE Bank Id 120 Totals

11,326.86

Two handwritten signatures are present. One is a large, stylized signature at the bottom center. The other is a smaller signature with initials 'WCF' at the top right, positioned above the total amount.

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
3646	ODEPOT	ODP BUSINESS SOLUTIONS, LLC	REGULAR	12/20/2022	205.44	
3647	STEPKENT	STEPHENS KENT MICHAEL	REGULAR	12/20/2022	184.58	
HOME CONFINEMENT Bank Id 108 Totals					<u>390.02</u>	



Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
8552	APCO	APCO INTERNATIONAL	REGULAR	12/20/2022	935.00	
8553	FERRELLGAS	FERRELLGAS	REGULAR	12/20/2022	38.16	
8554	OPTIMUM	OPTIMUM WATER SOLUTIONS . INC.	REGULAR	12/20/2022	58.00	
8555	T&S	T&S LAWN-LANDSCAPE INC	REGULAR	12/20/2022	65.00	
8556	VERIZONW	VERIZON WIRELESS	REGULAR	12/20/2022	4,371.38	
E-911 FUND Bank Id 107 Totals					5,467.54	

