IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: Minutes of the Meeting held May 27, 1982

PRESENT: President, Holmes R. Shaver
Commissioner, William C. Parrish
Commissioner, Dexter L. Buckley, Jr.

At 9:35 a.m. the Commission witnessed the swearing in of Mr. Larry Connoway as a reappointed member of the Wood County Airport Authority for a five year term.

At 10:00 a.m. the Commission witnessed an Incompetency Hearing alledging the competency of Brenda K. Kurfman. The County Commission upon hearing the testimonies of Mrs. Kurfman's husband, Richard Kurfman and also Lisa Yoke and having presented before them a statement from the Physician the Commission believing same to be proper found the said Brenda K. Kurfman to be Incompetent. The Commission further accepted the petition of Richard Kurfman to act as committee for the said Brenda K. Kurfman pending a \$2,000.00 property justification bond.

Also, Mr. Dominic I. K. Kim, Architect, met before the Commission in regard to the proposed H.V.A.C. System for the Wood County Court House. Mr. Kim presented the Commission with a letter from Mr. Jerry L. Marks, Engineer. Mr. Mark's letter states that "He would recommend the system as proposed by Tri-State Roofing and Sheet Metal." Listing his primary reasons being, "1. Multiple heating systems rather than relying on a single boiler as do other proposals. 2. Disbribution system will have minimal effect on interior architecture. 3. Proposal indicates that design and supervision of the system installation will be done by a registered

Professional Engineer. A copy of this letter is in attachment.

Also, Upon advertisement to bid to renovate the Domestic Violence Shelter of Parkersburg, Wood County, West Virginia, and situate at 1114 - 7th Street, the following bids and quotations were received:

and

Edwin C. Lemley Builder
810 - 46th Place
Vienna, WV 26105
In the amount of.....\$66,670.00

and

Moran Const. Co.
409 Wooster Street
Marietta, OH 45750
In the amount of.....\$85,000.00

and

Partitians Inc. Of West Virginia
P.O. Box 5027
Vienna, WV 26105
In the amount of......\$59,950.00

Upon the motion of Commissioner William C. Parrish, seconded by Commissioner Dexter L. Buckley, Jr., and made unanimous by Commission President, Holmes R. Shaver, it was ORDERED that the aforementioned bids and quotations be held over for further discussion and review with disposition to be made at a later session of this Commission. A copy of this ORDER is in attachment.

The Commission also three (3) Plats on Lee Creek - Subdivision located in Harris District being developed by Ronald H. Frame to be recorded. Also, the Commission accepted and approved for recording the redivision of Lot 8, Davis-Butcher Bend Addition No. 2, Slate District. Copies of both ORDERS are in attachment.

The Commission accepted and approved the following Purchase Orders:

Purchase Order #6065-A, to Universal Supply, in the amount of \$81.16, for the County Commission.

Purchase Order #6072, to Badger Lumber Co., in the amount of \$47.36, for the County Commission.

Purchase Order #6076, to C.W.S., in the amount of \$134.00, for the County Clerk's Office.

Purchase Order #6077, to Parkersburg Office Supply, in the amount of \$28.52, for the County Clerk's Office.

Purchase Order #6083, to the Sheltered Workshop, in the amount of \$11.00, for the Correctional Center.

Purchase Order #6084, to Sherwin-Williams, in the amount of \$243.01, for the Correctional Center.

Purchase Order #6086, to Parkersburg Office Supply, in the amount of \$24.79, for the County Clerk's Office.

Purchase Order #6088, to Parkersburg Office Supply, in the amount of \$45.23, for the County Clerk's Office.

Purchase Order #6089, to R. D. Wilson & Sons, in the amount of \$36.46, for the Maintenance Department.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

resident, Holmes R. Shaver

Commissioner, William C. Parrish

Commissioner, Dexter. L. Buckley, Jr

May 25, 1982

WOOD COUNTY COMMISSION Wood County Court House Parkersburg, W. Va. 26101

Gentlemen:

At the request of Dominic Kim, I volunteered to review the proposals that he has received for design and construction of new heating, ventilating and air conditioning facilities for the Wood County Courthouse.

I reviewed the three proposals with Mr. Kim in his office on the afternoon of May 25th. Bid instructions consisted of verbal instructions from Mr. Kim to qualified bidders and a memo from the commission to bidding contractors defining further requirements after the initial proposals were received.

While I do not advocate the "design and build" concept as the best approach in a competitive bidding situation, I found all proposals to be based on conventional systems with consideration for first cost and operating costs. All contractors bidding have incorporated energy saving features in controls or have provisions to add these features as options.

Insufficient data on loads and equipment specifications was available to do an economic evaluation of the systems, however, I did an evaluation of the systems to determine which was likely to provide the best performance. My worksheet is attached.

Based on this evaluation, I would recommend the system as proposed by Tri-State Roofing and Sheet Metal. My primary reasons for favoring this system are:

- 1. Multiple heating systems rather than relying on a single boiler as do other proposals.
- 2. Distribution system will have minimal effect on interior architecture.
- 3. Proposal indicates that design and supervision of the system installation will be done by a registered Professional Engineer.

I hope that you find this evaluation useful in your selection of a system.

JERRY D. MARKS, P.E.

JLM/bjc

Attachment

BY J.MARK	SDATE 5-25-82 SUE	HYAC SYSTEM APPLICATION EVALUATION	SHEET NOOF JOB NO
FEAT	TURES	SYSTEM (STEERS	

INSTALLED COST

ANNUAL OPERATING COST

TOTAL HEATING CAPACITY

NO. AND TYPE OF

HEATING EQUIPMENT

TOTAL A/C CAFACITY

NO. AND TYPE A/C

EQUIPMENT

TYPE OF DISTRIBUTION

SYSTEM

NUMBER OF ZONES
EQUIPMENT SPACE
REQUIREMENTS

PRESERVATION OF EXISTING ARCHITECTURE

SYSTEM RELIABILITY

STRUCTURAL CONSIDERATIONS

FLEXIBILITY FOR
FUTURE REARRANGEMENT

REMARKS

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(MORRIS	ON)

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2025

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AIR FLOW BALANCE

AND STAIR WAY HEATERS

INCLUDES RESTROOM VENTILATION

DESIGN AND SUPERVISION OF

INSTALLATION BY REGISTERED PROFESSIONAL

Wood County Planning Commission

307 FOURTH STREET

PHONE 428-7373

Parkersburg, West Virginia 26101

May 27, 1982

Holmes R. Shaver, President Wood County Commission Wood County Courthouse Parkersburg, WV 26101

Dear President Shaver:

Re: Redivision of Lot 8, Dávis-Butcher Bend Addition No. 2, Slate District

The redivision of Lot 8 located in Davis-Butcher Bend Addition No. 2 in Slate District has been reviewed and approved for recording.

No bond will be required because the improvements, streets, water and sewer are in place.

Sincerely,

Joseph L. Carrico, Director Wood County Community

Development & Planning

JLC/mr

cc: H. K. Smith, County Clerk

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: REDIVISION OF LOT 8, DAVIS-BUTCHER BEND ADDITION NO. 2, SLATE DISTRICT

ORDER

This day came Joseph L. Carrico, Director of the Wood County Planning & Community Development Office and presented to the Wood County Commission to be recorded the redivision of Lot 8, located in Davis-Butcher Addition No. 2 in Slate District.

Upon the motion of Commissioner William C. Parrish, seconded by Commissioner Dexter L. Buckley, Jr., and made unanimous by Commission President, Holmes R. Shaver, it is hereby ORDERED that the property redivision be recorded and entered into record.

No bond will be rquired due to certain improvements being made.

Dated this the 27th day of May, 1982.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

President, Holmes R. Shaver

Commissioner, William C. Parrish

ENTERED: MAY 27, 1982

Mood County Planning Commission

307 FOURTH STREET

PHONE 428-7373

Parkersburg, West Virginia 26101

May 27, 1982

Holmes R. Shaver, President Wood County Commission Wood County Courthouse Parkersburg, WV 26101

Dear President Shaver:

Re: Lee Creek Subdivision Plats, Harris District, Ronald H. Frame, Developer

The Wood County Planning Commission has approved for recording the three plats on Lee Creek Subdivision located in Harris District and being developed by Ronald H. Frame.

No bond will be required because the streets are gravelled, the source of water is private wells, and Mr. Frame has asked for a declaratory ruling from the West Virginia Health Department exempting him from a central sewage system.

Sincerely,

Jøseph L. Carrico, Director Wood County Planning &

Community Development

JLC/mr

cc: H. K. Smith, County Clerk

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: LEE CREEK SUBDIVISION PLATS, HARRIS DISTRICT, RONALD H. FRAME, DEVELOPER

O R D E R

This day came Joseph L. Carrico, Director of the Wood
County Planning & Community Development Office and presented to
the Wood County Commission to be recorded three (3) Plats on Lee
Creek Subdivision located in Harris District and being developed by
Ronald H. Frame.

Upon the motion of Commissioner William C. Parrish, seconded by Commissioner Dexter L. Buckley, Jr., and made unanimous by Commission President, Holmes R. Shaver it is hereby ORDERED that the aforementioned Plats be accepted and approved for recording.

No bond will be required due to certain improvements being made.

Dated this the 27th, day of May, 1982.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

President, Holmes R. Shaver

Commissioner, William C. Parrish

Commissioner, Dexter L. Buckley, Jr

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: BID OPENING UPON ADVERTISEMENT TO BID TO RENOVATE THE DOMESTIC VIOLENCE SHELTER OF PARKERSBURG, WOOD COUNTY, WEST VIRGINIA LOCATED AT 1114 - 7TH STREET

ORDER

Upon advertisement to bid to renovate the Domestic Violence Shelter of Parkersburg, Wood County, West Virginia, and situate at 1114 - 7th Street, the following bids and quotations were received:

Burrows Const. Co.
Rt. #1, Box 112
Walker, WV
In the amount of.....\$79,300.00

and

Edwin C. Lemley Builder 810 - 46th Place Vienna, WV 26105 In the amount of.....\$66,670.00

and

Moran Const. Co.
409 Wooster Street
Marietta, OH 45750
In the amount of.....\$85,000.00

and

Partitians Inc. Of West Virginia P.O. Box 5027 Vienna, WV 26105 In the amount of.....\$59,950.00

Upon the motion of Commissioner William C. Parrish, seconded by Commissioner Dexter L. Buckley, Jr., and made unanimous by Commission President, Holmes R. Shaver, it is hereby ORDERED that the aforementioned bids and quotations be held over for further discussion and review with disposition to be made at a later session of this Commission.

Dated this the 27th, day of May, 1982.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

Prosident, Holmes R. Shayer

Commissioner, William C. Parrish

Commissioner, Dexter L. Buckley, Jr.

ENTERED: MAY 27, 1982



Domestic Violence Coalition of Parkersburg, Inc.

Wood County Commissioners Parkersburg, West Virginia

Re: Remodel Domestic Violence Shelter, 1114 7th Street, Parkersburg, WV. Work to consist of the following:

- 1. Install new furnace, second floor.
- 2. Modernize kitchen: new cabinets, floors, ceiling, appliances, and refinish walls.
- 3. Install ramp for handicapped to dwelling.
- 4. Convert first floor pantry to bath for handicapped.
- 5. Convert sun room to bedroom for handicapped.
- 6. Install outside enclosed stairway to second floor for emergency exiting.
- 7. New electrical wiring to comply with code.
- 8. Smoke detection system with power back-up.
- 9. Emergency lighting, first and second floor.
- 10. Upgrade plumbing to code.

We propose to complete, in a workmanship manner, the aforesaid work for the sum of Sixty six thousand, six hundred and seventy dollars. \$66,670.00

Alternates:

1.	Second floor bath in stairwell addition.	\$14,000.00
2.	Third floor into two bedrooms to comply with code.	15,000.00
3.	Office in basement.	7,500.00
4.	Central air conditioning.	8,000.00
		\$37,300.00
	taxes and overhead	3,357.00
		\$40,657.00
	15% profit	6,098.55
	Alternates 1-4 total	\$46,755.55

Edwin C. Lemley

Estimated Bid Price, ON WORK Described. 479,300 BURROWS Const Co an a communication and the transfer of the communication and the c Walker WUR 26180 Phone 489-9401

Nº 3512

Post Office Box 5027

Vienna, West Virginia 26105

Phone 304-295-4594

DOMESTIC VIOLENCE COALITION OF PARKERSBURG, INC.

DATE May 27, 1982

REFERENCE Dwelling Renovations for Shelter

In connection with the above job, we quote:

We quote to furnish all material and labor to satisfy your basic life safety requirements and renovation to utilize your structure as a shelter for the sum of Fifty-nine thousand nine hundred fifty and 00/100 (\$59,950.00) dollars.

Design fee for obtaining State approval, etc. is in the amount of Four thousand two hundred and 00/100 (\$4,200.00) dollars

Basic price does not include the stairway from the Third Floor (Alternate #2)

Alternate #1 - Add Six thousand eight hundred and 00/100 (\$6,800.00)

Alternate #2 - Add Six thousand five hundred and 00/100 (\$6,500.00)

Alternate #3 - Add Five thousand seven hundred and 00/100 (\$5,700.00)

Alternate #4 - Add Four thousand six hundred and 00/100 (\$4,600.00)

/bas

Prices quoted herein are firm, but are subject to acceptance within thirty days. This quotation is subject to the terms and conditions on the reverse side. It is hereby understood that acceptance acknowledges service of lien notice. Acceptance of this proposal shall constitute a contract.

ACCEPTED:	
Signature	
Date	

Very truly yours,

PARTITIONS INCORPORATED OF WEST VIRGINIA

William E. LaBarre - Vice President

MORAN CONSTRUCTION CO. 31-0917256

409 Wooster Street MARIETTA, OHIO 45750

PROPOSAL SUBMITTED TO		PHONE	DATE	
Joseph Carrico, Director Wo	nd Otre Dore D. Dian			ħo Ωo
TREET	OU ORA DEA W LIAU	JOB NAME	May 27,	#A05
328 2nd St.		Shelter for Bat	tered Momen	
Parkersburg, M.Va.		1114 7th St. Pa	rkersburg	
RCHITECT	DATE OF PLANS		JOB	PHONE
A. Electric 1. Install 200 amp service 2. Rewire house 3. Install smoke detection 4. Emergency power lights B. Plumbing 1. Install two forty gal. 2. Hook ups for washer and 3. Plumbing for new baths 4. Plumbing for bathroom 5. Necessary plumbing for c. HVC 1. Install funace on 3rd	on system with backing hot water heater and dryer in basems coom on first floor on second floor up dating kitche	rs ent		
2. Duct work to 2nd and 3 3. AC for 1st floor 4. AC for 2nd and 3rd flo	3rd floor	i and 3rd floor		
D. Finishing 1. Carpeting 2. Remove wall paper, rep 3. Remodel and up date ki 4. Install ramp and stair 5. Remodel windows 6. Install bathrooms on 1	tchen s for exit in rea	î		
Ше Propose hereby to furnish	material and labor — co	omplete in accordance wi	th above specifications	, for the sum of:
Payment to be made as follows:			dollars (\$).
All material is guaranteed to be as specified. All work to manner according to standard practices. Any alteration or tions involving extra costs will be executed only upon wriextra charge over and above the estimate. All agreements coor delays beyond our control. Owner to carry fire, tornado Our workers are fully covered by Workmen's Compensation	deviation from above specifica- tten orders, and will become an entingent upon strikes, accidents and other necessary insurance.	Authorized Signature Note: This propose withdrawn by us if not accept		
Acceptance of Froundal — The and conditions are satisfactory and are hereby acc to do the work as specified. Payment will be made a	cepted. You are authorized	Signature		
Date of Acceptance:		Signature		