

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: Troy, Malecek, and Moran

Commissioner Moran presented the following resolution and moved its adoption.

RESOLUTION AWARDING A BID CONTRACT TO THE RUHLIN COMPANY IN THE AMOUNT OF \$26,969,318.08 FOR THE LAK-VROOMAN ROAD BRIDGE AND ROADWAY IMPROVEMENTS PID 5669 AND PID 85131 IN LEROY AND PERRY TOWNSHIPS

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Lake County Engineer recommended to the Board of Lake County Commissioners to advertise for bids for the Vrooman Road Bridge and Roadway Improvements (LPA Project PID 5669 and PID 85131);

WHEREAS, bids were received by the Board of Lake County Commissioners on January 21, 2015, in accordance with plans, specifications and proposal forms as prepared by Michael Baker Jr., Inc. and Burgess & Niple in cooperation with the Lake County Engineer; and

WHEREAS, the Lake County Engineer has reviewed bids received and has recommended that award of a contract be made in accordance with said proposal to The Ruhlin Company, 6931 Ridge Road, P.O. Box 190, Sharon Center, Ohio 44274, it being the lowest and best bid received.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby awards a bid contract to The Ruhlin Company, 6931 Ridge Road, P.O. Box 190, Sharon Center, Ohio 44274, Attn: James L. Ruhlin, President; in the amount of \$26,969,318.08. Said Contract incorporated herein and made part of this resolution by reference.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Engineer; Terri Lange, Commissioners' Office; The Ruhlin Company, 6931 Ridge Road, P.O. Box 190, Sharon Center, Ohio 44274, Attn: James L. Ruhlin, President; ODOT District 12 Attn: Natalie Conley; and to NOACA, Attn: Randy Lane.

Commissioner Malecek seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: Troy, Malecek, and Moran

"NAYS": None

Resolution adopted,
Amy Elszasz, Clerk

CLERK'S CERTIFICATION

I, Amy Elszasz duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on February 19, 2015, and recorded in the Commissioners' Journal, Volume 2015.

WITNESS my hand this nineteenth day of January, 2015, in Painesville, Ohio.



Amy Elszasz, Clerk
Board of Commissioners, in and
for Lake County, Ohio