

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

Commissioners: Cirino, Young and Hamercheck

Commissioner Young presented the following resolution and moved its adoption.

RESOLUTION AWARDING A BID CONTRACT TO SUBURBAN MAINTENANCE & CONSTRUCTION, INC. FOR THE LAK-WAITE HILL ROAD BRIDGE REPLACEMENT PROJECT (PID #101587) OVER THE CHAGRIN RIVER IN WAITE HILL VILLAGE, OHIO, IN THE AMOUNT OF \$1,503,500.00

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 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 to advertise for bids for LAK-Waite Hill Road Bridge Replacement Design Build Project (LPA Project PID #101587) as authorized by the Federal/State exchange Process; and

WHEREAS, the construction cost and additional costs of construction administration and observation are eligible for up to 95% state funding; and

WHEREAS, bids were received by the Board of Lake County Commissioners on November 20, 2019, in accordance with specifications and proposal forms as prepared by the Lake County Engineer; and

WHEREAS, the Lake County Engineer has reviewed the bids received and has recommended that award of contract be made in accordance with said proposal to Suburban Maintenance & Construction, Inc. of 16330 York Road, North Royalton, Ohio 44133, 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 Suburban Maintenance & Construction, Inc. of 16330 York Road, North Royalton, Ohio 44133, for the LAK-Waite Hill Road Bridge Replacement Project for the Lake County Engineer's Department in the amount of \$1,503,500.00. 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; Budget Director; Lake County Engineer; Terri Lange, Commissioners' Office; Ms. Natalie Conley, 5500 Transportation Blvd., Garfield Heights, Ohio 44125; Ms. Michele Risko, CEO, 6500 Busch Blvd., Ste. 100, Columbus, Ohio 43229-1738; and to Suburban Maintenance & Construction, Inc. of 16330 York Road, North Royalton, Ohio 44133, Attn. Eric Urdzik, President.

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

"AYES": Commissioners: Cirino, Young and Hamercheck

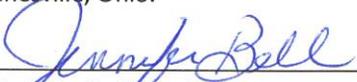
"NAYS": None.

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, 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 January 21, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this twenty-first day of January, 2020, in Painesville, Ohio.



Jennifer Bell, Clerk
Board of Commissioner, in and
for Lake County, Ohio