



St. Joseph River Wetland Restoration

Design-Build Project

(Williams County, Ohio)

Request for Proposals

April 23, 2020

Proposals must be received by 4:00pm Eastern on May 21, 2020

STATEMENT OF PURPOSE

The Black Swamp Conservancy (“Conservancy”) is an accredited land trust that protects more than 19,000 acres of natural and working lands in northwest Ohio for the benefit of future generations. The Conservancy’s Strategic Conservation Plan focuses on riparian corridors as key areas to protect and restore to provide the greatest benefits for water quality and wildlife habitat.

The Conservancy is soliciting proposals for a Contractor to manage and implement all aspects (including, without limitation, design, engineering, permits, construction, and planting) of a design-build wetland, floodplain, and channel restoration project on the 94-acre St. Joseph River Floodplain and Woods (the “Site”) in Williams County, Ohio (the “Project”). The Site includes about 13.4 acres of mature riparian forest, a 9.6 acre woodlot with younger trees and a buttonbush swamp, and 70.6 acres that are currently in agricultural production. Maps showing the general location of the Site, and the specific Project Area within it, are attached to this RFP as Exhibit A.

A minimum of 56 acres that are currently in agricultural production will be restored to native habitats as part of this Project. The restoration will include: 1) creation of approximately 8 acres of emergent and shrub-scrub wetland in the hydric soils along a 1,600 linear foot ditch that runs through the Site, including dechannelizing the ditch to route its water into the wetland; 2) restoration of approximately 11 acres of seasonally inundated floodplain in the buffer zone around the emergent wetland from #1; 3) restoration of 14 acres of forested floodplain along the St Joseph River; 4) restoration of 22.5 acres of upland forest; 5) naturalization and/or daylighting of tiled and ditched waterways to create meandering streams and/or self-forming channels through the Site.

A preliminary restoration concept for this project is included as Exhibit B. Contractors are encouraged to submit proposals that modify and build upon the preliminary restoration concept to result in the best nutrient reduction and habitat outcomes while still incorporating the minimum Project deliverables and staying within the budget. A map and photos depicting the condition of the Site as observed on March 3, 2020 is are attached as Exhibit C.

SECTION A: GENERAL ADMINISTRATIVE PROVISIONS

THE CONSERVANCY’S PROCUREMENT PROCESS

The Conservancy reserves the right to reject, in its sole and absolute discretion, any and all proposals, for any reason, to waive technicalities, and to pursue purchasing that is in the best interest of the organization.

VENDOR’S OBLIGATIONS

Contractor must analyze and respond to all articles of this RFP providing sufficient information to allow the Conservancy to evaluate the Proposal. Contractor, by submitting its Proposal, agrees that any costs

incurred by the Contractor in responding to this RFP are to be borne by the Contractor and may not be billed to the Conservancy.

Through this RFP, one Contractor will be selected to implement the design, engineering, construction and planting of the St. Joseph's River Wetland Restoration Project. The Conservancy shall select a Contractor in the Conservancy's sole discretion. The Conservancy reserves the right to reject any and all proposals for any reason and to pursue purchasing in a manner that is in the best interest of the organization and that is in compliance with the grant requirements that are financing the Project.

If a particular entity is chosen as an award winner and any additional costs are presented at the time of entering into a final agreement or Project implementation, the Conservancy reserves the right to reject that entity as the Contract winner and/or terminate any Project Contract with that entity, in the Conservancy's sole and absolute discretion.

RESTRICTED COMMUNICATIONS

In order to avoid situations where a potential or perceived conflict of interest could occur or where an unfair competitive advantage could be obtained or perceived, all inquiries or other communications regarding this RFP shall be exclusively directed to Elisabeth Anderson as directed in Section E below. Contractors are hereby expressly instructed not to otherwise communicate with the Conservancy or partners regarding this RFP. This prohibition is also applicable to Contractor's affiliates, officers, employees, agents, subcontractors, consultants and proposing team members.

DISPOSITION OF PROPOSALS

All material submitted in response to this RFP will become the property of the Conservancy and may be returned only at the option of the Conservancy and at the expense of the Contractor. The Conservancy reserves the right to retain a copy of any materials returned. Successful and unsuccessful Contractors will be notified in writing. The Conservancy shall not be obligated to detail any of the results of its evaluation.

CONFLICTS OF INTEREST AND ETHICS COMPLIANCE

In order to eliminate any conflicts of interest or perceived conflicts of interest, it is necessary for each Contractor to disclose names and information in accordance with the attached Conflict of Interests Disclosure form. This relates to people who work, directly or indirectly, to respond to this RFP, as well as people who will do the resultant work if the Contractor receives the contract. The information will be kept confidential and given out only on a "need to know" basis.

The Contractor shall not voluntarily acquire any personal interest, direct or indirect, which is incompatible or in conflict with the discharge and fulfillment of his or her functions and responsibilities with respect to the carrying out of said work.

The Contractor represents, warrants, and certifies that it and its employees engaged in the administration or performance of this Agreement are knowledgeable of and understand the Ohio Ethics

and Conflicts of Interest laws as found in Ohio Revised Code Chapter 102 and in Ohio Revised Code Sections 2921.42 and 2921.43 and Executive Order No. 2007-01S (“Executive Order”). The Contractor further represents, warrants, and certifies that neither Contractor nor any of its employees will take any action inconsistent with such laws and/or the Executive Order. The Contractor understands that failure to comply with Ohio’s ethics and conflict of interest laws is, in itself, ground for termination of the Contract.

INSURANCE REQUIREMENTS

1. The Contractor shall provide the Conservancy with a Certification of Insurance verifying its limits for liability, property damage, and automobile insurance in an amount not less than One Million Dollars (\$1,000,000), per occurrence.
2. The Conservancy shall be specifically named as an “additional insured” on all policies covering work under this Contract. The required Certificate of Insurance shall show that the Conservancy has been added to the policies.
3. ALL insurance shall be endorsed so that it cannot be canceled in less than sixty (60) days.
4. The Contractor shall also meet any further insurance requirements set forth in the Contract and/or the Grant Agreement.

BONDING REQUIREMENTS

Upon signing the Contract, the selected Contractor shall furnish and deliver to the Conservancy a performance bond and a payment bond issued by a surety authorized to do business in the State of Ohio, covering the faithful performance and completion of the Project, and covering the payment of all obligations arising hereunder. Each such bond shall be issued in an amount equal to the Contract price. The Contractor shall also meet any further bonding requirements set forth in the Contract and/or the Grant Agreement.

APPLICABLE STATE AND FEDERAL REQUIREMENTS

In the performance of the Project, Contractor shall comply with:

1. All applicable Ohio Governor Executive Orders; Federal, state and local laws, regulations (rules), assurances, and orders, whether or not specifically referenced herein.
2. Any and all terms and conditions of the Grant Agreement, attached as Exhibit D.

DRUG FREE WORKPLACE

The Contractor agrees to comply with all applicable federal, state and local laws and/or requirements of the Grant Agreements regarding smoke-free and drug-free work places and shall ensure that none of its employees or permitted subcontractors engaged in the work being performed hereunder purchase, transfer, use, or possess illegal drugs or alcohol, or abuse prescription drugs in any way.

NONDISCRIMINATION

The Contractor will not discriminate against any employee or applicant for employment because of race, color, religion, national origin, ancestry, age, sex, handicap, or disability. The Contractor will take affirmative action to ensure that applicants are employed, and that employees are treated during employment, without regard to their race, color, religion, national origin, ancestry, age, sex, handicap, or disability. Such action shall include, but is not limited to, the following: employment, upgrading, demotion, or transfer, recruitment, or recruitment advertising; layoff or termination; rate of pay or other forms of compensation; and selection for training, including apprenticeship. The Contractor agrees to post in conspicuous places, available to employees and applicants for employment, notices as may be provided by the State of Ohio setting forth the provisions of this non-discrimination clause.

The Contractor agrees that the hiring of employees for the performance of work under this Agreement shall be done in accordance with Sections 125.111, 153.59, and 153.591 of the Ohio Revised Code.

EQUAL EMPLOYMENT OPPORTUNITY

The Contractor agrees that it will fully cooperate with the State Equal Employment Opportunity Coordinator, with any other official or agency of the State or Federal Government which seeks to eliminate unlawful employment discrimination, and with all other State and Federal efforts to assure equal employment practices, and said Contractor shall comply promptly with all requests and directions from the state of Ohio or any of its officials and agencies in this regard, both before and during performance. All proposals and the Contract shall contain necessary requirements to implement these provisions.

OHIO ELECTIONS AND CAMPAIGN CONTRIBUTIONS LAW

In its Proposal, the Contractor shall certify that all applicable parties listed in ORC 3517.13(I)(3) or (J)(3) are in full compliance with ORC 3517.13(I)(1) and (J)(1).

NON-COMPLIANCE

Contractor's non-compliance with the non-discrimination requirements set forth herein shall be a basis for not awarding the Project to the Contractor and/or for termination of the Contract.

INDEPENDENT CONTRACTOR CAPACITY

The parties hereto agree that the Contractor, and any agents, employees, and/or subcontractors of the Contractor, in the performance of this agreement, shall act in an independent capacity and not as officers, employees, or agents of the State of Ohio, the Conservancy, partners and/or funding agencies. Nothing in this Agreement or the Contract shall be construed so as to create a partnership, joint venture, or other form of business entity or relationship between the parties.

CONTINGENCIES TO AWARD OF CONTRACT

The Conservancy shall not be required to award a contract to any of the entities that submit a proposal in response to this RFP. The Conservancy shall, at the Conservancy's sole and absolute discretion, determine which entity, if any, shall receive the award. Reasons for non-award of this contract may include, but are not limited to, the Conservancy's dissatisfaction of the submitted proposals, insufficient interest from contractors, withdrawal of one or more of the grants described above that are being used to fund the Project, and/or inability of the Conservancy to get one or more permits necessary to complete the Project. The final award of the Project is conditional on Contractor executing a written Contract acceptable to the Conservancy, in its sole and absolute discretion. A draft Contract is attached to this RFP as Exhibit E. If the Contractor proposes changes to that form of Contract, such proposed changes should be submitted as part of its Proposal. The Conservancy reserves the right, in its sole and absolute discretion, to reject any and all changes proposed by any Contractor submitting a Proposal.

TRANSFER OF RECORDS

Data shall be collected and formatted in a manner consistent with common good engineering practices. All records (original tracings, maps, field sketches, lab reports, flow data, graphics originals, design calculations, electronic files including model input and output files, etc.) generated by the Project shall be the property of the Conservancy and shall be turned over to the Conservancy upon completion or as directed.

SECTION B: SUPPLIES OR SERVICES AND PRICES/COSTS

The contractor or team of contractors (collectively "Contractor") shall furnish all necessary drawings, plans, permits (local, state and federal), labor, facilities, materials, equipment, and construction oversight services to complete the Project scope of services as defined herein and in the Design-Build Contract entered into between the Conservancy and the Contractor (the "Contract").

The Contractor must be able to demonstrate the successful completion of at least 4 stream and/or wetland restoration projects, each greater than \$250,000 in contract amount, preferably but not mandatorily within the Western Lake Erie Basin, to be eligible to submit proposals.

The total maximum cost for the Project is \$879,932. The maximum amount of \$879,932 shall not be exceeded under any circumstances. *If a particular entity is chosen as an award winner and any additional costs are presented at the time of entering into a final agreement or Project implementation, the Conservancy reserves the right to reject that entity as the Contract winner and/or terminate any Project Contract with that entity, in the Conservancy's sole and absolute discretion.*

A map of the Project Site is attached as Exhibit A to this Request for Proposals ("RFP"). A Preliminary Restoration Concept for the Project is attached as Exhibit B. A map and photos depicting the condition of the Site as observed on March 3, 2020 are attached as Exhibit C. The Conservancy does not have

topographical, hydrological or other technical surveys of the Project Site. If desired, any such surveys shall be the Contractor's responsibility and should be included within the Contractor's pricing structure.

Contractors may submit their proposal based on the attached Preliminary Restoration Concept, but contractors are encouraged to submit proposals with suggested modifications or an alternative conceptual design and related justification and pricing for the Conservancy's consideration. Any alternative or modified conceptual design must incorporate the minimum Project requirements, as discussed in Section C: Project Description and Specifications and Section D: Contractor Scope of Services.

SECTION C: PROJECT DESCRIPTION AND SPECIFICATIONS

BACKGROUND

This Project was made possible through a grant from the State of Ohio, Department of Natural Resources (the "ODNR"), acting by and through its Director, pursuant to Section 1501.01 of the Ohio Revised Code and Amended Substitute House Bill No. 166, passed by the 133rd General Assembly of the State of Ohio and signed by the Governor of Ohio on 18 July, 2019, with the following funds: H2Ohio Fund (Fund 6H20 725681). A copy of the "Grant Agreement" between the Conservancy and ODNR is attached as Exhibit D. *Contractors should review the Grant Agreement as the Contractor awarded the Project will be required to agree to all terms and conditions set forth in the Grant Agreement.*

The Site is a 93.8 acre farm owned by the Conservancy and located off of State Route 34 in Florence Township, Williams County, Ohio. See Exhibit A.

The Site has approximately 13.4 acres of mature riparian forest, 9.4 acres of woodlot, and 70.6 acres that are in agricultural production. The "Project Area" is about 56 acres of agricultural field to be restored, the majority of which lies within the floodplain of the St. Joseph River. See Exhibit A. An approximately 1,600 linear foot ditch begins in the middle of the field and flows east and then south along the Site boundary before emptying into the St. Joseph River. Additional waterways upstream of the ditch may have existed on the Site prior to alteration of the landscape by farm tillage and tiling.

PROJECT DESCRIPTION

The Project is located at a 93.4 acre farm (the "Site") along State Route 34 in Florence Township, Williams County, Ohio. The Site is located at 41°52'03.1"N, 84°70'98.1"W. The Site's address is 0 State Route 34, Edon, OH. The homestead that is adjacent to the Site is located at 6102 State Route 34. This address may be used as a reference point to locate the Site, but the homestead is not owned by the Conservancy and may NOT be used to access the Project Site.

The Site's northern boundary is State Route 34. To the east and west are private properties consisting of woodland and agricultural fields. To the south is the St. Joseph River and riparian forest. See Exhibit A.

The majority of the Site, 70.6 acres, has been in agricultural production since at least 1951. This area is leased for soybean production this year to prevent invasive species from moving in. The agreement requires the crop to be harvested before November 1st, at which time contractors may begin restoration. Existing habitat on the Site includes approximately 13.6 acres of riparian forest and an approximately 9.6 acre woodlot.

The objective of this Project is to design, engineer, permit, construct and plant a restoration project that will restore wetlands, floodplain, and forest on the Site and reduce nutrient and sediment runoff from the ditch that traverses the Site. The minimum Project requirements are to increase nutrient uptake, reduce sedimentation and erosion, increase wetland habitat, and improve waterway and riparian habitat. To meet the funding requirements contained in the Grant, the Project must develop new wetlands, reduce phosphorus runoff and prevent pollutants from entering the St. Joseph River. The end result must provide nutrient reduction and fish and wildlife habitat.

To achieve these goals, the Project will include:

- 1) Restoring 8 acres of emergent shrub-scrub wetland in the hydric soils along a 1,600 linear foot ditch that runs through the Project Area. Additional wetland restoration may be possible in existing wet depressions, depending on the results of soil testing.
- 2) Dechannelizing the ditch to route its water into the wetland. The lower portion of the ditch will be engineered to allow water retention in the wetland, but prevent flooding on the neighboring property. The lower portion of the ditch may be rerouted into a seasonal stream. Spoils from the wetland restoration can be used to create a berm along the eastern property line to prevent overflow from the wetland.
- 3) Restoring approximately 11 acres of seasonally inundated floodplain in the buffer zone around the emergent wetland from #1
- 4) Restoring approximately 14 acres of floodplain forest along the St Joseph River
- 5) Restoring approximately of 22.5 acres of upland forest
- 6) Daylighting tiled/buried waterways to create meandering streams and/or self-forming channels through the Project Area. The contractor will assess whether the change in hydrology from stopping tile flow on the Site would allow for the restoration of waterway(s) routing water into the restored wetland. In particular, the buried tile that forms the origin of the existing ditch may be restored to a seasonal stream.

A Preliminary Restoration Concept for the Project is attached as Exhibit B. Contractors may submit their proposal based upon the attached Preliminary Restoration Concept or may submit an alternative conceptual design and related justification and pricing for the Conservancy's consideration. The Preliminary Restoration Concept and suggested project elements are to help guide the Contractor in the design and engineering of this project. However, upon completing site analyses and surveys, the selected Contractor may devise additional or alternative design concepts and elements that are more appropriate for the site conditions and desired outcomes. Any alternative or modified designs must

incorporate the minimum Project requirements, as discussed in Section B: Project Description and Section D: Contractor Scope of Services and Schedule.

The following chart identifies project deliverables noted in the Scope of Work that are either: 1) required for contractors to include in their design, 2) flexible to be changed to create the best nutrient reduction and habitat outcomes, or 3) optional to include depending on budget and suitable site conditions.

Deliverables	Amount in Scope of Work	Optional/Required
Total Acres Restored	56 acres	56 acres in Restoration Area (as designated by Scope of Work) required Additional restoration in Retained Agriculture Area optional
Total Acres of Wetland plus Seasonally Inundated Floodplain & Floodplain Forest Restored	33 acres	Required
Emergent Wetland Restored	8 acres	Required minimum
Seasonally Inundated Floodplain	11 acres	Flexible
Floodplain Forest	14 acres	Flexible
Upland Forest	22.5 acres	Flexible
Ditch Restored/Dechannelized	1600 linear feet	820 ft. minimum, 1,600 ft. preferred
Daylighting Stream	unspecified	Optional
Post-Restoration Invasive Plant Treatments	1 year	1 year required, 1 additional year preferred

SECTION D: CONTRACTOR SCOPE OF SERVICES AND SCHEDULE

CONTRACTOR SCOPE OF SERVICES

The selected Contractor will be required to complete the following tasks:

- 1) Site Assessment to identify and characterize existing conditions in the Project Area to support the development of restoration design plans. Conditions to be assessed include, but are not limited to, topography, soil, and hydrology.
- 2) Provide plans for wetland, floodplain, and waterway restoration and re-vegetation. If the proposed design creates a need for any specialized engineering or geotechnical services (i.e. berms impounding water should be supported with corresponding hydraulic and routing studies), the Contractor's proposal should address each service.

- a. Design documents shall include a minimum of 33 total acres of restored wetlands and floodplain, including at least 8 acres of emergent wetland in addition to seasonally inundated floodplain area. The goals of the wetland restoration are ORAM scores in the middle to high Category 2 range.
 - b. Documents should clearly indicate the proposed restoration approach or combination of approaches to meet the stated goals.
- 3) Prepare all regulatory permits necessary to initiate and complete the Project. It is the Contractor's responsibility to determine all necessary permitting requirements, prepare all permit related applications, reports, etc, and procure all necessary permits before construction begins. The Contractor should anticipate and budget for 5 years of post-construction monitoring in conjunction with a Nationwide 27 Permit, and completing a SWPPP for the proposed design in accordance with an Ohio EPA construction general permit. Additional permits and regulatory communications are anticipated and should be considered in Contractor's budget.
- 4) Complete three design reviews with the Conservancy at the following stages of completion: Restoration Concept, 30% design, and 60% final design.
- 5) Project Construction: The selected Contractor shall perform construction of this Project per the 60% design as approved by the Conservancy and per the terms and conditions of the Contract.
- 6) The Contractor shall be responsible for minimizing disturbance to the site, existing natural areas and nearby waterways during project implementation.
 - a. The Contractor shall prevent erosion and transport of materials into the St. Joseph River and its tributaries. Please note that the Site contains some hills which may require special consideration to prevent erosion.
 - b. The Contractor shall give particular attention to avoiding soil compaction through best management practices, and remediating compaction where it is unavoidable.
 - c. No fill or spoil shall be placed in a stream or wetland area, either on-site or off-site, unless specifically designated as a part of the approved and final Project design and permit.
 - d. Any areas disturbed or spoil areas must be cleaned up, graded naturally, mulched and seeded or reforested in accordance with reasonable timeframes or as required by the Contract and/or the Ohio EPA general permit and/or the SWPPP.
 - e. Sanitation of equipment before entering and leaving the project site, particularly to reduce transport of invasive species.
 - f. The Contractor shall be responsible to repair, replace, or restore any part of the property outside of the Project boundaries that are damaged or changed by the contractor or subcontractor doing work on the Project.

- g. The Contractor shall be responsible for ensuring that hydrology of the project as designed will not impact existing infrastructure including houses, roads, utilities and drainage of neighboring properties. The design shall ensure and detail stable and appropriate tie-ins with all drainages in the Project Area.
- 7) Meetings with the Conservancy shall be conducted on the Site at pre-construction, at 50% completion, and at 100% completion before equipment is removed to ensure that all activities are satisfactorily planned for and completed. A person qualified in each design phase of the project shall be available when required to support the necessary visits. The 100% construction meeting shall be held prior to demobilization.
- 8) The Contractor shall perform re-vegetation of the Project Area per the design as approved by the Conservancy and per the terms of the Contract and permits.
 - a. Vegetative survival must attain 80 percent over a two-year period after completion of construction.
- 9) Any data resulting in a formal report such as a wetland delineation, endangered species survey etc. shall be given to the Conservancy at Project completion. All survey data collected during the Project shall be delivered in raw data form with coordinate information, survey codes, benchmark control and/or other GPS data. Design plans shall be delivered in both hardcopy and electronic version (pdf and GIS files).
- 10) All materials and each part or detail of work shall be subject to inspection by the Conservancy. The Conservancy or its representatives shall be allowed access to all parts of the work and shall be furnished with such information and assistance by the Contractor as required to make a complete and detailed inspection at any and all times.
- 11) An as-built survey should be prepared of the completed construction Project, including a red-line mark-up version compared to the design plan. A longitudinal profile of any waterway restoration within the limits of the Project area will also be prepared.
- 12) Perform invasive species control for at least 1 year after Project completion.

DELIVERABLES

Deliver the following to the Conservancy:

- CD-ROM of all data, plans and regulatory permits gathered and generated in a format acceptable to the Conservancy.
- Conceptual Design Plan
- 30 percent interim Design Plan

- 60 percent Final Engineered Plan, signed and endorsed by a professional engineer
- As-Built drawings and longitudinal profile: Prior to submission of a final application for payment, as built drawings shall be provided to the Conservancy showing final site conditions, including linear feet of stream, acres of wetland restored and acres of area reforested/revegetated. A set of red-line as-built drawings shall also be submitted displaying deviations from the approved design plan, as well as a longitudinal profile of any restored stream areas within the Project boundaries.
- Construction photographs: The Contactor shall furnish a series of digital construction photos to show the progress of work. Photos must be provided on a CD or other digital media.

SCHEDULE

All Project activities must be completed no later than May 31, 2021. The Contractor should provide a schedule of its planned activities for completing all tasks. Contractor should assume a commencement date of June 2020. Include within the schedule a proposed payment schedule. All agricultural fields on the property are currently leased and will be in soybean production during the summer of 2020. The lease agreement stipulates that the crop must be harvested by November 1st at the latest, at which time contractors may begin earthworks on the site. An ideal project schedule would have all major earthwork and grading activities and site stabilization completed by January 31, 2021, allowing reforestation and other planting tasks to be completed in Spring 2021.

SECTION E: INSTRUCTION FOR OFFERERS

In responding to this request, please include the following items:

1. Statement of Qualification including the following:
 - a. Vendor Questionnaire (Exhibit H)
 - b. List and description of each entity, including proposed subcontractors, that are a part of the Contractor's Project team, including each entity's experience with projects similar in nature to the subject Project. If proposed subcontractors are not identified in the proposal, a rationale for how those subcontractors will be selected should be provided.
 - c. A summary of at least four 4 wetland or riparian restoration projects, preferably performed within the Western Lake Erie Basin.
 - d. Identification of all of the key Project team personnel, including key subcontractor personnel, who will be involved in the Project, including the experience, knowledge, technical expertise, certifications and licenses (including state of licensure), and resumes of key personnel.

2. A cover letter including an executive summary of the key proposal elements, not to exceed two pages in length. The cover letter shall be signed by a person legally authorized to bind the Contractor.
3. A Project narrative comprised of the following sections and referencing the Project Specifications and Contractor Scope of Services above:
 - a. Description of the Contractor's understanding of the Project.
 - b. Proposal and technical approach for completing all tasks described in this RFP.
 - c. Description of the restoration approach. How the approach will meet and/or exceed the minimum Project and grant requirements.
 - d. Discussion of any additional observations, concept design alterations, cost-saving strategies, etc.
 - e. A table should be provided that clearly defines the quantity of proposed restoration features (i.e. length of stream, acres of wetland etc.). The approach should also detail the amount of disturbance in terms of acres and/or volume of earth disturbance.
 - f. A description of water diversion and water quality protection methods to be utilized during construction, as necessary.
4. A detailed budget that relates to quantity of work to be completed (i.e. make clear how many acres will be planted or how many feet of channel will be restored for the specified costs). The budget should include categories for engineering and design, permitting, construction and site preparation, planting, post-restoration invasive treatments and monitoring, and contingencies. The Contractor may also include a budget narrative (no more than one page) in order to better support the budget.
5. A proposed Project schedule with completion of all Project activities no later than May 31, 2021. The Project schedule should include key milestones, deliverables, coordination meetings, and a proposed payment schedule.
6. Three (3) References, including contact information and brief Project descriptions. At least two of the references must be from among the four wetland or riparian restoration projects provided in Section 5(b) above.

7. Completed Conflict of Interest Disclosure Form(s), a blank copy of which is attached as Exhibit F. Each entity, including proposed subcontractors, that are a part of the Contractor's Project team must fill out a COI Disclosure Form. Additionally, any individual who works for any of the entities and can answer Yes to any of the questions, must fill out an individual COI Disclosure Form.
8. A completed Non-Collusion Affidavit, a blank copy of which is attached as Exhibit G.

The selection process will involve screening of submitted proposals and possible interviews. The Conservancy will select a Contractor on the basis of adherence to the RFP, Contractor qualifications and experience, understanding of the scope of services, response to technical components of this document, and the quantity and quality of work to be performed in relation to the budget.

Any contract awarded under this invitation will be financed solely through the H2Ohio funds described in Exhibit C of this RFP. *The Conservancy's receipt of the grant funds shall be a **condition precedent** to the Conservancy's obligation to make any payment to the Contractor.*

VISITING THE SITE

To allow interested Contractors to assess the conditions of the site to inform their responses to this RFP, the Conservancy will provide site access, upon request, to all firms interested in submitting a proposal. Please notify the Conservancy before visiting the site. Email your access request to eanderson@blackswamp.org.

SIZE OF PROPOSAL

The total size of the proposal submitted to the Conservancy under this RFP should be no more than 100 pages in pdf format, or 50 pages, double sided, if in printed format. The proposal should be in Times New Roman 12 point font on 8.5" x 11" page size. If concept plans are provided in conjunction with the proposal, such concept plans can be sized for 11" x 17" pages. The required Conflict of Interest Forms and Non-Collusion Affidavits will not be included in the page count limit.

QUESTIONS AND RESPONSE TO THIS RFP MUST BE EMAILED TO:

Elisabeth Anderson eanderson@blackswamp.org No phone calls please.

If the Contractor's proposal is larger than 10 MB in size it may not be received by the Conservancy's email system. Proposals larger than 10 MB in size may be emailed via the Contractors own large file transfer service or they may be mailed to the Conservancy at P.O. Box 332, Perrysburg, OH 43552-0332.

Questions must be received by May 7, 2020. Not later than May 8, 2020, the Conservancy will distribute all questions received and its responses to those questions to all firms that have expressed an interest in

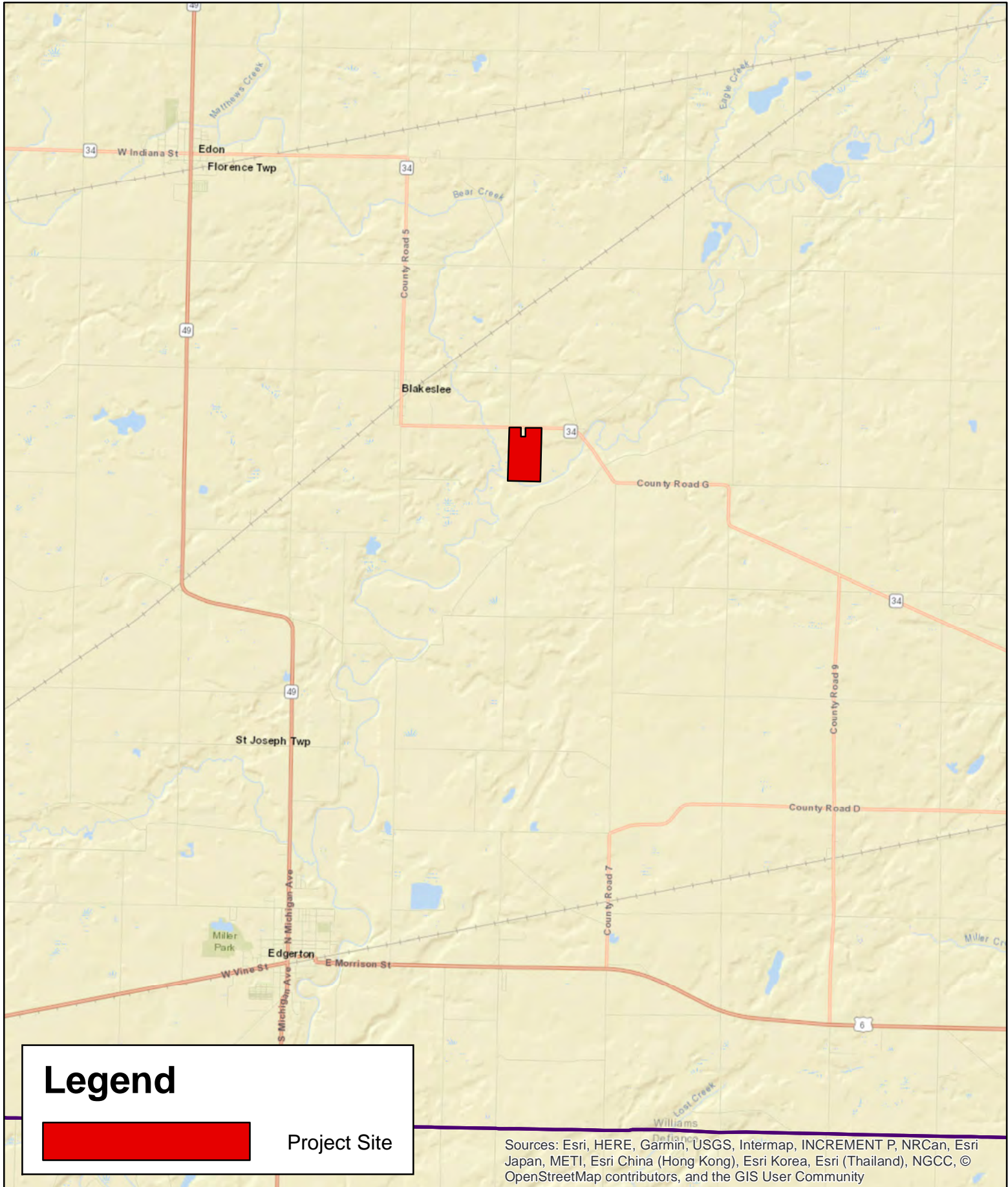
submitting a proposal. All firms interested in submitting a proposal and being included on the question and response distribution list should notify Elisabeth Anderson by email at eanderson@blackswamp.org.

Submissions, including submissions that are mailed or shipped to the above P.O. Box, must be received no later than 4:00 pm on May 21, 2020. Proposals received after this date will not be accepted. The Conservancy expects to award the contract on June 5, 2020. Work will commence after successful execution of a contract for services between the Contractor and the Conservancy.

EXHIBITS

- Exhibit A – Maps of Project Site and Project Area
- Exhibit B – Preliminary Restoration Concept for Project
- Exhibit C – Current Site Conditions Map and Photos
- Exhibit D – Grant Agreement between Black Swamp Conservancy and Ohio DNR
- Exhibit E – Draft Contract
- Exhibit F – Conflict of Interest Disclosure Form
- Exhibit G – Non-Collusion Affidavit
- Exhibit H – Vendor Questionnaire
- Exhibit I – Project Deliverables Worksheet

Exhibit A- Project Site Location Map



Legend



Project Site

Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), NGCC, © OpenStreetMap contributors, and the GIS User Community

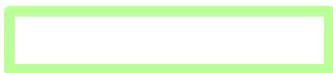


0 1.25 2.5 5 Miles

Exhibit A- Project Area within Site



Legend



Project Area ~56 acres

Source: Esri, DigitalGlobe, GeoEye, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, AeroGRID, IGN, and the GIS User Community



0 0.05 0.1 0.2 Miles

Conceptual Restoration Plan and Estimated Costs for St. Joseph River Wetland Restoration Project

By Black Swamp Conservancy, Conservation Associate

Background Info

The St. Joseph River Floodplain and Farm (the “Site”) was purchased and will be restored by Black Swamp Conservancy (the “Conservancy”) with a grant from the Ohio Department of Natural Resources with funds from the H2Ohio Fund. Upon completion of the restoration, an Environmental Covenant will be placed on the Site to ensure the Site is protected as a natural area in perpetuity. Restoration of the Site will be designed to reduce Phosphorus runoff and improve water quality in the St. Joseph River and will include wetland, forest, and channel restoration.

The Site is 93.9 acres located within Williams County in Florence Township. The southern boundary of the Site lies along the St. Joseph River, and the majority of the Site is within the river’s floodplain. The Site currently contains 23.3 acres of forested wetland, including a mature riparian forest and a young woodlot with a buttonbush swamp, which will be permanently protected by this project. A small ditch traverses the Site for 1600 linear feet before emptying into the St. Joseph River.

70.6 acres of the Site is in agricultural production. Up to 14.6 acres of the agricultural area close to State Route 34 will remain in production as a part of the Conservancy’s Food and Farm Initiative. This area will be converted from traditional row-crop agriculture into a sustainable farm that grows vegetables for local consumption. This area will showcase how sustainable agriculture complements wetland restoration in reducing runoff and improving water quality. The remainder of the agricultural area, at least 56 acres, will be restored to a combination of emergent wetland, seasonal floodplain wetland, floodplain forest, and upland forest.

Site Management Units

In designing the Conceptual Restoration Plan for Redhorse Bend, we consider the Site as 3 management units.

1. Restoration Area- 56 acres of current agricultural field will be restored to natural habitat including the following (See Map 2: Restoration Concept Map):
 - 8 acres of Emergent Wetland with associated Channel Restoration
 - Daylighting of Tiled Waterways
 - 11 acres of Seasonally Inundated Floodplain
 - 14 acres of Floodplain Forest
 - 22.5 acres of Upland Forest
2. Retained Agriculture- 14.6 acres of current agricultural field along State Route 34
 - At least 10 acres of this area will remain in agricultural production as a sustainable farm as a part of the Conservancy’s Food and Farm Initiative. The sustainable farm is not a part of this Conceptual Plan or the estimated costs.

- Restoration elements may extend into the agricultural area. While agriculture is permitted in this area, a portion of this area may be converted into restoration area.
- 3. Existing Habitat Elements that are not part of this Conceptual Plan or the Estimated Costs
 - 13.4 acres of riparian woods
 - 9.6 acre woodlot with upland areas and buttonbush swamp

Retained Agricultural Area

The Scope of Work included in the grant agreement between the Conservancy and ODNR designates up to 14.6 acres of the property that may remain in production as part of a sustainable farming initiative.

Portions of the Retained Agriculture Area may be included in the restoration project. See Map 2: Restoration Concept Map. In particular this may include:

- The upper portion of the restored seasonal stream included in the “Daylighting Tiled Waterways” Section
- A buffer of native grasses or trees along the restored stream
- Creating access to the field east of the restored stream via a gravel drive/culvert from State Route 34
- Emergent or Shrub wetlands along the western boundary of the Retained Agricultural Area, where wet depressions currently exist

Emergent Wetland and Channel Restoration

8 acres of emergent and shrub-scrub wetland will be created in the hydric soils along a 1,600 linear foot ditch that runs through the Site. The ditch will be dechannelized to route its water into the wetland. The lower portion of the ditch, adjacent to the eastern Site boundary, will be engineered so as to provide an overflow for the wetland during heavy rainfall events without draining the wetland under normal conditions. Both the upper and lower portion of the ditch will be designed to minimize sediment and nutrient runoff entering the St. Joseph River. There are numerous wet depressions on the site that may be suitable for additional wetland restoration. Soil testing will be needed to determine whether hydric soils are present.

- Remove / crush field tile
- Construct an 8 acre wetland with varied microtopography in hydric soil zone (see Map 2: Restoration Concept Map)
- Create hydrologic connection between this wetland and the ditch
- Restore the downstream portion of the ditch with grade control or other structures to allow water to be retained in wetlands, but prevent flooding onto the neighboring property. Assess the possibility of reconnection with the floodplain or additional wetlands on the western side of the ditch. Consider restoring a remnant stream (see Map 2: Restoration Concept Map) and routing water from the ditch into the remnant

- Use spoils from wetland construction to create a berm between the wetland and eastern neighboring property to prevent flooding from wetland
- Plant appropriate native wetland and streamside vegetation
- One year minimum of invasive plant treatments post-restoration

Daylighting Tiled Waterways

The site's history of agricultural use with tiling and plowing have altered the origin point of the remaining ditch that runs through the Site. The contractor will assess whether the change in hydrology from disrupting tiles on the Site would allow for the restoration of natural waterway(s) upstream of the existing ditch. A seasonal stream may be daylighted from the buried/tiled portion of the ditch, extending from the current origin point of the ditch north into the Retained Agriculture Area. Any stream that is restored in the agricultural area will include a 50 to 100 foot buffer of native vegetation.

- Assess viability of waterway restoration following the removal of field tile
- If viable, construct meandering stream channel(s) that route water into the restored existing ditch and associated wetland

Seasonally Inundated Floodplain

11 acres adjacent to the emergent wetland and within the floodplain of the St. Joseph River will be restored to seasonally inundated floodplain and planted in a combination of shrubs, forbs, grasses, and sedges. This area will buffer the emergent wetland.

- Remove and crush field tile
- Plant appropriate native floodplain wetland plants and shrubs
- One year minimum of invasive plant treatments post-restoration

Floodplain Forest

14 acres with slightly hydric soils within the floodplain of the St. Joseph River will be restored to forested floodplain. Tree species to be planted must be native to northwest Ohio and will be chosen to match the species composition found in the adjacent mature riparian forest and floodplain

- Remove and crush field tile
- Plant a minimum of 220 trees/ acre with protective tree tubes and weed mats
- Seed native ground cover of appropriate native grasses, sedges, and forbs
- One year minimum of invasive plant treatments post-restoration

Upland Forest

22.5 acres of the Site will be restored to upland forest. There are several types of non-hydric soils present in this restoration unit, with sandy loam as the most common. The northwest corner of this unit slopes downhill from the road towards the floodplain. Tree species planted must be native to northwest Ohio and will be chosen for their suitability to the soil and moisture levels.

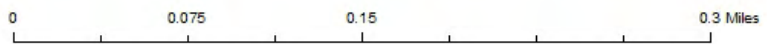
- Plant 220 trees/ acre with protective tree tubes and weed mats
- Seed native ground cover of appropriate native grasses and forbs
- One year minimum of invasive plant treatments post-restoration

Design-Build Contract Component	Estimated Cost	Justification
Permitting	\$24,000	Based on permits for two recent projects, plus SWPPP permit cost
Design and Engineering	\$82,580	About 10% of total restoration/construction costs
1600 ft. of Channel Restoration	\$360,000	\$225 per linear foot, includes staking, construction, water control, bank stabilization, erosion control and as-built survey **
8 acres of Emergent Wetland Restoration	\$106,052	~\$13,250 per acre including tile search and removal, earth moving for micro-topography contouring, site preparation, erosion control, planting and as-built survey*
36.5 acres Reforested (includes Floodplain Forest & Upland Forest)	\$160,600	~\$4,400 per acre including 220 trees per acre with stakes, protective tubes, weed mats, and seeding of native groundcover**
11 acres Seasonally Inundated Floodplain	\$93,500	~\$8,500 per acre includes tile search and removal, site prep, erosion control, and planting
1 year of invasive plant treatments post-restoration	\$53,200	\$950 per acre based on costs of current 2-year contract at Forrest Woods**
Total	\$879,932	

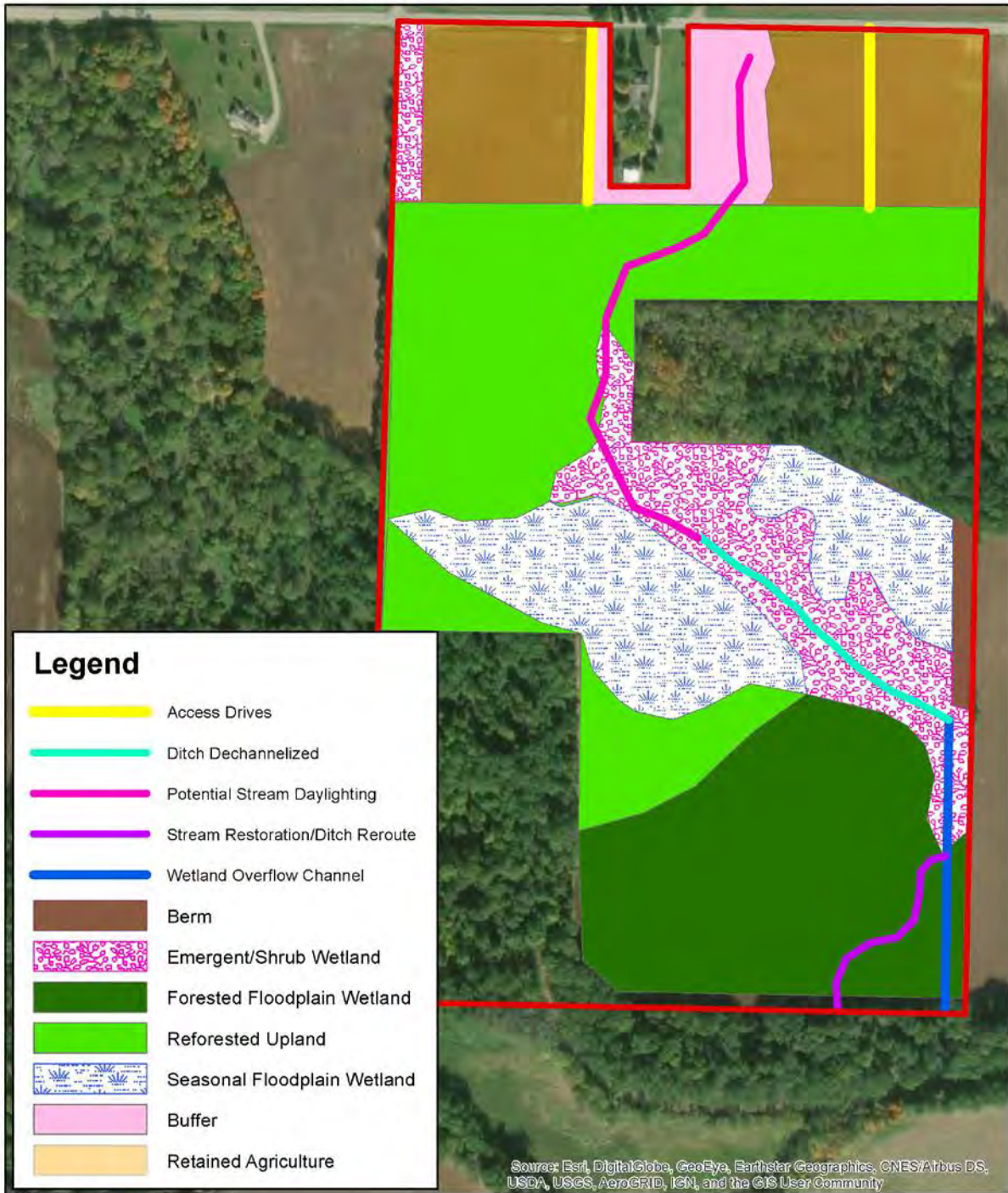
* Costs are based on similar farmland to wetland conversion completed in 2019 by the Conservancy at Carter Historic Farm.

**Costs are based on similar farmland to riparian buffer restoration with construction of new stream channel, completed in 2019 at the Conservancy's at Forrest Woods Nature Preserve

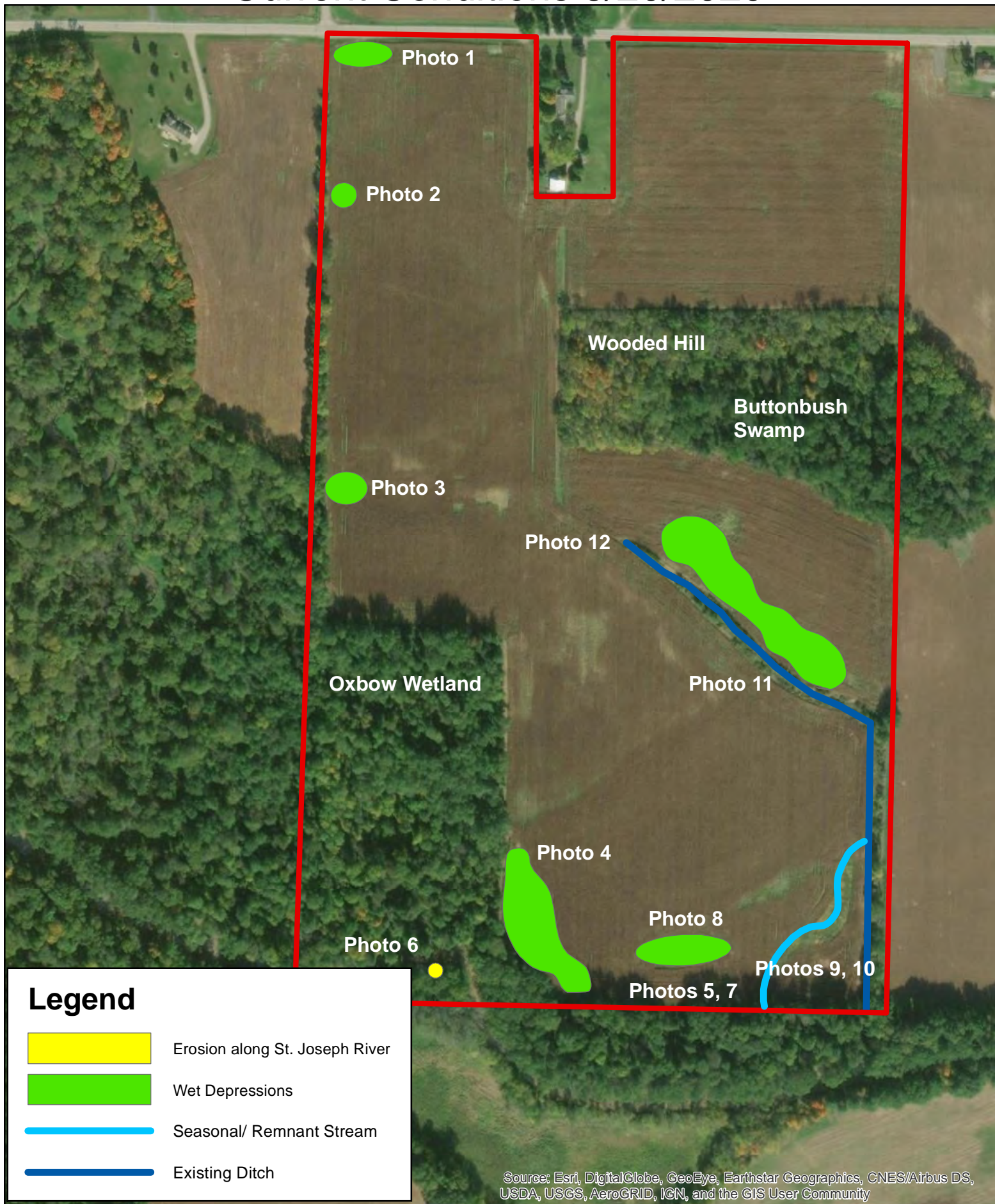
Property Map



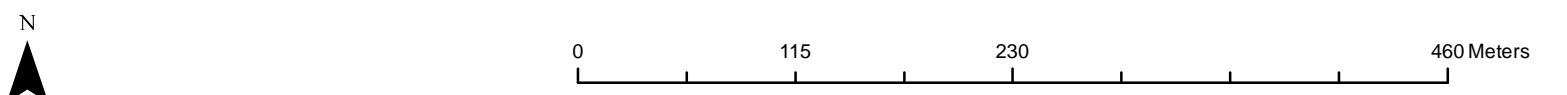
Restoration Concept Map



Current Conditions 3/20/2020



Source: Esri, DigitalGlobe, GeoEye, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, AeroGRID, IGN, and the GIS User Community



Current Conditions Photos 3/20/2020



1. Low spot along northwest corner of Property.



2. Patch of flooded field along windrow that forms western Property line.



3. Patch of flooded field along windrow that forms western Property line, just north of woods.



4. Flooded field in southern portion of agricultural field.

Current Conditions Photos 3/20/2020



5. Looking south at flooded riparian woods, St. Joseph River.



6. Erosion along bank of St. Joseph River.



7. Looking toward St. Joseph River and flooded field.



8. More flooding in southern portion of agricultural field.

Current Conditions Photos 3/20/2020



9. Outlet of stream from photo 10 into the St. Joseph River.



10. Seasonal stream forming across field.



11. Ditch and flooded field just north of ditch.



12. Origin of ditch from buried tile.

**H2Ohio Grant Agreement Between
The Black Swamp Conservancy
And the
Ohio Department of Natural Resources**

This Grant Agreement (the "Agreement") is made and entered into by and between the State of Ohio, Department of Natural Resources, (the "ODNR"), acting by and through its Director, pursuant to Section 1501.01 of the Ohio Revised Code and Amended Substitute House Bill No. 166, passed by the 133rd General Assembly of the State of Ohio and signed by the Governor of Ohio on 18 July, 2019 (effective date July 18, 2019) and The Black Swamp Conservancy, (the "Grantee").

Pursuant to Am. Sub. H.B. No. 166, the 133rd General Assembly of the State of Ohio has appropriated funds of which One Million, Five Hundred Twenty-Three Thousand and Two Hundred Dollars (\$1,523,200) has been redirected and awarded to the Grantee for costs associated with the St. Joseph's River Wetland Restoration Project (hereinafter referred to as the "Project").

The General Assembly has identified the H2Ohio Fund (Fund 6H20 725681), as the fund from which these monies will be disbursed.

The scope of work for the Project is set forth in Exhibit A, which is attached hereto and fully incorporated by reference into this Agreement, with the total amount funded for this Project limited to the amount stated above.

NOW, THEREFORE, for the purposes of providing the funds to the Grantee pursuant to Am. Sub. H.B. No. 166 of the 133rd General Assembly, the parties hereto agree as follows:

1. ODNR agrees to provide the Grantee One Million, Five Hundred Twenty-Three Thousand and Two Hundred Dollars (\$1,523,200) ("Grant Funds") via qualifying advance and reimbursement to be used toward the total cost of the Project as follows:
 - a. Property Acquisition Costs:
 - i. Consistent with Exhibit A, up to Five Hundred Eighty-Eight Thousand and One Hundred Dollars (\$588,100) of the Grant Funds will be utilized by Grantee to acquire a 93.8-acre parcel of real property commonly known

as State Route 34 parcel number 071-360-00-010 ("Property") which will be restored in a manner consistent with Exhibit A;

- ii. Upon execution of this Agreement, Grantee shall forward to ODNR a property acquisition disbursement schedule for approval by ODNR;
- iii. ODNR will review the property acquisition disbursement schedule and determine and approve the amount of the Grant Funds to be used to acquire the Property based on its review of (i) appraisals of the Property, (ii) evidence of title and title insurance, and (iii) agreements as to the terms and conditions of a purchase and sale contract that are negotiated at arms' length with the current owner(s) of the Property;
- iv. Once approved, any adjustments to the property acquisition disbursement schedule must be approved by ODNR;
- v. Once ODNR approves the property acquisition disbursement schedule and the amount of the Grant Funds to be used to acquire the Property, Grantee shall, within fifteen (15) days in advance of the anticipated acquisition expenditures being incurred by Grantee, submit to ODNR for approval and payment an invoice for an advancement of Grant Funds for the acquisition ("Acquisition Invoice").
- vi. The Acquisition Invoice shall be accompanied by a detailed statement listing the estimated item expenditures to be incurred during the invoice period;
- vii. Beginning with the second Acquisition Invoice, each such invoice shall (i) also be accompanied by a detailed accounting of property acquisition expenditures of all previously-advanced funds and (ii) deduct from the amount requested any unencumbered, previously-advanced funds;
- viii. Upon payment of the final Acquisition Invoice, Grantee will refund to ODNR any and all unexpended funds which were advanced for acquisition; and,
- ix. It is mutually agreed that acquisition of the Property shall be completed on or before June 30, 2020.

b. Property Restoration Costs:

- i. Consistent with Exhibit A, up to Nine Hundred, Thirty-Five Thousand and One Hundred Dollars (\$935,100) of the Grant Funds will be used to restore the Property in a manner consistent with Exhibit A;
- ii. For all expenditures related to restoration of the Property, not less than fourteen (14) business days in advance of the date Grantee anticipates making expenditures for the Project, Grantee shall submit to ODNR an invoice for an advancement of funds ("Restoration Invoice"), accompanied by a detailed statement listing the estimated item expenditures to be incurred during the invoice period; and,
- iii. Beginning with the second Restoration Invoice, each such invoice shall (i) also be accompanied by a detailed accounting of the Project expenditures of all previously-advanced funds and (ii) deduct from the amount requested any unencumbered, previously-advanced funds.

c. Timing.

- i. ODNR shall review such invoices promptly and shall pay the invoice within fourteen (14) business days of receipt thereof, unless it requires and requests additional information from Grantee as a condition of payment; and,
- ii. ODNR agrees to accept invoices for an advancement of funds submitted less than fourteen (14) days in advance of the date Grantee anticipates making expenditures for the Project, but payment shall still proceed in accordance with paragraphs (1)(c) above.

d. Environmental Deed Restriction. The Property acquired and restored pursuant to this Agreement shall be maintained, in perpetuity, in a condition consistent with Exhibit A hereto. Upon completion of the Project, Grantee shall deliver to ODNR an Environmental Deed Restriction, in a form substantially similar to the form attached hereto as Exhibit B, to be recorded with the County Recorder, which prohibits any activity or construction on the Property inconsistent with the Project set forth in Exhibit A.

2. In no event shall ODNR's payment to Grantee exceed One Million, Five Hundred Twenty-Three Thousand and Two Hundred Dollars (\$1,523,200). Obligations of the

State are subject to the provisions of Section 126.07 of the Ohio Revised Code. Any funds provided under this Agreement that are not timely spent in accordance with this Agreement shall be returned with interest to the State of Ohio calculated in accordance with R.C. § 1343.03(A).

3. Grantee agrees that the Project will be completed, in accordance with Exhibit A, on or before June 30, 2021 ("Completion Date") at which time Grantee will provide a final report to ODNR. This Agreement shall terminate five (5) years after ODNR's receipt of the final report, however, in no event shall ODNR's financial obligation extend beyond June 30, 2021. Upon written request, and subject to appropriation and renewal of funds by the State of Ohio, this Agreement may be renewed and extended by the Parties.
4. The Grantee hereby represents and warrants that there are not now, and there will not be, any restrictions of record with respect to the Project, including without limitation, any encumbrances, liens, or other matters, which would interfere with or otherwise impair the use of the property to restore and/or develop wetlands and wetland function. ODNR agrees that perfection of a mechanic's lien under R.C. Ch. 1311 on the Property will not violate this Paragraph 4.
5. The Grantee shall be responsible for the administration of the Project. The Grantee shall have the full authority to contract with appropriate persons for the design and construction of the Project. The Grantee shall make diligent efforts to secure all necessary permits for the Project. If the issuance of one or more such permits is delayed, ODNR agrees to extend the Completion Date to allow Grantee to complete the Project once such permits are issued. The Grantee warrants and certifies that it will cause the Project to be constructed on or before the Completion Date and reasonably adhere to the submitted development timeline set forth in Exhibit A.
6. The Grantee shall be solely responsible for the operation, maintenance, and upkeep of the Project.
7. If for any reason funds and/or interest on such funds acquired through this Agreement are required to be paid, repaid, or remitted to the State of Ohio, such shall be remitted in full within forty-five (45) days of demand to:

Treasurer of the State of Ohio
30 East Broad Street, 9th Floor
Columbus, Ohio 43215

Any such remittance shall include a copy of this Agreement. A copy of the cover letter transmitting the remittance to the Treasurer of State shall be sent simultaneously to the Auditor of State and ODNR.

8. ODNR's sole liability under this Agreement shall be for the advancement of the grant funds described herein. ODNR shall have no liability for the construction, operation, maintenance, and/or use of the Project.
9. Grantee has furnished ODNR with acceptable proof of insurance providing coverage for all employees or agents of Grantee who are or will be responsible for maintaining or disbursing funds acquired through this Agreement against loss of such funds, with a limit of liability of \$5,000. ODNR agrees that said coverage is adequate. All funds acquired by Grantee through this Agreement shall be deposited in one or more federally-insured financial institutions until such funds are spent on the Project.
10. The Grantee will keep and make all Project-related records available to the state Auditor, the Auditor's designee, and ODNR for a period of not less than five (5) years after the date of the Project completion. The Grantee acknowledges that the Auditor of State or ODNR may audit the Project at any time, including before, during and after completion.
11. The Grantee assures compliance with the following Federal, State, and local laws and regulations, for the Project:
 - a. Prevailing wage pursuant to ORC Chapter 4115
 - b. Worker's Compensation
 - c. Equal Opportunity Laws

The Grantee agrees that it will fully comply with all state and federal non-discrimination laws and promptly comply with all requests and directions from the State of Ohio in this regard.
 - d. Domestic Steel pursuant to ORC 153.011
 - e. Environmental and Historical Preservation Laws and Regulations

The Grantee assures compliance with all applicable Federal, State, and local environmental and historic preservation laws and regulations pertaining to the Project.
 - f. Drug-free Workplace

The Grantee agrees to comply with all applicable State and Federal laws regarding a drug-free workplace. The Grantee will make a good faith effort to ensure that all contract employees, while working on Grantee's property, will

not purchase, transfer, use or possess illegal drugs or abuse prescription drugs in any way.

g. Laws of Professional Design

The Grantee will comply with all laws that may require approval of the Project by a registered professional engineer, surveyor, architect, or landscape architect.

12. The Grantee agrees it will comply with any other Federal, State, and local laws and regulations applicable to the Project, whether now known or later identified.
13. The Grantee affirmatively represents and warrants to the State that it is not subject to a finding for recovery under R.C. 9.24, or that it has taken appropriate remedial steps required under R.C. 9.24 or otherwise qualifies under that section.
14. ODNR reserves the right to terminate this Agreement if the Grantee is unable to proceed with the Project described in this Agreement, or if Grantee violates any of the terms of this Agreement (a "Default"). If ODNR believes a Default has occurred, ODNR shall provide written notice of its intent to terminate this Agreement reasonably identifying the Default. Grantee shall have thirty (30) days from receipt of such notice to cure such Default or dispute that a Default has occurred. During this thirty (30) day period, Grantee shall not incur any additional expenses on the Project unless and until the Default is cured.
15. The Grantee will assure that monies expended under this Agreement are spent in conformity with their intended purpose as provided by Am. Sub. H.B. No. 166, 133rd General Assembly, Section 126.60 of the Ohio Revised Code. ODNR agrees that the expenditure of monies by Grantee to complete the Project in a manner consistent with Exhibit A will conform with the intended purposes of Am. Sub. H.B. No. 166, 133rd General Assembly, Section 126.60 of the Ohio Revised Code.
16. The Grantee certifies that it: (i) has reviewed and understands the Ohio ethics and conflict of interest laws as found in Ohio Revised Code Chapter 102 and in Ohio Revised Code Sections 2921.42 and 2921.43, and (ii) will take no action inconsistent with those laws. The Grantee understands that failure to comply with Ohio's ethics and conflict of interest laws is, in itself, grounds for termination of this Agreement and may result in the loss of other contracts or grants with the State of Ohio.
17. No personnel of either Party who exercises any functions or responsibilities in connection with the review or approval of this Agreement shall, prior to the completion of the Project, voluntarily acquire any personal interest, direct or indirect, which is incompatible or in conflict with the discharge and fulfillment of his or her functions and

responsibilities with respect to this Agreement. Any such person who acquires an incompatible or conflicting personal interest on or after the effective date of this Agreement, or who involuntarily acquires any such incompatible or conflicting personal interest shall immediately disclose his or her interest to the other Party in writing. Thereafter, he or she shall not participate in any action affecting the Project, unless the other Party determines that, in light of the personal interest disclosed, his or her participation in any such action would not be contrary to the public interest.

18. The Grantee hereby certifies that neither it nor, to the best of its knowledge any of its officers or directors, or the spouse of any such person, has made contributions to the ODNR or the Governor in excess of the limitations specified in R.C. 3517.13.
19. If any provisions hereof (or the application thereof to any person, firm or corporation or to any circumstances) shall be deemed invalid or unenforceable by any court of competent jurisdiction, the remaining provisions of this Agreement (or the application of such invalid provision to such persons, firms or corporations or circumstances other than those as to which it is invalid or unenforceable), shall not be affected thereby, and said provisions hereof shall be valid and enforceable to the fullest extent permitted by law.
20. This Agreement and the rights of the parties hereunder shall be governed, construed, and interpreted in accordance with the laws of the State of Ohio.
21. A waiver by any party of any breach or default by the other party under this Agreement shall not constitute a continuing waiver by such party of any subsequent act in breach of or in default hereunder.
22. Neither this Agreement nor any rights, duties or obligations hereunder may be assigned or transferred in whole or in part by the Grantee, without the prior written consent of ODNR.
23. This Agreement contains the entire agreement between the parties hereto and shall not be modified, amended, or supplemented, or any rights herein waived, unless specifically agreed upon in writing by the parties hereto. This Agreement supersedes any and all previous agreements, whether written or oral, between the parties.
24. This Agreement is not binding upon ODNR unless executed in full. This Agreement is effective as of the last date of signature by ODNR.
25. All notices, consents and communications required hereunder (each, a "Notice") shall be in writing and shall be deemed to have been properly given when: 1) hand delivered with delivery acknowledged in writing; 2) sent by U.S. Certified mail, return receipt requested,

postage prepaid; 3) sent by overnight delivery service (Fed Ex, UPS, etc.) with receipt; or 4) sent by fax or email. Notices shall be deemed given upon receipt thereof and shall be sent to the addresses set forth below. Notices sent by fax or email shall be effectively given only upon acknowledgement of receipt by the receiving party. All Notices required or permitted to be given pursuant to the terms of this Agreement shall be respectively addressed as follows:

(a) with respect to project progress and completion reports:

Christina Kuchle
952 Lima Ave
Findlay, Ohio 45840
419-348-5073
Christina.kuchle@dnr.state.oh.us

(b) with respect to project fiscal management:

Christina Kuchle
952 Lima Ave
Findlay, Ohio 45840
419-348-5073
Christina.kuchle@dnr.state.oh.us

(c) with respect to the project grantee:

Elisabeth Anderson
P.O. Box 332
Pemberville, Ohio 43450
419-833-1025
eanderson@blackswamp.org

Any party may change its address for receipt of Notices upon notice to the other party. If delivery cannot be made at any address designated for Notices, a Notice shall be deemed given on the date on which delivery at such address is attempted.

26. This Agreement may be executed in any number of counterparts, each of which shall be deemed an original, and all of which shall constitute but one and the same instrument.
27. Any party hereto may deliver a copy of its counterpart signature page to this Agreement electronically pursuant to R.C. Chapter 1306. Each party hereto shall be entitled to rely upon an electronic signature of any other party delivered in such a manner as if such signature were an original.

IN TESTIMONY WHEREOF, the Grantee and ODNR have caused this Agreement to be executed by their respective officers on the dates indicated below.

FOR THE BLACK SWAMP CONSERVANCY

FOR THE ODNR



Rob Krain
Executive Director



Mary Mertz
Director

Feb 19, 2020
Date

2/19/2020
Date

Exhibit A

Scope of Work

St. Joseph's River Wetland Restoration and Sustainable Agriculture (Williams County)

This project includes the acquisition and restoration of a farm located on State Route 34 and on the main stem of the St. Joseph River in Florence Township, Williams County. It offers the opportunity to restore 33 acres of wetlands within the floodplain of the river, protect 22.5 acres of existing forested wetland, and demonstrate how sustainable farming can contribute to solutions for water quality. H2Ohio funding will cover the cost of acquiring the 93.8 acre farm and restoring 56 acres of wetlands and forest.

Black Swamp Conservancy ("Grantee"), an accredited land trust, will purchase and then manage the property. Grantee will work with a contractor to design and implement the wetland, stream and forest restoration. The restoration will include: 1) creation of approximately 8 acres of emergent and shrub-scrub wetland in the hydric soils along a 1,600 linear foot ditch that runs through the property, including dechannelizing the ditch to route its water into the wetland; 2) restoration of approximately 11 acres of seasonal floodplain wetland in the buffer zone around the emergent wetland from #1; 3) restoration of 14 acres of forested floodplain wetland along the St Joseph River; 4) restoration of 22.5 acres of upland forest; 5) naturalization and/or daylighting of tiled and ditched waterways to create meandering streams and/or self-forming channels through the property.

The restoration will improve water quality by directly converting 56 acres of grain cropland into wetlands and forest including retiring 36 acres of the St Joseph floodplain from agricultural production. Wetland restoration and channel restoration of the existing ditch will allow nutrients and sediment to be filtered from its approximately 0.24 square mile drainage area before reaching the St Joseph River.

A 14.6 acre area of the property will remain in agricultural production as a part of Black Swamp Conservancy's Food & Farm Initiative. This area will be converted from traditional row-crop agriculture into a sustainable farm that grows vegetables for local consumption. This area will showcase how sustainable agriculture complements wetland restoration in reducing runoff and improving water quality.

Specific tasks include the following:

Task 1 – Conceptual Design: Grantee has completed a preliminary restoration concept, which is attached hereto as Addendum 1. Grantee will expand the preliminary concept into a more detailed Conceptual Restoration Plan that will be the basis for a Request for Proposals to hire a firm to design and implement the restoration project.

Deliverable 1 – Restoration Concept and map

Task 2 – Land Acquisition: Grantee will purchase a 93.9 acre farm on the north bank of the St. Joseph River (See Figure 1), for which Grantee already holds a signed Purchase Agreement.

Deliverable 2a – Performing due diligence, including:

- a) Appraisal to justify the purchase price
- b) Title Commitment
- c) Completion of a Phase 1 Environmental Assessment
- d) Completion of a property survey with boundary marking
- e) Approval of the status of title and all legal documents by the Grantee’s legal counsel

Deliverable 2b –Fee Simple ownership by warranty deed of 93.9 acres by Black Swamp Conservancy, an accredited land trust. Deed restrictions, as mutually agreed upon by Grantor and Grantee, will be put in place to restrict development and land use.

Task 3- Engineering and Design: Grantee will use our competitive Request for Proposals process to select and engage an outside firm in a Design-Build contract. The selected firm will be responsible for the restoration from start to finish, including E&D, Permitting, and Project Implementation. The selected Design-Build firm will convert Grantee’s Restoration Concept into an engineered design. Grantee will require 30%, 60%, 90% and final engineered designs from the firm and will meet with the firm to provide feedback on each stage of the design.

Deliverable 3a – 30%, 60% and 90% Designs for the Restoration

Deliverable 3b – Final Engineered Plan Set for the 56-acre restoration, signed and endorsed by a professional engineer.

Task 4 – Permitting: The firm Grantee selects for the Design-Build contract will be charged with determining which permits are required, developing all permit application materials, conducting any required surveys/models and securing all necessary permits before construction begins. Grantee anticipates needing the following permits for this project:

- Ohio EPA Section 401 Water Quality Certification
- US Army Corps of Engineers Section 404 Permit
- National Pollution Discharge Elimination System (NPDES) General Permit for discharge of storm water for construction activities of over one acre in size
 - Stormwater Pollution Prevention Plan (SWPPP) will be developed for submission with the NPDES.
 - Notice of Intent (NOI) for coverage under the NPDES Storm Water General Permit for Construction Activities will be required
- Special Flood Hazard Area Development Permit from the County Engineer. This permit application will be accompanied by:
 - Certification from a registered professional engineer that flood carrying capacity will not be diminished. Certification will be determined by the Design-Build firm by:

- Obtaining FEMA flood insurance model for St. Joseph River and performing a FEMA level Hydrologic and Hydraulic study along the affected reach of the River
- Providing engineering certification that development within the floodway will not cause a rise in the Base Flood Elevation
- State Historic Preservation Office Section 106 Review

Deliverable 4a – Final List of Required Permits, vetted by selected firm.

Deliverable 4b – All Required Permits in Hand before Construction begins.

Task 5 – Implementation: The firm Grantee selects for the Design-Build contract will be charged with implementing the restoration of 56 acres of cropland to native habitat. The firm's implementation activities will include construction staking, site prep, wetland construction, channel restoration, and planting native vegetation. Grantee will oversee the work of the Design-Build firm with frequent communication and site visits during construction and planting work.

Deliverable 5 – 56 acres of agricultural land restored to native habitat, including:

- a) 40 acres of field will be searched for tile and found tile will be disabled / crushed
- b) 8 acres of emergent and shrub-scrub wetland in the hydric soils along a 1,600 linear foot ditch that runs through the property, including dechannelizing the ditch to route its water into the wetland
- c) 11 acres of seasonal floodplain wetland in the buffer zone around the emergent wetland
- d) 14 acres of forested floodplain wetland along the St Joseph River
- e) 22.5 acres of upland forest
- f) 36 acres in the floodplain of the St. Joseph River retired from agricultural production
- g) naturalization and/or daylighting of tiled and ditched waterways to create meandering streams and/or self-forming channels through the property

Task 6 – Construction Oversight: The firm Grantee selects for the Design-Build contract will be charged with overseeing construction. Likely, the Design-Build firm will sub-contract with a construction firm, in which case the Design-Build firm will directly oversee the construction. Black Swamp Conservancy staff will oversee the Design-Build firm, and will receive frequent project updates and will perform field checks on the project during construction and planting phases.

Deliverable 6: As-built drawings of the wetland and stream restorations licensed by a professional engineer.

Task 7 – Project Management: Black Swamp Conservancy's Conservation Associate, Elisabeth Anderson, will be the Project Manager and will be responsible for land acquisition,

running the Request for Proposals process, drafting and negotiating the Design-Build contract, overseeing the firm selected for the Design-Build contract, reviewing and providing feedback on the restoration designs, documenting project progress, and reporting to ODNR.

Deliverable 7: Monthly reports in a format as specified by the Ohio Department of Natural Resources.

Project Timeline – name of project here	Q1 FY20 July 2019	Q2 FY20 Oct 2019	Q3 FY20 Jan 2020	Q4 FY20 April 2020	Q1 FY21 July 2020	Q2 FY21 Oct 2020	Q3 FY21 Jan 2021	Q4 FY21 April 2021
Task 1 – Conceptual Design								
Task 2 – Land Acquisition								
Task 3 – Engineering and Design								
Task 4 - Permitting								
Task 5 - Implementation								
Task 6 – Construction Oversight								
Task 7 – Project Management								

Budget Summary	
Reimbursable Item	\$ Amount
Salaries and Benefits	\$5940
Travel	\$700
Supplies	\$0
Equipment	\$0
Contractual	\$879,932
Other: Acquisition Costs	\$588,100
Total Direct Expenses	\$1,411,200
Other: Indirect Expenses	\$48,528
Total Reimbursable	\$1,523,200

Budget Justification

Total: \$1,523,200

Salaries and Benefits: (\$5,940)

The amount listed will provide salary for a total of 280 hours (9 weeks) of employee time devoted to managing the project during the two-year period. In addition, it will cover the cost of health insurance benefits and retirement benefits for the equivalent of 9 weeks.

Travel: (\$700)

The amount listed will cover the cost of 8 trips (151 miles roundtrip) to the project site to meet with contractors and oversee site restoration.

Supplies: (\$0)

Supplies will be provided by contractors and are therefore included in the Contractual budget.

Equipment: (\$0)

Equipment will be provided by contractors and is therefore included in the Contractual budget.

Contractual: (\$879,932)

Design-Build Contract Component	Cost	Justification
Permitting	\$24,000	Based on permits for two recent projects, plus SWPPP permit cost
Design and Engineering	\$82,580	About 10% of total restoration/construction costs
1600 ft. of Channel Restoration	\$360,000	\$225 per linear foot, includes staking, construction, water control, bank stabilization, erosion control and as-built survey **
8 acres of Emergent Wetland Restoration	\$106,052	~\$13,250 per acre including tile search and removal, earth moving for micro-topography contouring, site preparation, erosion control, planting and as-built survey*
36.5 acres Reforested	\$160,600	~\$4,400 per acre including 220 trees per acre with stakes, protective tubes, weed mats, and seeding of native groundcover**
11 acres Seasonal Floodplain Wetland	\$93,500	~\$8,500 per acre includes tile search and removal, site prep, erosion control, and planting
1 year of invasive plant treatments post-restoration	\$53,200	\$950 per acre based on costs of current 2-year contract at Forrest Woods**
Total	\$879,932	

* Costs are based on similar farmland to wetland conversion completed in 2019 by the Conservancy at Carter Historic Farm.

****Costs are based on similar farmland to riparian buffer restoration with construction of new stream channel, completed in 2019 at the Conservancy's at Forrest Woods Nature Preserve**

Other: Acquisition Costs (\$588,100)

Acquisition costs include the purchase price of the property (\$575,000), as well as the cost of due diligence services (about \$13,100).

The 93.9 acre farm has an appraised value of \$585,000. The owner has accepted a purchase price of \$575,000 for the property. Other costs associated with acquisition of the two properties include professional fees for appraisals, a survey, boundary marking, legal fees, title policies, a Phase I Environmental Assessment, and closing costs.

Other: Indirect Expenses (\$48,528)

Indirect expenses are set at 3.2% of total project costs.

Figure 1:

Property Map



Addendum 1:

Preliminary Restoration Concept

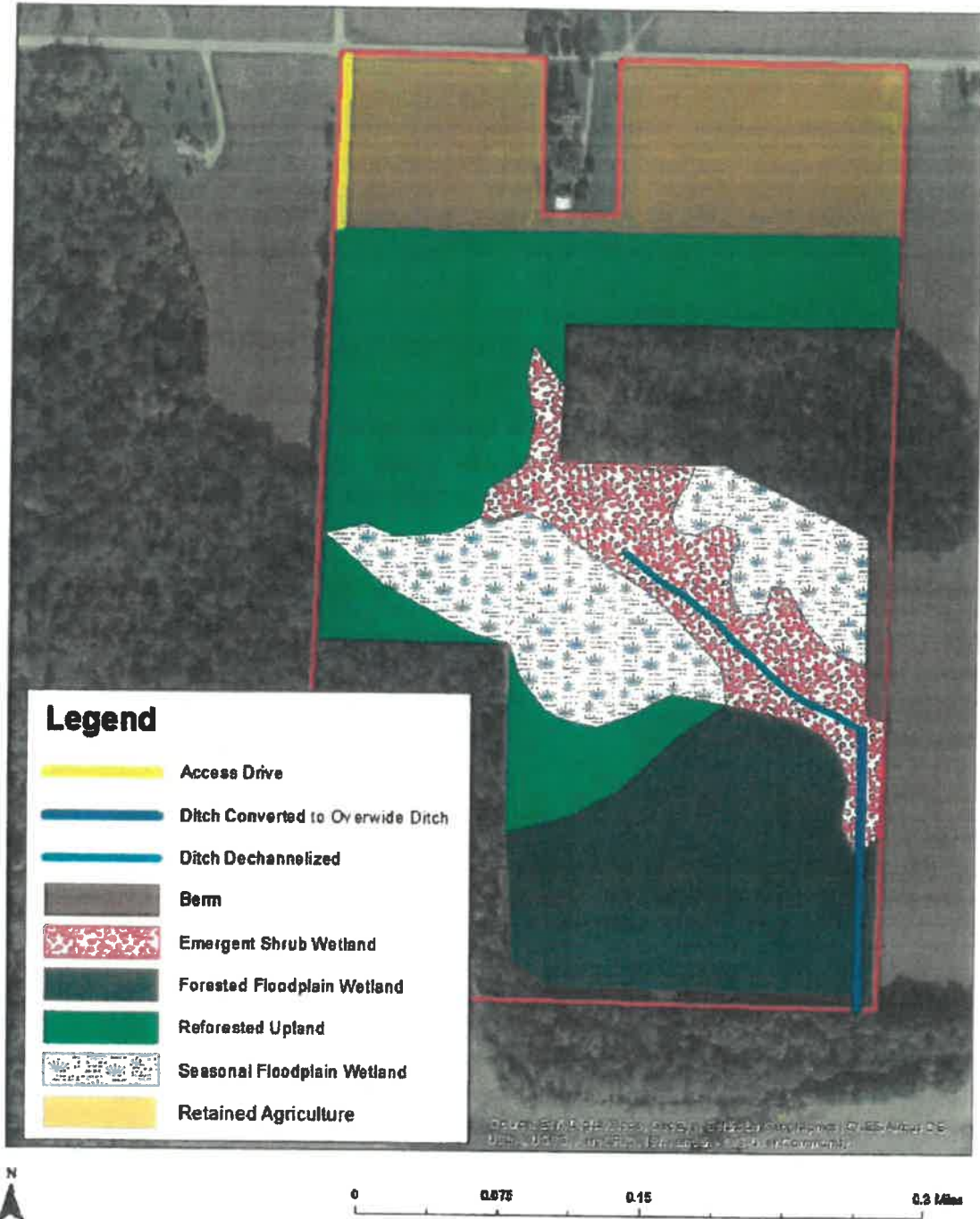


Exhibit B

To be recorded with Deed Records -O.R.C. § 317.08

Environmental Covenant

This Environmental Covenant is entered into pursuant to Ohio Revised Code ("O.R.C.") § 5301.80 through 5301.92 by The Black Swamp Conservancy ("BSC") (the Owner), having an address of P.O. Box 332, Perrysburg, Ohio 43552-0332, and the Ohio Department of Natural Resources ("ODNR") (the Holder) and the State of Ohio Environmental Protection Agency ("Ohio EPA") (a non-holding party) for the purpose of subjecting certain property ("the Covenant Area") to the activity and use limitations set forth herein.

WHEREAS, BSC is the owner in fee of certain real property, which contains the Covenant Area and is situated in Williams County, Ohio, on the main stem of the St. Joseph River in Florence Township which is more particularly described on Exhibit A, attached hereto and made a part hereof and;

WHEREAS, BSC has proposed to construct a wetland restoration project for purposes of nutrient reduction on the Covenant Area using H2Ohio funding awarded by ODNR. A copy of the Grant Award Agreement and Scope of Work is attached hereto as Exhibit A and fully incorporated herein;

WHEREAS, BSC proposes to ensure the Covenant Area and Covenant Area's nutrient reduction benefits are protected in perpetuity by this Environmental Covenant.

Now therefore, BSC and ODNR agree to the following:

1. Environmental Covenant. This instrument is an environmental covenant developed and executed pursuant to O.R.C. § 5301.80 to 5301.92.
2. Covenant Area. The Covenant Area is more particularly described on Exhibit A, attached hereto and made a part hereof;
3. Activity and Use Limitations. BSC hereby agrees to comply with the following activity and use limitations on the Covenant Area:

Division: Any division or subdivision of the Covenant Area is prohibited;

Commercial Activities: Commercial development or industrial activity on the Covenant Area is prohibited;

Construction: The placement or construction of any man-made modifications such as buildings, structures, roads and parking lots on the Covenant Area is prohibited; provided, however, BSC shall have the right to install a permeable parking area no larger than [_____ feet by _____ feet OR _____ square feet].

Cutting and Other Control of Vegetation: Any cutting of trees, ground cover or vegetation, or destroying by means of herbicides or pesticides on the Covenant Area is prohibited, other than the removal or control of invasive and noxious species. Notwithstanding the foregoing, BSC retains the right to cut trees and other vegetation as may be reasonably necessary to remedy an emergency or an unsafe, unsanitary or unhealthy condition, to control or prevent nuisances, hazard, disease, or fire, in connection with the maintenance of structures, paths according to the reasonable practice of the principles of conservation applicable to the Covenant Area.

Land Surface Alteration: The removal of soil, sand, gravel, rock, minerals or other materials from the Covenant Area, or doing any action that would alter the topography of the Covenant Area shall be prohibited.

Dumping: Waste, garbage and unsightly or offensive materials are not permitted and may not be accumulated on the Covenant Area.

Water Courses: Natural water courses and streams and adjacent riparian buffers may not be dredged, straightened, filled, channelized, impeded, diverted or otherwise altered on the Covenant Area, subject to Federal and State Law which might require such activities.

Recreational Trails and Vehicles: Recreational uses that disturb or compact the soils or destroy or inhibit growth of vegetation are prohibited on the Covenant Area; provided, however, that the operation of motor vehicles shall be permitted to the extent reasonably necessary for activities related to the maintenance, restoration, enhancement, or preservation of the Property.

Utilities: BSC shall not grant any easements or rights-of-way after the recording of this Environmental Covenant that would permit construction of utilities within the Covenant Areas.

Other Activities: Each and every other activity or construction project which might endanger the natural, scenic, biological, ecological integrity of the Property shall be prohibited on the Covenant Area.

4. Running with the Land. This Environmental Covenant shall be binding upon BSC and all assigns and successors in interest, including any Transferee, and shall run with the land, pursuant to O.R.C. § 5301.85, subject to amendment or termination as set forth herein. The term "Transferee" as used in this Environmental Covenant, shall mean any future owner of any interest in the Covenant Area or any portion thereof,

including, but not limited to, owners of an interest in fee simple, mortgagees, easement holders, and/or lessees.

5. Compliance Enforcement. Compliance with this Environmental Covenant may be enforced pursuant to O.R.C. § 5301.91 or other applicable law. Failure to timely enforce compliance with the Environmental Covenant or the use limitations contained herein by any party shall not bar subsequent enforcement by such party and shall not be deemed a waiver of the party's right to take action to enforce any provision of this Covenant. Nothing in this Environmental Covenant shall restrict the Director of the Ohio EPA from exercising any authority under applicable law in order to protect public health or safety or the environment. Nothing in this Environmental Covenant shall permit ODNR to be removed and replaced without the express, written consent of ODNR.
6. Rights of Access. BSC hereby grants to Ohio EPA, its agents, contractors, and employees and ODNR, its agents, contractors, and employees the right of access to the Covenant Area in connection with the implementation or enforcement of the Environmental Covenant.
7. Compliance Reporting. BSC and any Transferee shall submit to Ohio EPA, upon request, written documentation verifying that the activity and use limitations remain in place and are being complied with.
8. Notice upon Conveyance. Each instrument hereafter conveying any interest in the Covenant Area, or any portion of the Covenant Area, shall contain a notice of the activity and use limitations set forth in this Environmental Covenant, and provide the recorded location of this Environmental Covenant. The notice shall be substantially in the following form:

THE INTEREST CONVEYED HEREBY IS SUBJECT TO AN ENVIRONMENTAL COVENANT, DATED _____, 20____, RECORDED IN THE DEED OR OFFICIAL RECORDS OF THE _____ COUNTY RECORDER ON _____, 20____, IN [DOCUMENT _____, OR BOOK _____, PAGE _____]. THE ENVIRONMENTAL COVENANT CONTAINS THE FOLLOWING ACTIVITY AND USE LIMITATIONS:

[In the notices, restate restrictions from Paragraph 3 of this Covenant]

At least 60 days prior to any proposed conveyance, BSC shall notify ODNR of such proposed conveyance. BSC's notice shall include the name, address and telephone number of the Transferee, and a copy of the original document that imposed restrictions on the Covenant Area.

9. Representations. BSC hereby represents:

- a. That BSC is the sole owner of the Covenant Area;
- b. That BSC holds fee simple title to the Covenant Area that is free, clear and unencumbered and, for example, is not subject to any utility, road or other easement except the certain Easement in favor of Toledo Edison Company, recorded on December 8, 1950 in Volume 175, Page 357, Williams County Official Records;
- c. That BSC has the power and authority to enter into this Environmental Covenant, to grant the rights and interest herein provided and to carry out all obligations hereunder; and
- d. That this Environmental Covenant will not materially violate or contravene or constitute a material default under any other agreement, document or instrument to which BSC is a party or by which BSC may be bound or affected.

10. Amendment or Termination. This Environmental Covenant may be amended or terminated only by consent of all the following: BSC or a Transferee, ODNR, and Ohio EPA, pursuant to O.R.C. § 5301.89 or 5301.90 and other applicable law. "Amendment" means any changes to the Environmental Covenant, including the activity and use limitations set forth herein, or the eliminations of one or more activity and use limitations when there is at least one limitation remaining. "Termination" means the elimination of all activity and use limitations set forth herein and all other obligations under this Environmental Covenant.

This Environmental Covenant may be amended or terminated only by a written instrument duly executed by Ohio EPA, ODNR, and BSC or Transferee of the Covenant Area or portion thereof, as applicable. Within thirty (30) days of signature by all required parties on any amendment or termination of this Environmental Covenant, BSC or Transferee shall file such instrument for recording with the Williams County Recorder's Office and shall provide a true copy of the recorded instrument to Ohio EPA.

11. Severability. If any provision of this Environmental Covenant is found to be unenforceable in any respect, the validity, legality, and enforceability of the remaining provisions shall not in any way be affected or impaired.
12. Governing Law. This Environmental Covenant shall be governed by and interpreted in accordance with the laws of the State of Ohio.

13. Recordation. Within thirty (30) days after the date of the final required signature upon this Environmental Covenant, BSC shall file this Environmental Covenant for recording, in the same manner as a deed to the property, with the Williams County Recorder's Office.
14. Effective Date. The effective date of this Environmental Covenant shall be the date upon which the fully executed Environmental Covenant has been recorded as a deed record for the Covenant Area with the Williams County Recorder's Office.
15. Distribution of Environmental Covenant. BSC shall distribute a file- and date-stamped copy of the recorded Environmental Covenant to Ohio EPA, ODNR, each person holding a recorded interest in the Property.
16. Notice. Unless otherwise notified in writing by or on behalf of BSC or Ohio EPA, any document or communication required by this Environmental Covenant shall be submitted to:
- [INSERT]
17. Counterparts. The Covenant may be executed in several counterparts, each of which may be deemed an original, and all of such counterparts together shall constitute one and the same Covenant.

The undersigned representatives of BSC, ODNR and Ohio EPA represent and certify that they are authorized to execute this Environmental Covenant.

IT IS SO AGREED:

The Black Swamp Conservancy (Owner)

By: _____

Its: _____

Date: _____

State of _____)

) ss:

County of _____)

Before me, a notary public, in and for said county and state, personally appeared _____, a duly authorized representative of The Black Swamp Conservancy, who acknowledged to me that ___ did execute the foregoing instrument on behalf of The Black Swamp Conservancy.

IN TESTIMONY WHEREOF, I have subscribed my name and affixed my official seal this _____ day of _____, 20__.

Notary Public

Ohio Department of Natural Resources (Holder)

By: _____

Its: _____

Date: _____

State of _____)

) ss:

County of _____)

Before me, a notary public, in and for said county and state, personally appeared _____, a duly authorized representative of The Ohio Department of Natural Resources, who acknowledged to me that _____ did execute the foregoing instrument on behalf of The Ohio Department of Natural Resources.

IN TESTIMONY WHEREOF, I have subscribed my name and affixed my official seal this _____ day of _____, 20____.

Notary Public

Ohio Environmental Protection Agency

By: _____

Its: _____

Date: _____

State of _____)

) ss:

County of _____)

Before me, a notary public, in and for said county and state, personally appeared _____, a duly authorized representative of The Ohio Department of Natural Resources, who acknowledged to me that _____ did execute the foregoing instrument on behalf of The Ohio Department of Natural Resources.

IN TESTIMONY WHEREOF, I have subscribed my name and affixed my official seal this _____ day of _____, 20____.

Notary Public

Exhibit E

CONTRACT FOR DESIGN-BUILD

This Contract is dated, made, and entered into as of the ____ day of _____, 2020.

BETWEEN:

Black Swamp Conservancy (“BSC”)
P.O. Box 332
Perrysburg, OH 43552

AND:

CONTRACTOR (“Contractor”)
ADDRESS
CITY, STATE ZIP
Tax Identification Number: _____

Sec. 1. Background and Purpose. This Project is funded with a grant from the State of Ohio, Department of Natural Resources (the “ODNR”), acting by and through its Director, pursuant to Section 1501.01 of the Ohio Revised Code and Amended Substitute House Bill No. 166, passed by the 133rd General Assembly of the State of Ohio and signed by the Governor of Ohio on 18 July, 2019, with funds to be disbursed from the H2Ohio Fund (Fund 6H20 725681). An H2Ohio Grant Agreement was entered into by and between ODNR and BSC on January 8, 2020 (the “Grant”) setting forth the terms, conditions, and restrictions of the Grant (Exhibit A). All terms, conditions, and restrictions set forth in the Grant are incorporated into this Agreement and, to the extent there is any conflict between this Agreement and the Grant, the terms of the Grant shall prevail.

Sec. 2. Services and Scope to be Performed. Presumption that Duty is Contractor’s. BSC requires design and construction of a wetland, stream and floodplain restoration project on their St. Joseph Floodplain and Farm property in Williams County, Ohio, as detailed in (i) “St. Joseph River Wetland Restoration Design-Build Project Request for Proposals” dated **April 23, 2020** (“RFP”) (Exhibit B) and (ii) the CONTRACTOR Proposal dated **May 21, 2020** (“Proposal”) (Exhibit C) (collectively, the “Project”). Contractor shall furnish all licensing, permits, certifications, designs, plans, equipment, materials, labor and supervision, as may be necessary to complete the Project as described herein. Contractor shall abide by all Ohio EPA and United States Environmental Protection Agency regulations for activities on or near open water and otherwise. In this Agreement, “Work” means the services that Contractor is required to perform to complete the Scope of Work for this Project and all of Contractor’s duties to BSC necessary to complete the Scope of Work for this Project. There shall be no additional compensation for mobilization, signage, licensing, permits, certifications, equipment, or materials and no adjustments to the compensation based on changes in the Scope of Work on the Project. Unless the context requires otherwise, if this Project states that a task is to be performed or that a duty is owed, it shall be presumed that the task or duty is the obligation of the

Contractor. The Contract Documents consist of this Agreement and Exhibits A, B, and C hereto, Conditions of the Contract (General, Supplementary and other Conditions), Drawings, Specifications, Addenda issued prior to execution of this Agreement, other documents listed in this Agreement and Modifications issued after execution of this Agreement; these form the Contract, and are as fully a part of the Contract as if attached to this Agreement or repeated herein (the "Agreement").

Sec. 3. Scope of Work.

(a) Project Overview. Contractor shall provide Work as set forth in (i) the RFP (Exhibit B) and (ii) the Proposal (Exhibit C) (collectively, the "Scope of Work").

(b) Scheduling and Hours of Work. Contractor's operations shall be governed by the following schedule: Contractor shall coordinate with and provide to BSC a written schedule of activities required to complete the Project. All activities pertaining to Work affecting the Project Areas shall be performed in accordance with Contractor's pre-approved schedule, and changes to scheduling must be communicated to BSC as soon as possible. Pre-approved scheduling is likely to vary due to weather or other unforeseen events, but it is the responsibility of Contractor to adhere to this Contract, and to Ohio EPA and United States Environmental Protection Agency regulations. BSC retains the right and authority to cease and reschedule Work to address special needs of BSC, if meteorological conditions degrade, or scheduling conflicts arise which would preclude Contractor's ability to safely and effectively conduct the Work. BSC will notify Contractor and coordinate to reschedule when appropriate.

Sec. 4. Complete Work without Extra Cost. Except to the extent otherwise specifically stated in this Contract, Contractor shall obtain and provide, without additional cost to BSC, all designs, plans, labor, materials, equipment, transportation, facilities, services, permits, and licenses necessary to perform Work.

Sec. 5. Contractor's Billings to BSC. Compensation. Contractor shall send its invoices to BSC monthly or every two months, on a schedule agreed to by both parties. Invoices shall be based on direct costs incurred or percent of work completed. All Work on the Project shall be completed prior to May 31, 2021. Any penalties, fines or other payments assessed to BSC as a result of any delay beyond May 31, 2021, shall be paid by Contractor. Prior to final payment, Contractor shall provide lien waivers for all labor and materials furnished to complete the Project. **In total, BSC shall pay to the Contractor a sum up to, but not to exceed, \$879,932.00 for completion of all Work as defined herein and on the Exhibits attached hereto. Final payment will be paid when all Work is successfully completed on or before May 31, 2021. The entire \$879,932 will be paid with funds from the Grant. NOTWITHSTANDING ANY OTHER PROVISION OF THIS CONTRACT, CONTRACTOR ACKNOWLEDGES AND AGREES THAT BSC'S ACTUAL RECEIPT OF THE GRANT FUNDS FROM ODNR IS A *CONDITION PRECEDENT* TO PAYMENT BY OWNER TO CONTRACTOR FOR THE WORK. THE CONTRACTOR *EXPRESSLY AND UNEQUIVOCALLY* ASSUMES THE RISK OF NON-PAYMENT OF THE GRANT FUNDS TO BSC.**

Exhibit E

Sec. 6. BSC shall be permitted, at the time of payment due to Contractor, to withhold payment or a portion thereof for unsatisfactory job progress; defective goods, services, or construction not remedied; disputed work; third-party claims filed or reasonable evidence that such a claim will be filed; failure of the Contractor to make timely payments to its subcontractors for labor, equipment, and materials; and/or other damages suffered to BSC.

Sec. 7. Bonding. The Contractor shall provide a performance and payment bond for 100% of the performance price. This performance and payment bond is intended to secure fulfillment of the Contractor's obligations under this Contract. The bond shall be obtained from a company holding certificates of authority as acceptable sureties pursuant to 31 CFR part 223, "Surety Companies Doing Business with the United States."

Sec. 8. Insurance. The Contractor shall maintain insurance not less than the following:

(a) Commercial General Liability, covering premises/operations products/completed operations broad form property damage contractual liability and for independent contractors, if they are used in the performance of this Contract.

(i) BSC must be named additional insured, and an original of the endorsement to affect the coverage must be attached to the certificate (if by blanket endorsement, then agent may so indicate in the GL section of the certificate, in lieu of an original endorsement)

(ii) Combined single limit not less than \$1,000,000 per occurrence; aggregate limit not less than \$2,000,000 per year

(b) Automobile Liability Insurance, covering owned, hired or borrowed vehicles, employee vehicles, if used in performance of this Contract

(i) Combined single limit not less than \$1,000,000 per occurrence; aggregate limit not less than \$2,000,000 per year

(c) Workers' Compensation Insurance, covering statutory benefits covering employees; covering owners, partners, officers and relatives (who work on this Contract)

(d) Employers' liability, \$1,000,000.

(e) All insurance required hereunder shall be provided by:

(i) Companies authorized to do business in the State of Ohio.

(ii) Companies with Best rating of A-VIII or better

(f) Contractor shall furnish BSC with certificates of such insurance, which shall name BSC as an additional insured and shall also specifically provide that coverage will not be canceled or materially changed prior to sixty (60) days' advance written notice to BSC.

(g) Both the insurance certificate and the additional insured endorsement must be originals and must be approved by BSC before Contractor can begin any work under this Contract.

(h) Waiver of Subrogation. The Contractor hereby waives all causes of action and rights of recovery against BSC, and its directors, officers, independent contractors, employees, agents, successors, and assigns for any loss or damage occurring to the Project resulting from any perils covered by insurance regardless of cause or origin, including the negligence of either party, their respective directors, officers, independent contractors, employees, agents, successors, assigns, guests, and invitees to the extent of any recovery under a policy or policies of insurance, provided that any such policy or policies will not be invalidated in whole or in part by this subrogation. To the extent necessary to effect the foregoing waiver of subrogation, the Contractor agrees to obtain from its insurance carrier(s) endorsements to such policies of insurance waiving the right of subrogation of the insurance carrier as to BSC.

Sec. 9. Performance of Work by BSC. If Contractor fails to perform Work in accordance with the schedule referred to in Section 3 above, BSC may, in its sole discretion, perform or cause to be performed some or all of the Work, and doing so shall not waive any of BSC's rights and remedies. Contractor shall reimburse BSC for additional costs incurred by BSC in exercising its right to perform or cause to be performed some or all of the Work pursuant to this section.

Sec. 10. Exhibits. The following exhibits are incorporated by reference and made a part of this Contract:

Exhibit A – Grant Agreement between Black Swamp Conservancy and Ohio DNR

Exhibit B – St. Joseph River Wetland Restoration Design-Build Project Request for Proposals dated April 23, 2020, which includes:

- map of location where restoration will be done

Exhibit C – CONTRACTOR'S Proposal dated May 21, 2020, which includes:

- listing of all items and/or services to be provided
- itemized cost for items and/or services being purchased by BSC

In case of conflict between the text of the Exhibits and the text of this Contract excluding the Exhibits, the text of the Exhibits shall control.

Sec. 11. Notice. (a) All notices and other communications required or permitted by this Contract shall be in writing and shall be given either by personal delivery, fax, UPS, Federal Express, or certified United States mail, return receipt requested, addressed as follows. The parties are requested to send a copy by email.

Exhibit E

To BSC:

Elisabeth Anderson
Black Swamp Conservancy
P.O. Box 332
Perrysburg, Ohio 43552-0332
419-883-1025
eanderson@blackswamp.org

To the Contractor:

CONTACT NAME
CONTRACTOR NAME
ADDRESS
CITY STATE ZIP
PHONE
EMAIL

(b) Change of Address. Date Notice Deemed Given. A change of address, fax number, or person to receive notice may be made by either party by notice given to the other party. Any notice or other communication under this Contract shall be deemed given and sent at the time of actual delivery, if it is personally delivered or sent by fax. If the notice or other communication is sent by United States mail, it shall be deemed given upon the third calendar day following the day on which such notice or other communication is deposited with the United States Postal Service or upon actual delivery, whichever first occurs.

Sec. 12. Indemnification.

(a) To the maximum extent allowed by law, the Contractor shall defend, indemnify, and save harmless Indemnitees from and against all Charges that arise in any manner from, in connection with, or out of this Contract as a result of acts or omissions of the Contractor or its subcontractors or anyone directly or indirectly employed by any of them or anyone for whose acts any of them may be liable. In performing its duties under this subsection "a," the Contractor shall at its sole expense defend Indemnitees with legal counsel reasonably acceptable to BSC.

(b) Definitions. As used in subsections "a" above and "c" below -- "Charges" means claims, judgments, costs, damages, losses, demands, liabilities, duties, obligations, fines, penalties, royalties, settlements, and expenses (included without limitation within "Charges" are (1) interest and reasonable attorneys' fees assessed as part of any such item, and (2) amounts for alleged violations of sedimentation pollution, erosion control, pollution, or other environmental laws, regulations, ordinances, rules, or orders -- including but not limited to any such alleged violation that arises out of the handling, transportation, deposit, or delivery of the items that are the subject of this Contract). "Indemnitees" means BSC and its directors, officers, independent contractors, agents, employees, successor, and assigns, excluding the Contractor.

(c) Other Provisions Separate. Nothing in this section shall affect any warranties in favor of BSC that are otherwise provided in or arise out of this Agreement. This section is in addition to and shall be construed separately from any other indemnification provisions that may be contained in this Agreement.

(d) Survival. This section shall remain in force despite termination of this Agreement (whether by expiration of the term or otherwise) and/or termination of the services of the Contractor under this Agreement.

Sec. 13. Miscellaneous

(a) Choice of Law and Forum; Service of Process. (i) This Contract shall be deemed made in Wood County, Ohio. This Contract shall be governed by and construed in accordance with the law of Ohio. The exclusive forum and venue for all actions arising out of this Contract shall be the Court of Common Pleas of Wood County, Ohio or the United States District Court located in Toledo, Ohio. This subsection (a) shall not apply to subsequent actions to enforce a judgment entered in actions heard pursuant to this subsection. (ii) If the Contractor is not a natural person (for instance, the Contractor is a corporation or limited liability company), this subsection (ii) applies. "Agent for Service of Process" means every person now or hereafter appointed by the Contractor to be served or to accept service of process in any State of the United States. Without excluding any other method of service authorized by law, the Contractor agrees that every Agent for Service of Process is designated as its non-exclusive agent for service of process, summons, and complaint. The Contractor will instruct each Agent for Service of Process that after such agent receives the process, summons, or complaint, such agent shall promptly send it to the Contractor.

(b) Waiver. No action or failure to act by BSC shall constitute a waiver of any of its rights or remedies that arise out of this Contract, nor shall such action or failure to act constitute approval of or acquiescence in a breach thereunder, except as may be specifically agreed in writing.

(c) Severability. If any provision of this Contract shall be unenforceable, the remainder of this Agreement shall be enforceable to the extent permitted by law.

(d) Assignment, Successors and Assigns. Without BSC's written consent, the Contractor shall not assign (which includes to delegate) any of its rights (including the right to payment) or duties that arise out of this Agreement. BSC may consent or not consent to an assignment in its sole discretion. Unless BSC otherwise agrees in writing, the Contractor and all assignees shall be subject to all of BSC's defenses and shall be liable for all of the Contractor's duties that arise out of this Agreement and all of BSC's claims that arise out of this Agreement. Without granting the Contractor the right to assign, it is agreed that the duties of the Contractor that arise out of this Agreement shall be binding upon it and its heirs, personal representatives, successors, and assigns.

(e) Compliance with Law. In performing all of the Work, the Contractor shall comply with all applicable law, including without limitation, the Federal, State, and local laws identified in Section 11 of the Grant.

(f) EEO Provisions. During the performance of this Agreement the Contractor agrees as follows: (1) The Contractor shall not discriminate against any employee or applicant for employment because of race, color, religion, sex, national origin, political affiliation or belief, age, or handicap. The Contractor shall take affirmative action to insure that applicants are employed and that employees are treated equally during employment, without regard to race, color, religion, sex, national origin, political affiliation or belief, age, or handicap. Such action shall include but not be limited to the following: employment, upgrading, demotion, transfer,

Exhibit E

recruitment or advertising, layoff or termination, rates of pay or other forms of compensation, and selection for training, including apprenticeships. The Contractor shall post in conspicuous places, available to employees and applicants for employment, notices setting forth these EEO provisions. (2) The Contractor shall in all solicitations or advertisement for employees placed by or on behalf of the Contractor, state that all qualified applicants will receive consideration for employment without regard to race, color, religion, sex, national origin, political affiliation or belief, age, or handicap. (3) The Contractor shall send a copy of the EEO provisions to each labor union or representative of workers with which it has a collective bargaining agreement or other contract or understanding. (4) In the event of the Contractor's noncompliance with these EEO provisions, BSC may cancel, terminate, or suspend this Contract, in whole or in part, and BSC may declare the Contractor ineligible for further BSC contracts. (5) Unless exempted by BSC, the Contractor shall include these EEO provisions in every purchase order for goods to be used in performing this Agreement and in every subcontract related to this Agreement so that these EEO provisions will be binding upon such subcontractors and vendors.

(g) No Third Party Rights Created. This Contract is intended for the benefit of BSC and the Contractor and not any other person.

(h) Principles of Interpretation and Definitions. (1) The singular includes the plural and the plural the singular. The pronouns "it" and "its" include the masculine and feminine. References to statutes or regulations include all statutory or regulatory provisions consolidating, amending, or replacing the statute or regulation. References to contracts and agreements shall be deemed to include all amendments to them. The words "include," "including," etc. mean include, including, etc. without limitation. (2) References to a "Section" or "section" shall mean a section of this Contract. (3) "Contract" and "Agreement," whether or not capitalized, refer to this Contract. (4) "Duties" includes obligations. (5) The word "person" includes natural persons, firms, companies, associations, partnerships, trusts, corporations, governmental agencies and units, and other legal entities. (6) The word "shall" is mandatory. (7) The word "day" means calendar day. (8) The word "Work" is defined in Section 2. (9) A definition in this Contract will not apply to the extent the context requires otherwise.

(i) Modifications. Entire Agreement. A modification of this Agreement shall not be enforceable unless it is in writing and signed by both parties. Further, a modification is not enforceable against BSC unless it is signed by Elisabeth Anderson, BSC's Project Manager on behalf of BSC. This Agreement contains the entire agreement between the parties pertaining to the subject matter of this Agreement. With respect to that subject matter, there are no promises, agreements, conditions, inducements, warranties, or understandings, written or oral, expressed or implied, between the parties, other than as set forth or referenced in this Agreement.

Sec. 14. Termination for Convenience ("TFC"). (a) *Procedure.* Without limiting any party's right to terminate for breach, the parties agree that BSC may, without cause, and in its discretion, terminate this Agreement for convenience by giving the Contractor written notice that refers to this section. TFC shall be effective at the time indicated in the notice. (b) *Obligations.* Upon TFC, all obligations that are still executory on both sides are discharged except that any right based on prior breach or performance survives, and the indemnification provisions and the section of this Agreement titled Trade Secrets and Confidentiality, if any, shall remain in force. At the time of TFC or as soon afterwards as is practical, the Contractor shall give BSC all Work,

including partly completed Work. In case of TFC, the Contractor shall follow BSC's instructions as to which subcontracts to terminate. (c) *Payment*. Within 20 days after TFC, BSC shall pay the Contractor one hundred dollars as a TFC fee and shall pay the Contractor for all Work performed in accordance with this contract, except to the extent previously paid for. Work shall be paid for in accordance with the method (unit prices, hourly fees, etc.) to be used for payment had the Work been completed except to the extent it would be inequitable to either party, and if Work was to be paid for on a lump-sum basis, BSC shall pay the part of the lump sum that reflects the percentage of completion attained for that Work. The Contractor shall not be entitled to any payment because of TFC except as stated in this section, whether on the basis of overhead, profit, damages, other economic loss, or otherwise.

Sec. 15. Defective Work and Materials. Contractor shall immediately remedy at its own expense all Work that BSC determines, in its sole discretion, is not in accordance with this Agreement. Payment for work performed shall not be considered as acceptance of that work at any time before the work is inspected and found to be adequate.

Sec. 16. Subcontractors. Contractor shall not assign or subcontract any portion of this Contract without the written consent of Elisabeth Anderson, BSC's Project Manager. Contractor shall be held responsible for the faithful completion of that part of the work and the assignment or subcontracting shall not relieve the Contractor of any of the obligations or requirements under the Contract.

Sec. 17. Licenses, Permits, and Certifications. Any fees or charges for licenses, permits, registrations, and/or certifications required for the project shall be paid by Contractor. Contractor shall be responsible for all applicable safety and environmental considerations with regards to the application of any herbicides and/or other chemicals to be employed in this Contract. Any additional equipment or items required shall be obtained, maintained, and paid for by Contractor at no additional cost to BSC.

Sec. 18. Damages and Damage Prevention.

(a) Contractor shall use appropriate Best Management Practices to prevent pollution, contamination, and spillage into streams and adjacent property of fuel, oils, chemicals, debris, or other harmful material. If such pollution, contamination, and/or spillage occurs, remediation shall include, but not be limited to, removal of contamination and material, removal and replacement of contaminated soil, and payment of any associated fees, fines or other costs incurred. Contractor must notify BSC immediately in the case of chemical spills or any pollution. BSC shall be notified of damages immediately upon occurrence as well.

(b) Contractor shall take measures to avoid and minimize the removal, injury, or damage to any non-target vegetation and adjacent property by the appropriate selection of manual methods for work on the Project.

(c) Damage to Project Areas, adjacent property, infrastructure, and landscaping due to any cause shall be corrected by Contractor. Any work that leads to damaged material must be removed and properly disposed of as soon as is reasonably practicable at no additional cost to

Exhibit E

BSC. If any damage or material represents a hazard to the public or BSC, then removal must occur immediately.

(d) Contractor shall conduct operations so as to minimize damage to all turf, roads, road banks, trails, ditches, storm drains, culverts, other infrastructure and other improvements, landscaping etc in the Project Area. Operations shall be scheduled and conducted to minimize erosion of soils and to prevent siltation and/or excessive discharge of sediment into streams, rivers, and impoundments.

(e) Contractor shall conduct operations so as to ensure that the Project will not negatively affect drainage of neighboring properties.

(f) Except as otherwise specified, Contractor shall notify BSC of any damages within twelve hours of occurrence. Any damage caused by Contractor, other than normal wear, shall be repaired at Contractor's expense. If Contractor fails to repair and/or replace damaged material to the satisfaction of BSC, BSC shall charge the Contractor the cost of all labor & materials required to repair and/or replace damaged material. BSC will notify Contractor prior to replacement or repair.

Sec. 19. Safety. Contractor shall protect the entire Work embraced in this Contract until the final acceptance of the same. The Contractor shall be responsible for any act or omission by it or its employees or agents causing any injuries to persons or any damages to public or private property.

i. Appropriate safety equipment must be used and in operating condition. OSHA compliance must be adhered to when performing Work on BSC properties and Contractor shall adhere strictly to all OSHA regulations. The use of high visibility clothing and head protection is strongly advised. Personnel shall wear appropriate personal protective clothing and/or equipment as recommended. First aid equipment, a supply of clean water, soap, and eyewash equipment shall be provided by Contractor and must meet OSHA regulations. Spills shall be reported to BSC immediately. Spills shall be handled in accordance with the standard procedures for spill clean-up. A spill is considered a Damage as per Section 18 Damages and Damage Prevention of this Contract and shall be treated accordingly.

Sec. 20. Changes to Work. It is agreed that BSC will have the right to determine the amount of work to be done under this Contract and at any time may make changes to the quantity of work to be done or may entirely exclude any of the items or work. Changes to the Scope of Work in which a reduction or elimination of Services is made shall result in a reduction of fee based on the price as described herein. Any additional pricing as described in this Contract and not associated with the change of Scope of Work shall not be altered or invalidated. BSC reserves the right to extend the Agreement upon the same terms and conditions for a period mutually agreed upon in writing by both parties. BSC reserves the right to request that Contractor do additional work not covered in this Agreement. Such extensions of work may be at any point where extensions are authorized by written agreement of both parties signed by Elisabeth Anderson, BSC's Project Manager on behalf of BSC. Contractor shall accept as payment such prices as authorized by written agreement of both parties signed by Elisabeth Anderson, BSC's Project Manager on behalf of BSC prior to the commencement of such work.

No work or labor shall be done or materials furnished other than those included in the Contract except as authorized by written agreement of both parties signed by Elisabeth Anderson, BSC's Project Manager on behalf of BSC prior to the commencement of such work. Without such a written agreement, Contractor shall not be entitled to payment for such work, either on the principle of oral contract, implied contract, quantum merit, unjust enrichment, extra work, or any other legal or equitable theory.

Sec. 21. Ohio Department of Natural Resources Requirements. Contractor shall comply with all requirements set forth in the Grant attached as Exhibit A hereto.

[REST OF PAGE INTENTIONALLY LEFT BLANK]

Exhibit E

IN WITNESS WHEREOF, BSC and the Contractor have caused this Contract to be executed under seal themselves or by their respective duly authorized agents or officers.

Black Swamp Conservancy

By: _____
Elisabeth Anderson, Project Manager

CONTRACTOR

By: _____ (SEAL)

Name, Title of Officer

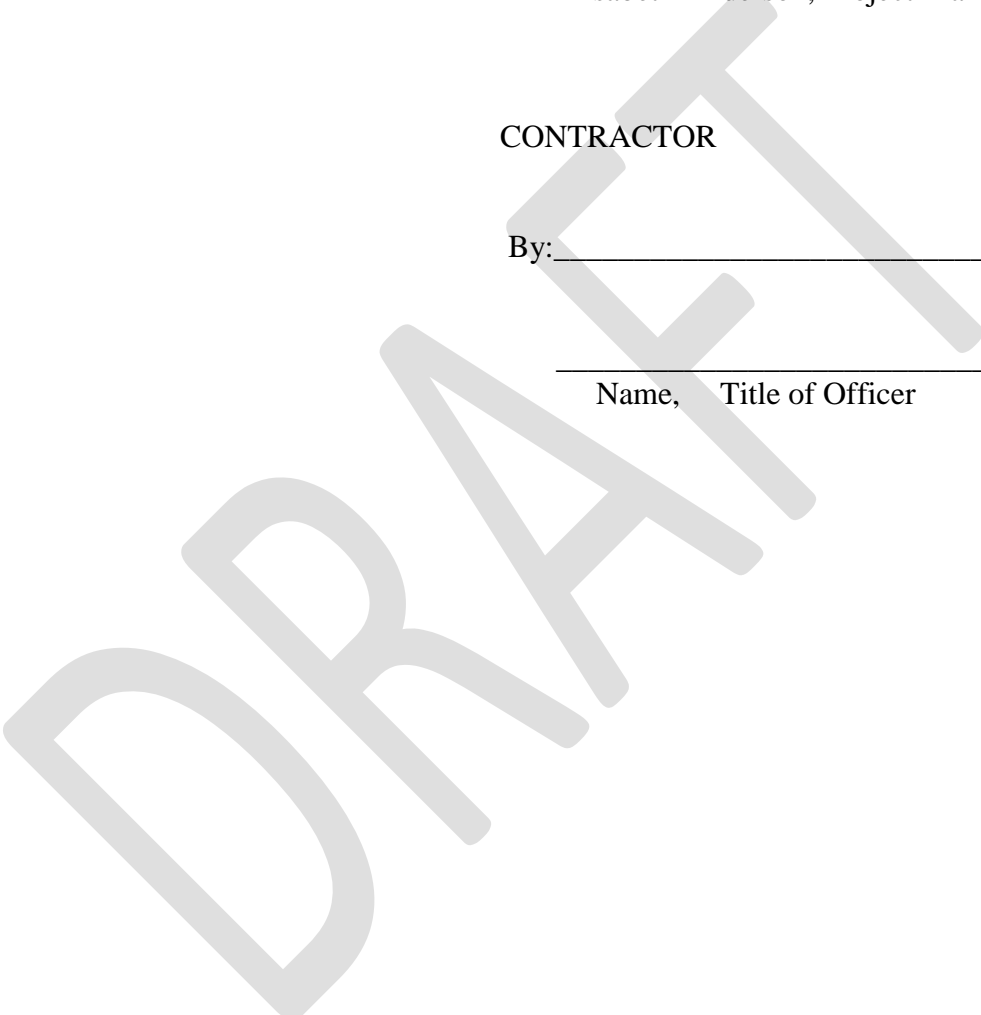


Exhibit F

Black Swamp Conservancy

CONFLICT OF INTEREST DISCLOSURE FORM

It is the policy of Black Swamp Conservancy (the Conservancy) to identify actual, potential, or perceived conflicts of interest in any situation in which the Conservancy has a significant business interest. To assist the Conservancy in complying with this policy, we request that all individuals and/or organizations that will be involved in a proposed transaction with the Conservancy complete this form.

TRANSACTION

Describe the type of agreement (e.g., service contract, grant, etc.).

Design-Build Contract

Total dollar value of transaction: \$ _____

PARTIES

Copies of this form should be completed for each company submitting a proposal AND for each company included in a proposal team. Additional forms should be submitted for any individual within the company that meets these two criteria: (1) would be working directly on this project and/or are a partner or principle or owner of the company, and (2) whose answer to any question on this form is “Yes.”

Please check the box to indicate the type of party for which this form is being completed, list all individuals and/or organizations that will be involved in this transaction, then complete the applicable section that follows. An “organization” includes a for profit corporation, partnership, trust, estate, joint venture, limited liability corporation, professional corporation or unincorporated entity of any kind, a foundation, public board, commission, and a 501(c) (3) or other charitable organization.

- Individuals (list all, then have each complete Section 1):** _____
- For Profit Organizations (list all, then complete Section 2):** _____
- Not for Profit Organizations (list all, then complete Section 3):** _____

Note: Please refer to the attached list of the Conservancy’s key employees and current and prior members of the Conservancy’s Board of Directors when completing the rest of this form.

1. INDIVIDUALS:

Please check all that apply and attach an explanation for any “Yes” answers.

	Yes	No
a. Are you now, or have you been at any time since July 1, 2014, a Conservancy “key employee” or a member of the Conservancy’s Board of Directors as identified on the attached list?		
b. Are you now or have you been in the past 12 months a Conservancy employee (other than a key employee) or member of an Advisory Council ?		

c. Have you contributed to the Conservancy U.S. \$500 or more during the current year, or U.S. \$2,500 or more, cumulatively, in this year and the prior five (5) years?		
d. To your knowledge, are you a Family Member of any individual identified in paragraph a, b, or c above? (For those purposes, the term “Family Member” includes the individual’s spouse, ancestors, brothers and sisters (whether whole or half-blood), children (whether natural or adopted), grandchildren, great-grandchildren, and spouses of brothers, sisters, children, grandchildren, and great-grandchildren; and any person with whom the covered person shares living quarters under circumstances that closely resemble a marital relationship or who is financially dependent upon the covered person.)		

2. FOR PROFIT ORGANIZATIONS

Please check all that apply and attach an explanation for any “Yes” answers.

	Yes	No
a. Has the organization made total aggregate contributions to the Conservancy (i) during the current year of U.S. \$500 or more, or (ii) during the current and last five (5) years of U.S. \$2,500 or more?		
b. Now or at the time of the proposed transaction, does or will any Conservancy employee (includes former Conservancy employee who left within last year); member of the Conservancy’s Board of Directors; or Conservancy Chapter Trustee or Advisory Council Member (includes former ones who served within the last year) , individually or collectively with other such persons (including Family Members of such persons; see Section 1 (d) above for definition of Family Members), own more than 35% of the stock or value of the organization (directly or indirectly), or have the legal or <i>de facto</i> power to exercise a controlling influence over the organization’s management or policies , e.g., as an officer, key management employee, board member, or partner?		
c. Now, or at the time of the proposed transaction, have or will any members of the Conservancy’s current Executive Team or Board of Directors (see attached list) serve as: <ul style="list-style-type: none"> • An officer, director, trustee, key employee, or partner; or • If the entity is a limited liability corporation, a members; or • If the entity is a professional corporation, a shareholder? 		

3. NON PROFIT ORGANIZATIONS

Please check all that apply and attach an explanation for any “Yes” answers.

	Yes	No
a. Now or at the time of the proposed transaction, have or will any Conservancy employee (includes former Conservancy employee who left within last year); member of the Conservancy’s Board of Directors; Chapter Trustees, Council Advisors (includes former ones who served within the last year) , or Family Members of any of these, individually or collectively, have the ability to control management of the entity? See Section 1(d) above for definition of Family Members.		

Individuals who in the current fiscal year (FY20) are or during the preceding five fiscal years have been a Conservancy “key employee” or a member of the Board of Directors:

Key Employees

Other/Former Key Employees

Current Team

Elisabeth Anderson
Melanie Coulter
Rob Krain
Laura Rodriguez
Linda Wegman

Sarah Brokamp
Christopher Collier
Christopher Dickey
Julie Pompa
Aly Rumer
Sarah Williams

Current Board of Directors (FY '20)

Prior Board Members (FYs '15-'19)

Steve Bowe
Eric Britton
Paul Croy
Mary Fedderke
Virginia Keller
Brian Kennedy
Mary Krueger
Dani Kusner
Will Lewis
Tim Minning
Rachael Niemer
Tom Reed
Tim Schetter
Karen Raney Wolkins
Anne Yager

Sally Gladwell
Julie Brotje Higgins
Eric Kraus
Don Leary
Katie Rousseau
Alec Vogelpohl
Laurie VonSeggern
Karen Wood

SIGNATURES

The undersigned certifies that the information in the disclosure form is true and correct to the best of his/her knowledge

Signatures for Organizations:

Name of Organization: _____

Signature: _____

Printed name of person: _____

Title: _____

Date: _____

Signatures for Individuals:

Signature: _____

Printed name: _____

Date: _____

Signature: _____

Printed name: _____

Date: _____

Signature: _____

Printed name: _____

Date: _____

Signature: _____

Printed name: _____

Date: _____

Exhibit G

NON-COLLUSION AFFIDAVIT

City of _____

County of _____

ss

State of _____

_____ being first duly sworn deposes and

says that s/he is _____ (Sole Owner, Partner, President, etc.)

of _____ the party making the foregoing proposal or bid; that such bid is genuine and not collusive or sham; that said bidder has not colluded, conspired, connived, or agreed, directly or indirectly, with any bidder or person to put in a sham bid, or that such other person shall refrain from bidding, and has not in any manner, directly or indirectly sought by agreement or collusion, communication or conference, with any person, to fix the bid price of affiant or any other bidder, or to fix any overhead, profit or cost element of said bid price or that of any other bidder, or to secure any advantage against the Black Swamp Conservancy or any person or persons interested in the proposed contract; and that all statements contained in said proposal or bid are true; further, that such bidder has not directly or indirectly submitted this bid or the contents thereof, or divulged information or data relative to any association or member or agent thereof.

Affiant

Sworn and subscribed for me this _____ day of _____, 20_____.

Notary Public in and for

_____ County, Ohio

My Commission Expires:

_____, 20_____.

Exhibit H—Vendor Questionnaire

General Information:

Company Name: _____
Company Address: _____
Contact Name: _____
Phone & Email: _____
Federal ID or SSN #: _____
Years in Business: _____

Vendor Information:

Please indicate if you have done business with Black Swamp Conservancy in the past and provide contact information below.

Statement of Qualifications:

Please provide a statement of qualifications below. This statement of qualifications must include information pertaining to the attached scope of work.

Employee Information

Number of Employees: _____

Service Information

Are there any geographical areas that your company is not able to serve?

_____ YES _____ NO

If yes, please list.

Minority and Women - Owned Business Enterprise

Please indicate below if your firm is at least 51% minority or women owned, controlled and operated. Identify the % of minority or women ownership.

Legal

If your firm is bonded, please indicate type:

Performance Bond _____ YES _____ NO

Labor and Material Payment Bond _____ YES _____ NO

If yes, please specify the amount: _____

Are there any judgments, suits or claims pending against your firm? _____ YES _____ NO

If yes, please explain:

Has your firm operated under a different name? (Please provide)

Exhibit I

Project Deliverables Worksheet

Indicate the type and quantity of project deliverables that are included in your restoration proposal. Refer to Figure 1. from Request for Proposals regarding which project deliverables are optional or flexible to be changed to create the best nutrient reduction and habitat outcomes.

Project Deliverables	Amount in Scope of Work	Amount Proposed By Vender
Total Acres Restored	56 acres	
Total Acres of Wetland plus Seasonally Inundated Floodplain Restored	33 acres	
Emergent Wetland Restored	8 acres	
Seasonally Inundated Floodplain	11 acres	
Seasonally Inundated Floodplain Forest	14 acres	
Upland Forest	22.5 acres	
Ditch Restored/Dechannelized	1600 linear feet	
Daylighting Stream	unspecified	
Post-Restoration Invasive Plant Treatments	1 year	
Other:		
Other:		
Other:		