

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 OSBORNE CONCRETE & STONE CO. FOR ROADWAY MATERIALS - 2020 AS REQUIRED BY THE LAKE COUNTY ENGINEER'S ROAD DEPARTMENT IN THE AMOUNT OF \$29,580.00 (LIMESTONE) AND \$60,500.00 (PLANT MIX PAVEMENTS)

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 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 Roadway Materials - 2020 for use by the Lake County Engineer's Road Department; and

WHEREAS, bids were received by the Board of Lake County Commissioners on April 1, 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 Osborne Concrete & Stone Co., 1 Williams Street, P.O. Box 249, Grand River, OH 44045, it being the lowest and best bid received as follows:

LIMESTONE:

200 Ton #12 Delivered – Painesville Yard	@ \$24.90	Per Ton =	\$ 4,980.00
500 Ton #57 or #67 Delivered – Painesville Yard	@ \$24.85	Per Ton =	\$ 12,425.00
500 Ton #304, #411 or #617 Delivered – Painesville Yard	@ \$19.00	Per Ton =	\$ 9,500.00
100 Ton #8 Delivered – Painesville Yard	@ \$26.75	Per Ton =	<u>\$ 2,675.00</u>
	Total Bid:		\$ 29,580.00

PLANT MIX PAVEMENTS:

Picked up at 6 US Coast Guard Rd., Grand River, Ohio 44045

250 Ton 441, Asphalt Concrete, Intermediate Course, Type 2	@ \$53.00	Per Ton =	\$13,250.00
750 Ton 441, Asphalt Concrete, Surface Course, Type 1	@ \$63.00	Per Ton =	<u>\$47,250.00</u>
	Total Bid:		\$60,500.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County Ohio, hereby awards a bid contract to Osborne Concrete & Stone Co. for Roadway Materials – 2020, \$29,580.00 (Limestone), and \$60,500.00 (Plant Mix Pavements) for the Lake County Engineer's Road Department.

BE IT FURTHER RESOLVED that the Assistant Clerk of the Board is hereby directed to forward certified copies of this resolution to Terri Lange of the Commissioners' Office, the Lake County Auditor; the Lake County Engineer; and to Osborne Concrete & Stone Co., 1 Williams Street, P.O. Box 249, Grand River, OH 44045 – Attn: Mr. Edward S. Fabris, Vice President of Operations.

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