

Commissioners' Office, Lake County
Painesville, OH, March 5, 2020

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 Hamercheck presented the following resolution and moved its adoption.

RESOLUTION AWARDING A BID CONTRACT TO CHAGRIN VALLEY PAVING, INC. FOR THE DAYTON ROAD RECONSTRUCTION AND SAFETY PROJECT PHASE II AND RESURFACING COUNTY ROADS AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$1,454,417.50

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 Dayton Road Reconstruction and Safety Project Phase II and Resurfacing County Roads as required by the Lake County Engineer's Department; and

WHEREAS, bids were received by the Board of Lake County Commissioners on February 12, 2020, 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 a contract be made in accordance with said proposal to Chagrin Valley Paving, Inc., 17290 Munn Road, Chagrin Falls, Ohio 44023, 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 Chagrin Valley Paving, Inc. of 17290 Munn Road, Chagrin Falls, Ohio 44023, for the Dayton Road Reconstruction and Safety Project Phase II and Resurfacing County Roads for the Lake County Engineer's Department in the amount of \$1,454,417.50. 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 Chagrin Valley Paving, Inc., 17290 Munn Road, Chagrin Falls, Ohio 44023, ATTN: Kristina C. Vakada, Estimator.

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

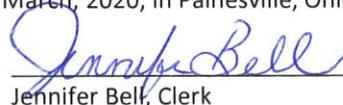
"AYES": Commissioners: Cirino, Young and Hamercheck

"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 March 5, 2020, and recorded in the Commissioners' Journal, Volume 2020. WITNESS my hand this fifth day of March, 2020, in Painesville, Ohio.



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