

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 SPECIALIZED CONSTRUCTION, INC. FOR THE RESURFACING OF VARIOUS COUNTY ROADS WITH CHIP SEAL PROJECT IN THE AMOUNT OF \$876,900.75 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 the Resurfacing of Various County Roads with Chip Seal Project as required by the Lake County Engineer's Department; and

WHEREAS, bids were received by the Board of Lake County Commissioners on April 15, 2020, 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 to Specialized Construction, Inc. of 711 Harvard Avenue, Cuyahoga Hts., Ohio 44105, 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 Specialized Construction, Inc. of 711 Harvard Avenue, Cuyahoga Hts., Ohio 44105, for the Resurfacing of Various County Roads with Chip Seal Project for the Lake County Engineer's Department in the amount of \$876,900.75 with contract documents to be executed in accordance with the price herein stated.

BE IT FURTHER RESOLVED, that the Assistant 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; and to Specialized Construction, Inc. of 711 Harvard Avenue, Cuyahoga Hts., Ohio 44105, Attn. John Galik, Treasurer.

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,
Kathleen Russo, Assistant Clerk

CLERK'S CERTIFICATION

I, Kathleen Russo, duly appointed Assistant 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 7, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this seventh day of May, 2020, in Painesville, Ohio.



Kathleen Russo, Assistant Clerk
Board of Commissioner, in and
for Lake County, Ohio