

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 HALLMARK EXCAVATING FOR QUAIL HOLLOW FOREBAY PROJECT- NO. 1 IN THE AMOUNT OF \$142,576.00**

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 Lake County Engineer and Director of the Stormwater Management Department recommended that the Board of Lake County Commissioners advertise for bids the Quail Hollow Forebay No. 1 Project; and

WHEREAS, bids were received by the Board of Lake County Commissioners on May 22 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 Hallmark Excavating, 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 Hallmark Excavating for the Quail Hollow Forebay No. 1 Project in the amount of \$142,576.00. Said contract incorporated herein by reference in substantially the form attached 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; and to Hallmark Excavating, 482 Blackbrook Road, Painesville, OH 44077.

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 June 11, 2013, and recorded in the Commissioners' Journal, Volume 2013.

WITNESS my hand this eleventh day of June, 2013, in Painesville, Ohio.

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