

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 OSBORNE CONCRETE & STONE CO. FOR ROADWAY MATERIALS - 2012 AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$94,012.50 (Limestone) AND \$101,500.00 (Plant Mix Pavement)

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 recommended to the Board of Lake County Commissioners to advertise for bids for Roadway Materials for use by the Lake County Engineer's Department, and

WHEREAS, bids were received by the Board of Lake County Commissioners on April 10, 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 as follows:

LIMESTONE:

250 Ton #12 (Delivered -- Painesville Yard)	@ \$ 19.35	Per Ton = \$ 4,837.50
1,500 Ton #57 or #67 (Delivered -- Painesville Yard)	@ \$ 19.35	Per Ton = \$ 29,025.00
500 Ton #304/#411/#617 (Delivered -- Madison)	@ \$ 16.60	Per Ton = \$ 8,300.00
750 Ton #304/#411/#617 (Delivered -- Painesville)	@ \$15.35	Per Ton = \$ 11,512.50
1,500 Ton #8 (Delivered -- Painesville Yard)	@ \$ 20.55	Per Ton = \$30,825.00
250 Type D Limestone (Delivered --Painesville Yd)	@ \$ 38.05	Per Ton = <u>\$ 9,512.50</u>

Total Bid: \$94,012.50

PLANT MIX PAVEMENTS:

Picked up at #6 Coast Guard Rd., Grand River, Ohio

250 Ton #301	@ \$ 54.00	Per Ton = \$13,500.00
500 Ton #448, Asphalt Concrete, Intermediate Course, Type 2	@ \$ 54.00	Per Ton = \$27,000.00
1000 Ton #448, Asphalt Concrete, Surface Course, Type 1	@ \$ 61.00	Per Ton = <u>\$61,000.00</u>

Total Bid: \$101,500.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County Ohio, hereby awards a bid contract to Osborne Concrete & Stone Co. for Roadway Materials -- 2013, \$94,012.50 (Limestone), and \$101,500.00 (Plant Mix Pavements) for the Lake County Engineer's Department.

BE IT FURTHER RESOLVED that the Clerk of the Board is hereby directed to forward certified copies of this resolution to Terri Lange of the Commissioners' Office, the Lake County Auditor; the Lake County Engineer; and to Osborne Concrete & Stone Co., 1 Williams Street, P.O. Box 249, Grand River, OH 44045 -- Attn: Mr. Gary D. Bradler, 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

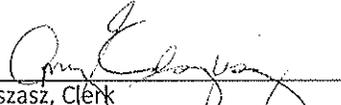
"NAYS": None

Resolution adopted,
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 May 9, 2013, and recorded in the Commissioners' Journal, Volume 2013.

WITNESS my hand this ninth day of May, 2013, in Painesville, Ohio.


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