

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

Commissioners: Troy and Aufuldish

Commissioner Aufuldish presented the following resolution and moved its adoption.

RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$591,990.00 TO CARGILL, INC. IN 2014 FOR TREATED BULK ROCK SALT 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 treated rock salt for the Lake County Engineer's Department; and

WHEREAS, bids were received by the Board of Lake County Commissioners on September 24, 2014, and said bids have been reviewed by the Lake County Engineer and he is recommending that the Board award said bid as follows:

1,000 Ton @ \$ 84.57 per ton – Delivered w/piler Painesville Yard
6,000 Ton @ \$ 84.57 per ton – Delivered w/piler Lost Nation Yard

Credit of \$ 4.00 per ton if dumped at the Lost Nation and Painesville.

TOTAL BID –TREATED BULK ROCK SALT \$591,990.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby awards a bid contract to Cargill, inc. for treated rock salt for the Lake County Engineer's Road Department in the amount of \$591,990.00 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 Cargill, Inc., Deicing Technology Business Unit, 24950 Country Club Blvd., Suite #450, North Olmsted, Ohio 44070, Attn. Mr. Tony DiPietro.

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

"AYES": Commissioners: Troy and Aufuldish


"NAYS": None

Resolution adopted,
Amy Elaszcz, Clerk

CLERK'S CERTIFICATION

I, Amy Elaszcz, 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 October 16, 2014, and recorded in the Commissioners' Journal, Volume 2014.

WITNESS my hand this sixteenth day of October, 2014, in Painesville, Ohio.



Amy Elaszcz, Clerk
Board of Commissioners, in and
for Lake County, Ohio