

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 ARMS TRUCKING CO. FOR CINDERS IN THE AMOUNT OF \$105,700.00 AS REQUIRED BY THE LAKE COUNTY ENGINEER**

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 cinders for the Lake County Engineer's Department, and

WHEREAS, bids were received by the Board of Lake County Commissioners on August 21, 2013, and said bids have been reviewed by the Lake County Engineer and he is recommending the Board to award said bid as follows:

CINDERS – (A)

4,000 Ton @ \$15.10 per ton – Delivered Painesville Yard

CINDERS – (B)

3,000 Ton @ \$15.10 per ton – Delivered Madison Yard

TOTAL BID – CINDERS (A & B)      \$105,700.00

Arms Trucking Co. further agrees to deliver same in approximately 2 days after ordered.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby awards a bid contract to Arms Trucking Co. for cinders for the Lake County Engineer's Road Department in the amount of \$105,700.00 with contract documents to be executed in accordance with the price herein stated and incorporated 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; and to Arms Trucking Co., 14818 Mayfield Road, P.O. Box 369, E. Claridon, OH 44033, Attn: Mr. Frederick Humphries, Vice 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 September 17, 2013 and recorded in the Commissioners' Journal, Volume 2013.

WITNESS my hand this seventeenth day of September, 2013, in Painesville, Ohio.

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