

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

Commissioners: Moran, Troy, and Malecek

Commissioner Troy presented the following resolution and moved its adoption.

RESOLUTION AWARDING A BID CONTRACT TO MILLER CURBING AND PAVING, INC. FOR THE HUNTING LAKE DRIVE AND WATERFOWL WAY DRAINAGE IMPROVEMENTS PROJECT IN THE AMOUNT OF \$793,377.75

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 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 Director of the Stormwater Management Department recommended that the Board of Lake County Commissioners advertise for bids for the Hunting Lake Drive and Waterfowl Way Drainage Improvements Project; and

WHEREAS, bids were received by the Board of Lake County Commissioners on December 16, 2015, in accordance with specifications and proposal forms as prepared by Burgess & Niple, Inc.; and

WHEREAS, Burgess & Niple consultants and the Director of the Stormwater Management Department reviewed the bids received and recommended that award of the contract be made in accordance with said proposal to Miller Curbing and Paving, Inc., 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 Miller Curbing and Paving, Inc. for the Hunting Lake Drive and Waterfowl Way Drainage Improvements Project in the amount of \$793,377.75. Said contract incorporated herein by reference and made part of this resolution.

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; J. Gills, Lake County Engineer; T. Miller, Director-Stormwater Management; Terri Lange; Prosecutor's Office; and to Miller Curbing and Paving, Inc., 17250 Kinsman Road, Middlefield, Ohio 44062.

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

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

"NAYS": None

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell 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 4, 2016, and recorded in the Commissioners' Journal, Volume 2016.

WITNESS my hand this fourth day of February, 2016, in Painesville, Ohio.



Jennifer Bell, Clerk
Board of Commissioners, in and
For Lake County, Ohio