

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 MORTON SALT FOR UNTREATED BULK ROCK SALT FOR THE BLACKBROOK GARAGE AND MADISON GARAGE IN THE AMOUNT OF \$273,870.00 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 that the Board of Lake County Commissioners advertise for bids for untreated and treated bulk rock salt 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 that the Board award said bid as follows:

6000 Ton @ \$ 30.43 per ton – Delivered w/piler Painesville Yard

3000 Ton @ \$ 30.43 per ton – Delivered w/piler Madison Yard

Credit of \$ 3.00 per ton if dumped Painesville and Madison Garages.

TOTAL BID – UNTREATED BULK ROCK SALT \$273,870.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby awards a bid contract to Morton Salt, for untreated bulk rock salt for the Lake County Engineer's Road Department in the amount of \$273,870.00 with contract documents to be executed in accordance with the price herein stated.

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 Morton Salt, 123 N. Wacker Drive, Chicago, IL 60606, Attn: Mr. Anthony T. Patton – Manager Highway Ice Control Sales & Marketing.

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

"AYES": Commissioners: Aufuldish, Moran and Troy

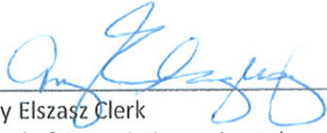
"NAYS": None

Resolution adopted,
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 September 26, 2013, and recorded in the Commissioners' Journal, Volume 2013.

WITNESS my hand this twenty-sixth day of September, 2013, in Painesville, Ohio.


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