STATE OF WEST VIRGINIA

RANDOLPH COUNTY COMMISSION SS:

At an Emergency session of the County Commission in and for the aforesaid County and State, at the James F. Cain Court House Annex, on the 20th day of January, 2022 at 1:30 p.m.

Present: Randolph County Commission President, Chris See and Commissioners, David Kesling and Chris Siler

Meeting called to order by Commissioner See

ITEMS FOR DISCUSSION/ACTION

CONSIDER APPROVAL OF QUOTE FOR EMERGENCY REPAIRS TO THE HEATING SYSTEM AT THE RANDOLPH COUNTY HUMANE SOCIETY

(See attached copy)

Commissioner Kesling said he was contacted by Tina Vial from the animal shelter last night and she told him that the boiler heating system died Tuesday and the hot water tank died Wednesday. He said they have a quote from Triangle Heating and Cooling in the amount of \$11,000.00. He said right now they have no heat and no hot water. Commissioner Kesling moved to approve funding in the amount of \$11,000.00 to be taken out of the ARP funds for the Randolph County Humane Society. All yes — Motion passed unanimously

ADJOURN THE MEETING:

Commissioner Kesling moved to adjourn the meeting. All yes - Motion passed unanimously

Attest: _	 	 ·	
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Proposal

Triangle Heating Cooling Inc.

PO Box 822 Elkins, WV 26241-0822 304 637 3030

January 18, 2022

Elkins, WV 26241

Reference #: 3527-114 Due Date: 1/18/2022

RCHS PO Box 785 Elkins, WV 26241 RCHS PO Box 785

304-636-7844

We Hereby Submit Specifications And Estimates For:

Labor and materials to remove existing water heater and install new Navien tankless combi boiler. This will provide floor heating as well as domestic hot water to the facility. Job to include the following:

- (1) Navien NCB-250-150H Combi Tankless Boiler (6) Grunfos 3 Speed Pumps
- (1) Taco Switching Relay
- (4) Calefti 3 Way Mixing Valves
- (1) Air Separator

Job includes necessary CPVC vent materials, expansion tank, pump flanges, air purger, pressure reducing valve, all necessary copper pipe, copper fittings, gasline connection materials and PVC condensate drain.

Job as listed above 1.00 9500.00 9500.00 Optional Buderus Radiator Panel in ISO ADD 1.00 1500.00 1500.00

Material	Subtotal	Total
11000.00	11000.00	\$11,000.00

All material is guaranteed to be as specified. All work to be completed in a professional 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 delays beyond our control. Purchaser agrees to pay all costs of collection, including attorney's fees. This proposal may be withdrawn by us if not accepted by the above due date .

Authorized	Acceptance		
Signature	Signature	 Date	- · · · · · · - · · · · · · · · · · · ·