

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

Commissioners: Aufuldish, Moran and Troy

Commissioner Moran presented the following resolution and moved its adoption.

RESOLUTION AWARDING A BID CONTRACT TO AERO-MARK, INC. FOR LAKE COUNTY ROADS PAVEMENT MARKINGS – 2013 AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$115,127.35

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 Lake County Roads Pavement Markings - 2013 as required by the Lake County Engineer's Department; and

WHEREAS, bids were received by the Board of Lake County Commissioners on July 17, 2013, in accordance with specifications and proposal forms as prepared by the Lake County Engineer; and

WHEREAS, the Lake County Engineer has reviewed bids received and has recommended that award of contract be made in accordance with said proposal to Aero-Mark, Inc., 10423 Danner Drive, Streetsboro, OH 44241, 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 Aero-Mark, Inc. for Lake County Roads Pavement Markings - 2013 for the Lake County Engineer's Department in the amount of \$115,127.35.

BE IT FURTHER RESOLVED that the Assistant Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; the Lake County Engineer; Terri Lange-Commissioners' Finance Office; Kathy Russo-Commissioners' Office; and to Aero-Mark, Inc., 10423 Danner Drive, Streetsboro, OH 44241—Attn: Mr. Mike Krenn, President.

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

"AYES": Commissioners: Aufuldish, Moran and Troy

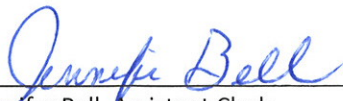
"NAYS": None

Resolution adopted,
Jennifer Bell, Assistant Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Assistant 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 August 8, 2013 and recorded in the Commissioners' Journal, Volume 2013.

WITNESS my hand this eighth day of August, 2013, in Painesville, Ohio.



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