

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

Commissioners: Troy, Malecek, and Moran

Commissioner Moran presented the following resolution and moved its adoption.

RESOLUTION AWARDING A BID CONTRACT TO SIGNAL SERVICE COMPANY IN THE AMOUNT OF \$134,041.61 FOR THE CHAPEL & HUBBARD SIGNAL UPGRADES PROJECT IN MADISON TOWNSHIP, OH - PROJECT #14-018-02, OPWC #CGY13

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 the Chapel and Hubbard Signal Upgrades Project (OPWC No. CGY13); and

WHEREAS, bids were received by the Board of Lake County Commissioners on January 28, 2015, in accordance with plans, specifications and proposal forms as prepared by the Lake County Engineer; and

WHEREAS, the Lake County Engineer has reviewed bids received and has recommended the award of a contract be made in accordance with said proposal to Signal Service Company, 4341 Cranwood Parkway, Warrensville Hts., Ohio, 44128, 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 Signal Service Company in the amount of \$134,041.61. Said Contract incorporated herein and made part of this resolution 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 Signal Service Company, 4341 Cranwood Parkway, Warrensville Hts., Ohio, 44128.

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

"AYES": Commissioners: Troy, Malecek, and Moran

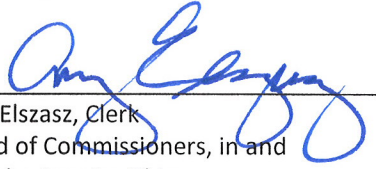
"NAYS": None

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 March 9, 2015, and recorded in the Commissioners' Journal, Volume 2015.

WITNESS my hand this ninth day of March, 2015, in Painesville, Ohio.



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