

RESOLUTION NO.: 43-2019 (Revised 5/14/19)
INTRODUCED BY: Mayor Roche

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH WARREN ROOFING & INSULATING CO. FOR REPAIRS TO THE SERVICE DEPARTMENT ROOF

WHEREAS, Section VI-3 of the Charter of the City of Richmond Heights permits this Council to authorize expenditures in excess of \$25,000 without public bidding when the expenditure is made pursuant to the City's "participation in...cooperative purchasing programs of political subdivisions where bids or quotations are received for the products or services being purchased;"

WHEREAS, the City participates in National IPA, a cooperative purchasing program of political subdivisions that receives bids or quotations for certain products and services;

WHEREAS, the Director of Public Services and Properties, through National IPA, received bids for the products and services necessary to make repairs to the Service Department roof;

WHEREAS, the Director of Public Services and Properties, through National IPA, received a bid from Warren Roofing & Insulating Co. ("Warren") to provide the products and services necessary to make repairs to the Service Department roof at a total cost of Three Hundred Fifty Seven Thousand Nine Hundred Dollars (\$357,900.00); and

WHEREAS, this Council desires to authorize the Mayor to enter into a contract with Warren for the products and services necessary to make repairs to the Service Department roof, as described in the bid attached as Exhibit "A", in an amount not to exceed Three Hundred Fifty Seven Thousand Nine Hundred Dollars (\$357,900.00).

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Richmond Heights, State of Ohio, that:

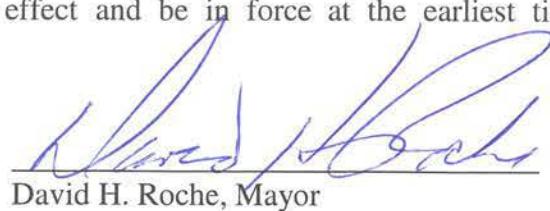
Section 1: The Mayor is authorized to enter into a contract with Warren Roofing & Insulating Co. for the product and services necessary to make repairs to the Service Department roof, as described in the bid attached as Exhibit "A", in an amount not to exceed Three Hundred Fifty Seven Thousand Nine Hundred Dollars (\$357,900.00).

Section 2: If necessary, the Director of Finance is authorized to appropriate to a proper account the amount authorized in Section 1 of this Resolution.

Section 3: It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and 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 4: This Resolution shall take effect and be in force at the earliest time provided by law.

PASSED: May 28, 2019


David H. Roche, Mayor

APPROVED: May 28, 2019


~~Eloise Cotton-Henry~~ 
Mark Alexander
President of Council, Pro-Tem

ATTEST: Betsy Traben

Betsy Traben
Clerk of Council



EXHIBIT A

WARREN ROOFING & INSULATING CO.

Don Kernskey, Director Department of Service
City of Richmond Heights
26260 Chardonview Road
Richmond Heights, Ohio 44143

March 4, 2019

Subject: 2019 Roofing Improvements – City of Richmond Heights Service Garage Roof Sections – 1,2,3, & 4
NIPA Certified Proposal No. R132205-OH-18142.

Dear Mr. Kernskey,

Having carefully examined the instructions for quotations, project specifications, drawings, supporting documents and addenda issued prior to this date, we propose to furnish all labor, materials, equipment, transportation and other services required to successfully accomplish the work in accordance with the project documents.

This proposal and any work performed related to this proposal will be provided in accordance with the project documents and the terms, conditions and criteria established by NIPA Contract No. R132205 – OH – 18142 Roofing Products and Services. The Proposer will be solely responsible for delivering the project in accordance with NIPA Contract No. R132205 and the project documents.

A. Base Quotation – City of Richmond Heights Roof Replacement – Service Garage – Sections 1,2,3, & 4:

\$357,900.00 Three-hundred fifty-seven thousand, nine hundred dollars and zero cents.
(Numerical) (Words)

B. Unit Pricing: Provide unit pricing for the following:

- a. Steel plate installation over structurally unsound concrete \$ 50.00
Per sq. ft.
- b. New Roof drain installation: \$ 2,500.00
Without service connections/per drain

C. Addendum: The Proposer has received addendum numbers N/A and incorporated provisions of such addendums in this quotation.

D. The Proposer acknowledges scheduling for the construction of the specified project, which includes pre-construction activities, construction per major discipline, completion, project close out and commissioning.

- a. Number of work days necessary 30 Work Days.

E. Accompanying this quotation is a certified or cashier's check or proposal bond payable to the order of City of Richmond Heights, for not less than five (5%) percent of the greatest amount for which a contract can be awarded under this Proposal.

The owner and their representatives reserve the right to waive any irregularities, to reject any or all Proposals, or to accept any Proposal.

Executed on March 4, 2019.

Warren Roofing & Insulating Co.
Contractor

Taxpayer I.D. No.: 34-0604460

By: Trevor Cost, President
Trevor Cost, President

(If Contractor is a Corporation, complete the following)

ATTEST:

Debora Blackburn

(Corporate Seal)

Whose address is:
7015 Krick Rd.
Walton Hills, OH 44146

Telephone No.: 440-439-4464
Fax No.: 440-439-7523

Sworn to and subscribed before me this 4 day of March, 2019.
Notary Public in and for the State of Ohio

Debora Blackburn
Signature of Notary
Expiration Date of Notary Public Commission:



DEBORA L. BLACKBURN
Notary Public, State of Ohio
My Commission Expires
May 24, 2020

BID BOND

RECEIVED

MAR 11 2019

Conforms with The American Institute of Architects, A.I.A. Document No. A-310

KNOW ALL BY THESE PRESENTS, that we, Warren Roofing & Insulating Company
7015 Krick Road Walton Hills, OH 44147

The Cincinnati Insurance Company, of
6200 S. Gilmore Rd. Fairfield, OH 45014, a corporation duly organized under the laws of
the State of Ohio, as Surety, hereinafter called the Surety, are held and firmly bound unto
City of Richmond Heights as Obligee, hereinafter called the Obligee, in the sum
of 5% of the amount bid including alternates

WHEREAS, the Principal has submitted a bid for 2019 Roofing Improvements

City of Richmond Heights Service Garage - Roof Sections 1,2,3, & 4

NOW, THEREFORE, if the Obligee shall accept the bid of the Principal and the Principal shall enter into a Contract with the Obligee in accordance with the terms of such bid, and give such bond or bonds as may be specified in the bidding or Contract Documents with good and sufficient surety for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof, or in the event of the failure of the Principal to enter such Contract and give bond or bonds, if the Principal shall pay to the Obligee the difference not to exceed the penalty hereof between the amount specified in said bid and such larger amount for which the Obligee may in good faith contract with another party to perform the Work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect.

Signed and sealed this 5th day of March 2019

Warren Roofing & Insulating Company (Seal)
T. W. Cole, President Principal
Title

The Cincinnati Insurance Company

By  Surety
Sharon Brinkman, Attorney-in-Fact

The Fedeli Group
5005 Rockside Rd., Suite 500
Independence, OH 44131
216-328-8080
sbncckman@thefedeligroup.com

THE CINCINNATI INSURANCE COMPANY

Fairfield, Ohio

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, That THE CINCINNATI INSURANCE COMPANY, a corporation organized under the laws of the State of Ohio, and having its principal office in the City of Fairfield, Ohio, does hereby constitute and appoint

Pam L. Kennedy; Anthony J. Schepis; Laura K. Staten; Scott Liptak; Kevin S. Keller; Sharon Brickman; Lisa Jennings and/or Melanie Blankenburg

of Independence, Ohio its true and lawful Attorney(s)-in-Fact to sign, execute, seal and delivers on its behalf as Surety, and as its act and deed, any and all bonds, policies, undertakings, or other like instruments, as follows:

Any such obligations in the United States, up to
Fifty Million and No/100 Dollars (\$50,000,000.00)

This appointment is made under and by authority of the following resolution passed by the Board of Directors of said Company at a meeting held in the principal office of the Company, a quorum being present and voting, on the 6th day of December, 1958, which resolution is still in effect:

"RESOLVED, that the President or any Vice President be hereby authorized, and empowered to appoint Attorneys-in-Fact of the Company to execute any and all bonds, policies, understandings, or other like instruments on behalf of the Corporation, and may authorize any officer or any such Attorney-in-Fact to affix the corporate seal; and may with or without cause modify or revoke any such appointment or authority. Any such writings so executed by such Attorneys-in-Fact shall be binding upon the Company as if they had been duly executed and acknowledged by the regularly elected officers of the Company."

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the Company at a meeting duly called and held on the 7th day of December, 1973.

"RESOLVED, that the signature of the President or a Vice President and the seal of the Company may be affixed by facsimile on any power of attorney granted, and the signature of the Secretary or Assistant Secretary and the seal of the Company may be affixed by facsimile to any certificate of any such power and any such power or certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power so executed and sealed and certified by certificate so executed and sealed shall, with respect to any bond or undertaking to which it is attached, continue to be valid and binding on the Company."

IN WITNESS WHEREOF, THE CINCINNATI INSURANCE COMPANY has caused these presents to be sealed with its corporate seal, duly attested by its Vice President this 8th day of March, 2017.



STATE OF OHIO
COUNTY OF BUTLER

THE CINCINNATI INSURANCE COMPANY

Vice President

On this 8th day of March, 2017, before me came the above-named Vice President of THE CINCINNATI INSURANCE COMPANY, to me personally known to be the officer described herein, and acknowledged that the seal affixed to the preceding instrument is the corporate seal of said Company and the corporate seal and the signature of the officer were duly affixed and subscribed to said instrument by the authority and direction of said corporation.



Mark J. Hull
MARK J. HULLER, Attorney at Law
NOTARY PUBLIC - STATE OF OHIO
My commission has no expiration
date. Section 142.03 O.R.C.

I, the undersigned Secretary or Assistant Secretary of THE CINCINNATI INSURANCE COMPANY, hereby certify that the above is a true and correct copy of the Original Power of Attorney issued by said Company, and do hereby further certify that the said Power of Attorney is still in full force and effect.

GIVEN under my hand and seal of said Company at Fairfield, Ohio
this 14 day of 1864 - 200



BN-1005 (2/17)

Stan D. Dan

Office of Risk Assessment
50 West Town Street
Third Floor - Suite 300
Columbus, Ohio 43215
(614)644-2658
Fax(614)644-3256
www.insurance.ohio.gov

Ohio Department of Insurance

John R. Kasich - Governor
Jillian Froment - Director



Certificate of Compliance

Issued 07/02/2018
Effective 07/01/2018
Expires 06/30/2019

I, Jillian Froment, hereby certify that I am the Director of Insurance in the State of Ohio and have supervision of insurance business in said State and as such I hereby certify that

CINCINNATI INSURANCE COMPANY, THE

of Ohio is duly organized under the laws of this State and is authorized to transact the business of insurance under the following section(s) of the Ohio Revised Code:

Section 3929.01 (A)

Accident & Health	Multiple Peril - Farmowners
Aircraft	Multiple Peril - Homeowners
Allied Lines	Other Liability
Boiler & Machinery	Private Passenger Auto - Liability
Burglary & Theft	Private Passenger Auto - No Fault
Commercial Auto - Liability	Private Passenger Auto - Physical Damage
Commercial Auto - No Fault	Surety
Commercial Auto - Physical Damage	Workers Compensation
Credit	
Earthquake	
Fidelity	
Financial Guaranty	
Fire	
Glass	
Inland Marine	
Medical Malpractice	
Multiple Peril - Commercial	

CINCINNATI INSURANCE COMPANY, THE certified in its annual statement to this Department as of December 31, 2017 that it has admitted assets in the amount of \$12,914,879,406, liabilities in the amount of \$7,821,313,577, and surplus of at least \$5,093,565,829.

IN WITNESS WHEREOF, I have hereunto subscribed my name and caused my seal to be affixed at Columbus, Ohio, this day and date.

Jillian Froment, Director



INS7230(Rev.6/2017)

Accredited by the National Association of Insurance Commissioners (NAIC)



The Cincinnati Insurance Company • The Cincinnati Indemnity Company
The Cincinnati Casualty Company • The Cincinnati Specialty Underwriters Insurance Company
The Cincinnati Life Insurance Company

THE CINCINNATI INSURANCE COMPANY
FINANCIAL STATEMENT
DECEMBER 31, 2018

ASSETS

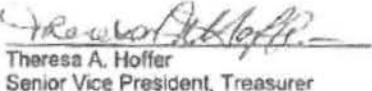
Cash	\$ 422,230,260
Bonds	6,161,963,097
Stocks	4,552,705,759
Agents Balance Receivable	1,607,085,700
All Other Admitted Assets	<u>403,834,010</u>
TOTAL ADMITTED ASSETS	\$13,147,818,826

LIABILITIES

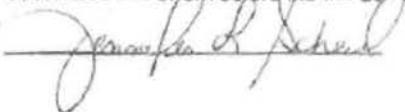
Reserve for Losses and Loss Expense	\$ 5,123,807,341
Reserve for Unearned Premiums	2,373,905,827
All Other Liabilities	731,001,285
Capital	\$ 3,588,355
Surplus	4,915,518,018
	<u>4,919,104,373</u>
TOTAL LIABILITIES & EQUITY	\$13,147,818,826

State of Ohio
County of Butler

Theresa A. Hoffer, Treasurer of The Cincinnati Insurance Company, being duly sworn for herself, deposes and says that she is the above described officer of the said company and that the above Financial Statement as of December 31, 2018 is true and correct to the best of her knowledge and belief.


Theresa A. Hoffer
Senior Vice President, Treasurer

Subscribed and sworn before me this 26th day of February, 2019.





Jennifer L. Scheid
Notary Public, State of Ohio
My Commission Expires 01-16-2021

Mailing Address: P.O. Box 145496 • Cincinnati, Ohio 45250-5496 • Headquarter
cinfin.com • 513-870-2000 S. Gilmore Road • Fairfield, Ohio 45014-5141

2019 ROOF REPLACEMENT
CITY OF RICHMOND HEIGHTS SERVICE GARAGE – ROOF SECTIONS 1,2,3, & 4
NIPA CERTIFIED PROPOSAL NUMBER: R132205-OH-18142

SECTION 07 01 50 - PREPARATION FOR RE-ROOFING

PART I - GENERAL.

1.1 RELATED DOCUMENTS

A. Drawings and general provisions of the Contract, including General and Supplementary Conditions and Division 01 Specification Sections, apply to this Section.

1.2 SUMMARY

A. Section Includes:

1. Removal of loose gravel.
2. Removal of base flashings.
1. Division 00 Document "Available Information," including the following pre-construction test report attachments.
 - a. Roof core asbestos analysis.

B. **Unit Prices:** Refer to Proposal form "Unit Prices" for description of Work in this Section affected by unit prices..

1.3 MATERIALS OWNERSHIP

A. Except for items or materials indicated to be reused, reinstalled, or otherwise indicated to remain Owner's property, demolished materials shall become Contractor's property and shall be removed from Project site.

1.4 DEFINITIONS

A. **Roofing Terminology:** Refer to ASTM D 1079 and glossary in NRCA's "The NRCA Roofing and Waterproofing Manual" for definition of terms related to roofing work in this Section.

B. Existing Roofing System "Service Garage – Roof Sections 1,2,3, & 4" Coal Tar Built-up Roof over concrete deck.

