

Article 3 Certified Copy Of Corporate Resolution

VERNON NAGEL INC

(Name of Company)

I hereby certify that I am duly elected and acting Secretary of the above named company, a corporation duly organized and existing under the laws of the State of Ohio, that on 15th day of December 2003, the board of said corporation authorized and approved a certain proposal to the City of Napoleon for the delivery of certain product/supplies/materials/ equipment or services by said corporation and any contract resulting therefrom and empowered the Asst. Secretary of said corporation to execute said (captioned) proposal and contract with the City of Napoleon, Ohio, and in behalf of said corporation; that said authority is not contrary to any provision in the Articles of Incorporation or Code of Regulations or Code of Bylaws of said corporation; that said authority has not been rescinded or modified; and that SCOTT NAGEL is duly elected and acting in the above official capacity of said corporation.

Asst. Secretary
(title of Officer)

SCOTT NAGEL
(Name of Officer)

IN WITNESS WHEREOF, I have hereunto subscribed my name on December 15 2003.

[Signature]
Secretary

[Signature]

Stamp has original!

Memorandum

To: Jon A. Bisher, City Manager
From: Joe R. Kleiner, P.E.
cc: Mayor Small & Members of City Council
Date: December 10, 2003
*Subject: Demolition of apartment building at
307 South Perry St.*

I have received three (3) quotes for the demolition of the apartment building at 307 South Perry Street. This building was purchased by ODOT in the name of the City of Napoleon. The deed has been transferred into the City's name. The Operations Department has boarded most of the lower level windows and doors. Since then, someone(s) has entered the premises on two (2) different occasions by force entry. Therefore, I would like to have this structure scheduled for demolition as soon as possible. The following are the quotes I received:

- | | |
|-----------------------|-------------|
| 1. Nagel Construction | \$17,193.20 |
| 2. L.J. Irving | \$18,000.00 |
| 3. D.K. Enterprises | \$23,760.00 |

Please see me if you have any questions.

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS IN EXCESS OF \$15,000.00 FOR THE DEMOLITION OF THE BUILDING AND OTHER STRUCTURE LOCATED AT 307-311 ½ SOUTH PERRY STREET, NAPOLEON, OHIO RELATED TO THE SOUTH PERRY STREET RIVER BRIDGE REBUILD; AND DECLARING AN EMERGENCY

WHEREAS, the City of Napoleon acquired property known as Parcels: 006WDV located at 307 through 311 ½ South Perry Street, Napoleon, Ohio with the assistance of Ohio Department of Transportation as part of the River Bridge Replacement Project as evidenced in Warranty Deed found in Volume 179 Pages 994-997 of the Henry County Official Records found in the Henry County Recorder's Office; and,

WHEREAS, pursuant to an agreement between ODOT and the City of Napoleon, the City is responsible for all demolition costs; and,

WHEREAS, the property has been boarded; however, evidence exists that person(s) are trespassing and attempting entry onto the premises, such entry jeopardizing the health, safety and welfare of persons; and,

WHEREAS, the Engineer's office is of the opinion that the demolition work can be expeditiously completed in an economic fashion by eliminating the necessity of competitive bid and moving forward with the demolition project; Now Therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NAPOLEON, OHIO:

Section 1. That, the expenditure of funds in excess of \$15,000.00 is hereby authorized as a proper public expenditure for the demolition of the structures as identified in the preamble of this Resolution; moreover, for reason stated in the preamble, the necessity of competitive bidding is hereby eliminated in the best interest of the City.

Section 2. That, the City Manager is hereby authorized and directed to seek quotes, not to be construed as proposals, and enter into a contract with person(s) and/or companies, under the terms and conditions deemed necessary by the City Manager, subject to approval as to form and correctness by the law director, to complete the demolition of the building and/or structures found on the premises identified in the preamble of this resolution.

Section 3. That, the funds necessary to meet the intent of this resolution is hereby appropriated and shall be reflected in the next quarterly adjustment of the appropriation measure.

Section 4. That, it is found and determined that all formal actions of this City Council concerning and relating to the adoption of this Resolution were adopted in open meetings of this City Council, and that all deliberations of this City Council and any of its committees that resulted in such formal actions were in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code and the Codified Ordinances of Napoleon Ohio.

Section 5. That, if any other prior Ordinance or Resolution is found to be in conflict with this Resolution, then the provisions of this Resolution shall prevail. Further,

DEMO OF S. SIDE BLDG.

12-17-03

ON DEC. 10, 2003 I ASK ROX AROUND NOON
THAT I HAD TO TALK WITH JON OF THIS CONTRACT
AND WAS TOLD BY ROX THAT JON HAD NO
TIME FOR ME TODAY AND WOULD BE OUT OF
THE OFFICE ON THE 11th & 12th - IT WOULD BE
THE 15th BEFORE I ~~COULD~~ COULD TALK TO HIM.

Joe Klumpp

~ PROPOSAL ~
VERNON NAGEL, INC.
General Contractor

0154 County Road 11C
Napoleon, Ohio 43545

web site: www.nagelponds.com

(419) 592-3861
Fax (419) 592-1537
E-mail: nagelinc@powersupply.net

To: City of Napoleon
255 W. Riverview
Napoleon, Ohio 43545

December 5, 2003
Demolish House - Perry Street
So. Side of Bridge, Napoleon

We hereby submit specifications and estimates for:

Labor, Equipment and Material to demolish house, haul wood away and backfill with clay..

Includes:

- Removal of all wood.
- Breakup basement floor for drainage.
- Asbestos removal.
- Backfill with clay.

- Permits, fees and inspection, by others.
- Block, brick and all material other than wood will remain on site.
- Utilities disconnected by others.
- Trees to remain in place.
- Sidewalk to remain in place.

Lump Sum: \$ 17,193.20

We hereby to furnish material and labor -complete in accordance with the above specifications for the sum of:

Seventheen Thousand One Hundred Ninety Three & 20/100 dollars (\$17,193.20)

Terms: Net Ten Days from Invoice Date. A late charge of 2% (24%APR.) will be added to past due amounts.
All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are covered by Worker's Compensation Insurance.

Authorized Representative 

ACCEPTANCE OF THIS 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: _____

Signature: _____

~ PROPOSAL ~
VERNON NAGEL, INC.
General Contractor

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Napoleon, Ohio 43545

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Signature: _____

Date: _____

Signature: _____

L. J. IRVING JR. & SONS
 13-899 CO. RD. R
 NAPOLEON, OHIO 43545
 419-592-8456

Estimate

DATE	ESTIMATE #
12/3/2003	407

NAME / ADDRESS
City of Napoleon-12-3-03 Box 151 Napoleon, OH 43545 Attn: Joe Kliener

			PROJECT
DESCRIPTION	QTY	COST	TOTAL
<p>Job: Demolition of apartments located at 309 S. Perry St., Napoleon, OH, on the south end of bridge.</p> <p>Description: Removal of building and asbestos; project handled by EPA approved company; material will be hauled to EPA approved landfill and backfilled with dirt; job can be completed with your approval almost immediately.</p> <p>Payment due upon completion. Workers Comp. Certification and Proof of Insurance upon request.</p>		18,000.00	18,000.00
THANK YOU		TOTAL	\$18,000.00

Phone #	Fax #



P.O. Box 24 • Bowling Green, Ohio 43402
Office: (419) 353-8163 • Fax: (419) 352-6150 • Toll Free: 1-888-353-8163
www.d-k-enterprises.com

November 20, 2003

City of Napoleon

Attention: Joseph R. Kleiner, P.E.
255 W. Riverview Ave
PO Box 151
Napoleon, OH 43545

RE: Demolition of Apartment Building on St. Rt. 108 & 110.

Asbestos to be removed from around the furnace duct work by certified removers.

Demolition of building leaving approximately 15 foot of North wall by bridge (retaining wall) busting holes in existing concrete floor in basement., footer and South basement wall to be removed.

Brick and all other hard clean fill to be back filled. Cover with approximately 12 inches of dirt to the present existing grade.

TOTAL PRICE \$23,760.00

Sincerely

Stan Weilinski