

CONVENED: _____

ADJOURNED: _____

RESOLUTIONS ARE IN DRAFT FROM
UNTIL THE COMMISSIONERS MEETING
THEREFORE SUBJECT TO CHANGE
WITHOUT NOTICE

2023-10

LAKE COUNTY COMMISSIONERS' MEETING
MARCH 9, 2023
10:00 A.M.

JOHN R. HAMERCHECK, PRESIDENT
RICHARD J. REGOVICH, COMMISSIONER
JOHN PLECNIK, COMMISSIONER

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

- ROLL CALL
- PUBLIC COMMENT

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION TO ADVERTISE FOR BIDS FOR THE LAK-(CR 535-0.24) BOOTH ROAD BRIDGE IN THE CITY OF KIRTLAND, OHIO; FEDERAL PROJECT NO. E230160; PID NO. 117512; LCE PROJECT NO. 2022-018 (Bid Opening: April 19, 2023)(20230309\E01)(E-2)
2. RESOLUTION TO ADVERTISE FOR BIDS FOR SR 2 MOWING - 2023 IN LAKE COUNTY, OHIO (Bid Opening: March 29, 2023)(20230309\E02)(E-2)
3. RESOLUTION TO ADVERTISE FOR BIDS FOR COUNTY ROADS PAVEMENT MARKINGS - 2023 IN LAKE COUNTY, OHIO (Bid Opening: March 29, 2023)(20230309\E03)(E-2)
4. RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$10,250,000 AGGREGATE PRINCIPAL AMOUNT OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF CONSTRUCTING, RECONSTRUCTING, PAVING AND OTHERWISE IMPROVING ROAD IMPROVEMENTS IN THE COUNTY, INCLUDING RELATED IMPROVEMENTS AND ALL NECESSARY APPURTENANCES THERETO(20230309\E04)(E-13)

UTILITIES – Randy Rothlisberger

5. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND AND PROJECT FUND 403-S ST JAMES RELIEF SEWER, BELLFLOWER-PALMERSTON SANITARY SEWER REHABILITATION PHASE(20230309\U01)(UT-2)
6. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH BEL ENVIRONMENTAL ENGINEERING, INC. FOR 2023 AIR COMPLIANCE SERVICES FOR THE LAKE COUNTY SOLID WASTE FACILITY(20230309\U02)(UT-4)
7. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH BEL ENVIRONMENTAL ENGINEERING, INC. FOR 2023 ENGINEERING AND ENVIRONMENTAL SUPPORT SERVICES FOR THE LAKE COUNTY SOLID WASTE FACILITY(20230309\U03)(UT-4)
8. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20230309\U04)(UT-7)
9. RESOLUTION TO CANCEL THE ADVERTISING AND BID OPENING FOR VINE STREET WATERLINE REPLACEMENT PROJECT NO. 447-W(20230309\U05)(UT-8)

10. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$2,589,566.00 FOR VINE STREET WATERLINE REPLACEMENT PROJECT NO 447-W, AND RE-ADVERTISING FOR BIDS FOR SAME (Bid Opening: APRIL 5, 2023)(20230309\U06)(UT-8)

COMMISSIONERS' OFFICE

11. RESOLUTION AUTHORIZING EXECUTION OF A SOLE SOURCE AGREEMENT WITH FEDERAL SIGNAL FOR THE REPLACEMENT OF FIFTY SIRENS LOCATED ON THE WEST-END OF LAKE COUNTY, IN AN AMOUNT NOT TO EXCEED \$1,564,650.00(20230309\C01)(404g)
12. RESOLUTION AUTHORIZING THE COUNTY TO PARTICIPATE IN THE MASTER COOPERATIVE PURCHASING AGREEMENT WITH COOPERATIVE COUNCIL OF GOVERNMENTS AND EQUALIS GROUP THROUGH THE CCAO AND EXECUTING A CONTRACT WITH GARLAND/DBS, INC. FOR ROOF REPLACEMENT OF THE LAKE COUNTY NARCOTICS AGENCY BUILDING, IN AN AMOUNT NOT TO EXCEED \$175,000.00(20230309\C02)(CT-17A)

FINANCE DEPARTMENT

13. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,256,663.90(20230309\BC01)(C-4)
14. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$2,199,257.84(20230309\BC02)(C-17)
15. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20230309\BC03)(C-111)
16. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS NON-GENERAL FUND ACCOUNTS (20230309\BC04)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR
- FINANCE
- CLERK
- LEGAL
- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Personnel-Employment (2)

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, MARCH 16, 2023

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION TO ADVERTISE FOR BIDS FOR THE LAK-(CR 535-0.24) BOOTH ROAD BRIDGE IN THE CITY OF KIRTLAND, OHIO; FEDERAL PROJECT NO. E230160; PID NO. 117512; LCE PROJECT NO. 2022-018 (Bid Opening April 19, 2023)

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 Commissioner 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 Ohio Revised Code; and

WHEREAS, the Lake County Engineer has requested that the Board of Lake County Commissioners advertise for bids for the LAK-(CR 535-0.24) Booth Road Bridge project; and

WHEREAS, the Lake County Engineer has filed with the Board proposal forms and specifications for the LAK-(CR 535-0.24) Booth Road Bridge project; and

WHEREAS, the Lake County Engineer has secured 80% of the \$350,000.00 estimated project cost to be paid with Federal Bridge Formula Program Funding; and

WHEREAS, the Board is of the opinion that bids should be taken for the LAK-(CR 535-0.24) Booth Road Bridge project.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby instructs the Clerk of the Board to advertise for bids for the LAK-(CR 535-0.24) Booth Road Bridge project. Such advertisement shall appear three times, the first of which shall be at least five weeks prior to the date fixed for receiving bids in a newspaper of general circulation in Lake County as required by Law, the Lake County Website, and the State of Ohio website www.publicnotices.ohio.gov.

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, Lake County Administrator, Lake County Budget Director, and to Terri Lange - Commissioner's Office.

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

"AYES": Commissioners: *(com)

"NAYS":

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 9, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this ninth day of March, 2023, in Painesville, Ohio.

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

LEGAL NOTICE

REQUIRED PUBLISH: The NEWS HERALD: March 10, 17, and 24, 2023
Posted on the Lake County Website
Posted on the Lake County Bulletin Board
Posted on www.PublicNoticesOhio.com

OPEN: April 19, 2023

LEGAL NOTICE TO BIDDERS

Bids will be received by the Board of County Commissioners in and for Lake County via the Bid Express website (www.bidexpress.com) or paper bid in a sealed envelope at their office in the **Lake County Administration Center, 105 Main St., Suite A513, Painesville, Ohio 44077**; up to the hour of 11:00 AM Local Time on **Wednesday, April 19, 2023**, and read publicly thereafter in the Commissioners' Chambers at the above address, for the following improvement project:

LAK-(CR535-0.24) Booth Road Bridge
City of Kirtland, Ohio
Federal Project No. E230160; PID No. 117512; LCE Project No. 2022-018
Engineer's or Architect's Estimate of Cost: \$350,000.00

Said improvements shall be in accordance with specifications and bid forms on file with the Clerk of the Board of County Commissioners.

"All Contractors and their Subcontractors must be prequalified by ODOT for work being performed on this project. Bids submitted by Contractors that are not prequalified will not be considered."

Proposal, plans, and specifications may be obtained from www.bidexpress.com. Contractors and sub-contractors can view and download information free of charge. All online bidders must register with Bid Express to bid on projects (please allow time for processing). Submission of an online bid requires payment to Bid Express of \$40/bid, or a monthly subscription of \$50 for unlimited bidding. For bidders preferring to submit paper bids, the Bid Set may be obtained from the Office of James R. Gills, P.E., P.S., Lake County Engineer, 105 Main St., Suite. A205, Painesville, Ohio 44077 (440-350-2770). The bidder is responsible to make arrangements for pickup and payment of the bid documents during weekday business hours from 8:00 a.m. to 4:30 p.m. Checks in the amount of **\$15.00 (NON-REFUNDABLE)** shall be made payable to the Lake County Engineer. Bidders shall allow the County up to three business days for printing of paper bid documents. Sealed Bids shall be addressed to the Board of Lake County Commissioners, Lake County Administration Center, 105 Main St., Suite A513, Painesville, Ohio 44077, and marked "**LAK-(CR535-0.24) Booth Road Bridge**".

The work covered by the plans and specifications includes: All plant fabrication, labor, equipment, supplies and materials in performing all operations necessary for the complete replacement of the existing Booth Road Bridge superstructure with all associated appurtenances over Stoney Brook in the City of Kirtland, Ohio. The Contractor shall provide the design and construction of the work to be performed. Proposed construction shall not begin before **Monday, April 1, 2024**. All work under this contract shall be completed by **Friday, August 30, 2024**.

Pursuant to R.C. 153.01 et. seq., the bid must be accompanied by an original sealed document (uploaded for online bidders) in the form of a bond for the full amount (100%) of the bid **OR** by a certified check, cashier's check, or irrevocable letter of credit equal to ten percent (10%) of the amount bid, drawn on a solvent bank, payable to the Treasurer of Lake County, Ohio, as surety that if the bid is accepted, a contract will be entered into and its performance properly secured. **All online Bidders must submit original within 3 days** of bid opening. Should any bid be rejected said surety shall forthwith be returned to the bidder and should any bid be accepted such bid bond, certified check, cashier's check, or letter of credit will be returned to the bidder upon proper execution and securing of the contract.

All online Bidders must submit their original Form of Non-collusion Affidavit within 3 days of bid opening to be considered a complete bid.

No bidder shall be considered eligible to be awarded the contract to which this Notice or Bid Specifications apply, if the bidder is listed on the Auditor of State's Database as having a "Finding of Recovery" as that term is defined in R.C. 9.24. No bidder shall be considered eligible to be awarded the contract to which this Notice or Bid Specifications apply unless the bidder has read the complete ODOT LPA Template which is included as part of this package, completed the EEO Certification of this Template on Page 3, Item 6, as well as signed the specified contract Proposal.

"DOMESTIC STEEL USE REQUIREMENTS AS SPECIFIED IN SECTION 153.011 OF THE REVISED CODE APPLY TO THIS PROJECT. COPIES OF SECTION 153.011 OF THE REVISED CODE CAN BE OBTAINED FROM ANY OF THE OFFICES OF THE DEPARTMENT OF ADMINISTRATIVE SERVICES."

Bids shall be subject to the conditions that the right is reserved to hold bids for a period not longer than sixty (60) days after date of bid opening and/or to award the contract at any time during said period.

The successful bidder will be required to execute the contract within ten (10) days after the award of the work to him/her, and he/she shall furnish acceptable bond or surety, if not filed previously to the satisfaction of the County of Lake, Ohio for the faithful performance of said contract in the sum of one hundred percent (100%) of the total amount of the bid. In case of failure to execute the contract as stated or to furnish bond and/or surety, the bidder shall be considered to have abandoned the contract and is then liable for the difference between his/her bid and the next lowest bid, not to exceed ten percent (10%) of the amount bid.

The County reserves the right to reject any or all bids, or to increase or decrease or omit any item or items. ORC 153.011 may apply. Each bid must contain the full name of every party or all parties submitting the bid. Each bidder must submit evidence of its experience on projects of similar size and complexity. All contractors and subcontractors shall comply with the equal employment opportunity requirements of Ohio Administrative Code Chapter 123, the Governor's Executive Order of 1972 and Governor's Executive Order 84-9. The contract shall be awarded to the lowest and best bidder.

As the LPA, ODOT or the United States Government may legitimately request from time to time, the Contractor agrees to make available for inspection and /or reproduction by the LPA, ODOT or the United States Government, all records, books and documents of every kind and description that relate to this contract.

Disadvantaged Business (DBE) Requirement. DBE participation goals (subcontracts, materials, supplies), have been set on this project for those certified as DBE's pursuant to Title 23, U.S.C. Section 104(c) and 49 CFR, part 26, and where applicable qualified to bid with ODOT under Chapter 5525 of the ORC. The DBE Goal for this project is 8%.

Federal Prevailing Wage – The Contractor agrees that each individual employed by the Contractor or Subcontractor and engaged in work on the project under this contract shall be paid to meet the minimum requirements of the prevailing wage established by the U.S. Department of Labor under the Davis-Bacon and related Acts. This shall occur regardless of any contractual relationship which may be said to exist between the Contractor and any individual or any Subcontractor and any individual.

The Federal Prevailing Wage Determination Schedule for this project is available for review at the office of the Owner's Prevailing Wage Coordinator and via the internet at: <http://www.wdol.gov/dba.aspx>.

Bidders may also access this Legal Notice to Bidders via the internet at www.lakecountyohio.org/commissioners, click on **Legal Notices to Bidders** tab to link to the Legal Notices site, and the Ohio Newspaper Association public notices website, www.publicnoticesohio.com.

BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS in and for Lake County, Ohio.

John R. Hamercheck, President
John Plecnik, Commissioner
Richard J. Regovich, Commissioner

Jennifer Bell, Clerk

PUBLISH: **THE NEWS HERALD**
 Friday, March 10, 2023
 Friday, March 17, 2023
 Friday, March 24, 2023
 Lake County Website, and
 www.publicnoticesohio.com

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION TO ADVERTISE FOR BIDS FOR SR 2 MOWING - 2023 IN LAKE COUNTY, OHIO (Bid Opening March 29, 2023)

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 Commissioner 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 Ohio Revised Code, and

WHEREAS, the Lake County Engineer has requested that the Board of Lake County Commissioners advertise for bids for SR 2 Mowing - 2023, and

WHEREAS, the Lake County Engineer has filed with the Board proposal forms and specifications for SR 2 Mowing - 2023; and

WHEREAS, the Board is of the opinion that bids should be taken for SR 2 Mowing - 2023.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby instructs the Clerk of the Board to advertise for bids for SR 2 Mowing - 2023. Such advertisement shall appear one time, the first of which shall be at least two weeks prior to the date fixed for receiving bids in a newspaper of general circulation in Lake County as required by Law, the Lake County Website, and the State of Ohio website www.publicnotices.ohio.gov.

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, Lake County Administrator, Lake County Budget Director, and to Terri Lange - Commissioner's Office.

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

"AYES": Commissioners: *(com)

"NAYS":

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 9, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this ninth day of March, 2023, in Painesville, Ohio.

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

LEGAL NOTICE

REQUIRED PUBLISH: The NEWS HERALD: March 10, 2023
Posted on the Lake County Website
Posted on the Lake County Bulletin Board
Posted on www.PublicNoticesOhio.com
OPEN: March 29, 2023

LEGAL NOTICE TO BIDDERS

Bids will be received by the Board of County Commissioners in and for Lake County via the Bid Express website (www.bidexpress.com) or paper bid in a sealed envelope at their office in the **Lake County Administration Building, 105 Main St., Ste. A513, Painesville, Ohio 44077**; up to the hour of 11:00 AM Local Time on **Wednesday, March 29, 2023**, and read publicly thereafter in the Commissioners' Chambers at the above address, for the following service contract:

SR 2 Mowing - 2023
Cuyahoga County Line to Grand River Bridge
LCE Project No. 2023-006

Said improvements shall be in accordance with specifications and bid forms on file with the Clerk of the Board of County Commissioners.

Proposal, plans, and specifications may be obtained from www.bidexpress.com. Contractors and sub-contractors can view and download information free of charge. All online bidders must register with Bid Express to bid on projects (please allow time for processing). Submission of an online bid requires payment to Bid Express of \$40/bid, or a monthly subscription of \$50 for unlimited bidding. For bidders preferring to submit paper bids, the Bid Set may be obtained from the Office of James R. Gills, P.E., P.S., Lake County Engineer, 105 Main St., Suite. A205, Painesville, Ohio 44077 (440-350-2770). The bidder is responsible to make arrangements for pickup and payment of the bid documents during weekday business hours from 8:00 a.m. to 4:30 p.m. Checks in the amount of **\$15.00 (NON-REFUNDABLE)** shall be made payable to the Lake County Engineer. Bidders shall allow the County up to three business days for printing of paper bid documents. Sealed Bids shall be addressed to the Board of Lake County Commissioners, Lake County Administration Building, 105 Main St., Suite A513, Painesville, Ohio 44077, and marked "**SR 2 Mowing - 2023**".

The work covered by the plans and specifications includes: mowing and trimming various areas along SR 2 from Cuyahoga County line to Grand River Bridge. All work under this contract shall be completed by **Saturday, November 18, 2023**.

Pursuant to R.C. 153.01 et. seq., the bid must be accompanied by an original sealed document (uploaded for online bidders) in the form of a bond for the full amount (100%) of the bid **OR** by a certified check, cashier's check, or irrevocable letter of credit equal to ten percent (10%) of the amount bid, drawn on a solvent bank located in Lake County and payable to the Treasurer of Lake County, Ohio, as surety that if the bid is accepted, a contract will be entered into and its performance properly secured. **All online Bidders must submit original within 3 days** of bid opening. Should any bid be rejected said surety shall forthwith be returned to the bidder and should any bid be accepted such bid bond, certified check, cashier's check, or letter of credit will be returned to the bidder upon proper execution and securing of the contract.

All online Bidders must submit their original Form of Non-collusion Affidavit within 3 days of bid opening to be considered a complete bid.

No bidder shall be considered eligible to be awarded the contract to which this Notice or Bid Specifications apply, if the bidder is listed on the Auditor of State's Database as having a "Finding of Recovery" as that term is defined in R.C. 9.24.

Bids shall be subject to the conditions that the right is reserved to hold bids for a period not longer than sixty (60) days after date of bid opening and/or to award the contract at any time during said period.

As a condition of entering into a contract, the successful BIDDER shall be required to furnish a Performance Bond in a sum not less than one hundred percent (100%) of the price bid for the complete work. Said bond shall be that of an approved surety company authorized to transact business in the State of Ohio.

The Board of Lake County Commissioners reserves the right to reject any or all bids, or to increase or decrease or omit any item or items and/or to award to the lowest and/or best bidder. Each bid must contain the full name of every person or company interested in the same.

Bidders may also access this Legal Notice to Bidders via the internet at www.lakecountyohio.org/commissioners, click on the **Legal Notices to Bidders** tab to link to the Legal Notices site, and the Ohio Newspaper Association public notices website, www.publicnoticesohio.com

BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS in and for Lake County, Ohio.

John R. Hamercheck, President
John Plecnik, Commissioner
Richard J. Regovich, Commissioner

Jennifer Bell, Clerk

PUBLISH: **THE NEWS HERALD**
Friday, March 10, 2023
Lake County Bulletin Board
Lake County Website, and
www.publicnoticesohio.com

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION TO ADVERTISE FOR BIDS FOR COUNTY ROADS PAVEMENT MARKINGS - 2023 IN LAKE COUNTY, OHIO (Bid Opening: March 29, 2023)

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 Commissioner 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 Ohio Revised Code; and

WHEREAS, the Lake County Engineer has requested that the Board of Lake County Commissioners advertise for bids for County Roads Pavement Markings – 2023; and

WHEREAS, the Lake County Engineer has filed with the Board proposal forms and specifications for County Roads Pavement markings - 2023; and

WHEREAS, the Board is of the opinion that bids should be taken for County Roads Pavement Markings - 2023.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby instructs the Clerk of the Board to advertise for bids for County Roads Pavement Markings - 2023. Such advertisement shall appear two weeks prior to the date fixed for receiving bids in a newspaper of general circulation in Lake County as required by Law, the Lake County Website, and the State of Ohio website www.publicnotices.ohio.gov.

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, Lake County Administrator, Lake County Budget Director, and to Terri Lange - Commissioner's Office.

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

"AYES": Commissioners: *(com)

"NAYS":

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 9, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this ninth day of March, 2023, in Painesville, Ohio.

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

LEGAL NOTICE

PUBLISH: THE NEWS HERALD – March 10, 2023
Posted on the Lake County Website
Posted on Lake County Bulletin Board
Posted on www.publicnoticesohio.com

OPEN: March 29, 2023

LEGAL NOTICE TO BIDDERS

Bids will be received by the Board of County Commissioners in and for Lake County via the Bid Express website (www.bidexpress.com) or paper bid in a sealed envelope at their office in the **Lake County Administration Building**, 105 Main St., Suite A513, Painesville, Ohio 44077; up to the hour of 11:00 AM Local Time on **March 29, 2023**, and read publicly thereafter in the Commissioners' Chambers at the above address, for the following improvement project:

County Roads Pavement Markings – 2023

LCE Project No. 2023-007

Engineer's or Architect's Estimate of Cost: \$120,000.00 - \$140,000.00

Said improvements shall be in accordance with specifications and bid forms on file with the Clerk of the Board of County Commissioners.

Proposal, plans, and specifications may be obtained from www.bidexpress.com. Contractors and sub-contractors can view and download information free of charge. All online bidders must register with Bid Express to bid on projects (please allow time for processing). Submission of an online bid requires payment to Bid Express of \$35/bid, or a monthly subscription of \$50 for unlimited bidding. For bidders preferring to submit paper bids, the Bid Set may be obtained from the Office of James R. Gills, P.E., P.S., Lake County Engineer, 105 Main St., Suite A205, Painesville, Ohio 44077 (440-350-2770). The bidder is responsible to make arrangements for pickup and payment of the bid documents during weekday business hours from 8:00 a.m. to 4:30 p.m. Checks in the amount of **\$15.00 (NON-REFUNDABLE)** shall be made payable to the Lake County Engineer. Bidders shall allow the County up to three business days for printing of paper bid documents. Sealed Bids shall be addressed to the Board of Lake County Commissioners, Lake County Administration Building, 105 Main St., Suite A513, Painesville, Ohio 44077, and marked "**County Roads Pavement Markings - 2023**".

The work covered by the plans and specifications includes: Application of centerlines, edge lines, and related work on various County roads. All work under this contract shall be completed by **September 1, 2023**.

Pursuant to R.C. 153.01 et. seq., the bid must be accompanied by an original sealed document (uploaded for online bidders) in the form of a bond for the full amount (100%) of the bid **OR** by a certified check, cashier's check, or irrevocable letter of credit equal to ten percent (10%) of the amount bid, drawn on a solvent bank located in Lake County and payable to the Treasurer of Lake County, Ohio, as surety that if the bid is accepted, a contract will be entered into and its performance properly secured. **All online Bidders must submit original within 3 days** of bid opening. Should any bid be rejected said surety shall forthwith be returned to the bidder and should any bid be accepted such bid bond, certified check, cashier's check, or letter of credit will be returned to the bidder upon proper execution and securing of the contract.

All online Bidders must submit their original Form of Non-collusion Affidavit within 3 days of bid opening to be considered a complete bid.

No bidder shall be considered eligible to be awarded the contract to which this Notice or Bid Specifications apply, if the bidder is listed on the Auditor of State's Database as having a "Finding of Recovery" as that term is defined in R.C. 9.24.

Bids shall be subject to the conditions that the right is reserved to hold bids for a period not longer than sixty (60) days after date of bid opening and/or to award the contract at any time during said period.

The successful bidder will be required to execute the contract within ten (10) days after the award of the work to him/her, and he/she shall furnish acceptable bond or surety, if not filed previously to the satisfaction of the County of Lake, Ohio for the faithful performance of said contract in the sum of one hundred percent (100%) of the total amount of the bid. In case of failure to execute the contract as stated or to furnish bond and/or surety, the bidder shall be considered to have abandoned the contract and is then liable for the difference between his/her bid and the next lowest bid, not to exceed ten percent (10%) of the amount bid.

The Board of Lake County Commissioners reserves the right to reject any or all bids, or to increase or decrease or omit any item or items and/or to award to the lowest and/or best bidder. Each bid must contain the full name of every person or company interested in the same.

Wage Rates – Each employee employed by the contractor or any subcontractor and engaged in work on the project under this contract shall be paid prevailing wage rates for Public Improvements as provided by the appropriate Sections of the Ohio Revised Code. For further information, contact OBES Wage and Hour Division (614) 644-2239 or contact the Lake County Prevailing Wage Coordinator (440) 350-2770. This shall occur regardless of any contractual relationship which may be said to exist between the contractor or any subcontractor and such employee.

Bidders may also access this Legal Notice to Bidders via the internet at www.lakecountyohio.org/commissioners, click on the **Legal Notices to Bidders** tab to link to the Legal Notices site, and the Ohio Newspaper Association public notices website, www.publicnoticesohio.com.

BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS in and for Lake County, Ohio.

John R. Hamercheck, President
John Plecnik, Commissioner
Richard J. Regovich, Commissioner
Jennifer Bell, Clerk

PUBLISH: **THE NEWS HERALD**
 Friday, March 10, 2023
 Lake County Website, and
 www.publicnoticesohio.com

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

Commissioners:*(com)

*presented the following resolution and moved its adoption.

RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND AND PROJECT FUND 403-S ST. JAMES RELIEF SEWER, BELLFLOWER-PALMERSTON SANITARY SEWER REHABILITATION PHASE

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, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this increase in appropriations and transfer of cash is necessary for the following accounts:

| <u>APPROPRIATION INCREASE</u> | | |
|-------------------------------|---|--------------|
| 51000911-911 | Transfers-Out | \$229,422.50 |
| 59693661-631 | 403-S Professional Services-Consultants | \$2,850.00 |
| 59693811-811 | 403-S Contracts-Projects | \$226,572.50 |
| <u>CASH TRANSFER</u> | | |
| <u>From:</u> | | |
| 51000911-911 | Transfers-Out | \$229,422.50 |
| <u>To:</u> | | |
| 59693045-451 | 403-S Transfers-In | \$229,422.50 |

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to increase appropriations and transfer cash for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

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; Finance Department; and the Sanitary Engineer, Lake County Department of Utilities.

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

"AYES": Commissioners: *(com)

"NAYS":

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 9, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this ninth day of March, 2023, in Painesville, Ohio.

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

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

Commissioners:*(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH BEL ENVIRONMENTAL ENGINEERING, INC. FOR 2023 AIR COMPLIANCE SERVICES FOR THE LAKE COUNTY SOLID WASTE FACILITY

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, it is the recommendation of the Director of Operations of the Lake County Department of Utilities that the Board of Lake County Commissioners authorize execution of an agreement with BEL Environmental Engineering, Inc. for Title V and Air Compliance Services at the Lake County Solid Waste Facility.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of an agreement with BEL Environmental Engineering, Inc. for Title V and Air Compliance Services at the Lake County Solid Waste Facility; said agreement incorporated herein by reference as Exhibit I.

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 Sanitary Engineer; Director of Operations, Lake County Department of Utilities and to BEL Environmental Engineering, Inc., 8500 Station Street, Suite 100, Mentor, Ohio 44060.

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

"AYES": Commissioners: *(com)

"NAYS":

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 9, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this ninth day of March, 2023, in Painesville, Ohio.

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

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

Commissioners:*(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH BEL ENVIRONMENTAL ENGINEERING, INC. FOR 2023 ENGINEERING AND ENVIRONMENTAL SUPPORT SERVICES FOR THE LAKE COUNTY SOLID WASTE FACILITY

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, it is the recommendation of the Director of Operations of the Lake County Department of Utilities that the Board of Lake County Commissioners authorize execution of an agreement with BEL Environmental Engineering, Inc. for 2023 Engineering and Environmental Support Services for the Lake County Solid Waste Facility.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of an agreement with BEL Environmental Engineering, Inc. for 2023 Engineering and Environmental Support Services for the Lake County Solid Waste Facility; said agreement incorporated herein by reference as Exhibit II.

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 Sanitary Engineer; Director of Operations, Lake County Department of Utilities and to BEL Environmental Engineering, Inc., 8500 Station Street, Suite 100, Mentor, Ohio 44060.

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

"AYES": Commissioners: *(com)

"NAYS":

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 9, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this ninth day of March, 2023, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR

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 following properties are delinquent in their water and sewer accounts with the Lake County Department of Utilities; and

WHEREAS, it is the recommendation of the Director of Administration for the Lake County Department of Utilities that the following sums together with a fifteen percent (15%) administrative charge be certified to the Lake County Auditor.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the following delinquent water and sewer sums together with a fifteen percent (15%) administrative charge be certified to the Lake County Auditor:

| WATER SUMS | | | | | | |
|-----------------------|------|----------------------|-----------------------|---------------------|----------------------|---------------------|
| Owner Name | | Parcel Number | Account Number | Water Amount | 15% Admin Fee | Total Amount |
| SAARELA, DAMON J | ETAL | 01-A-041-0-00-015-0 | C035136700 | \$122.19 | \$18.33 | \$140.52 |
| KRIMMEL, ADELE M | ETAL | 01-B-112-A-07-037-0 | C030925000 | \$292.40 | \$43.86 | \$336.26 |
| STAWIERY, BONNIE A | ETAL | 27-B-055-A-00-039-0 | Q642203500 | \$151.92 | \$22.79 | \$174.71 |
| KRIEDEMANN, KAREN | ETAL | 27-B-056-I-00-058-0 | Q653906300 | \$151.93 | \$22.79 | \$174.72 |
| ILES, JOANNE E EST OF | ETAL | 34-A-007-A-00-030-0 | N959912500 | \$3,381.75 | \$507.26 | \$3,889.01 |
| ROBINSON, DEBBIE J | ETAL | 34-B-025-H-03-020-0 | L714707000 | \$1,407.53 | \$211.13 | \$1,618.66 |

| SEWER SUMS | | | | | | |
|-----------------------|------|----------------------|-----------------------|---------------------|----------------------|---------------------|
| Owner Name | | Parcel Number | Account Number | Sewer Amount | 15% Admin Fee | Total Amount |
| KRIMMEL, ADELE M | ETAL | 01-B-112-A-07-037-0 | B010925000 | \$362.78 | \$54.42 | \$417.20 |
| LILLARD, SANDRA L | ETAL | 01-B-112-A-11-072-0 | B010611000 | \$162.22 | \$24.33 | \$186.55 |
| WOLF, BARRY A | ETAL | 10-A-026-F-00-006-0 | F421395000 | \$358.78 | \$53.82 | \$412.60 |
| DIDOMENICO, DOMENICO | ETAL | 16-B-055-A-00-040-0 | F157480000 | \$358.78 | \$53.82 | \$412.60 |
| NATHAN PROPERTIES LLC | ETAL | 16-C-070-0-00-014-0 | D301786000 | \$324.20 | \$48.63 | \$372.83 |
| KAVICK, MARTIN S | ETAL | 16-C-079-J-00-007-0 | E134347000 | \$37.95 | \$5.69 | \$43.64 |

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; to Lake County Prosecutor's Office; to Ashley Hanshaw, Sheriff's Department; and to the Director of Administration for the Lake County Utilities.

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

"AYES": Commissioners: *(com)

"NAYS":

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 9, 2023 and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this ninth day of March, 2023 in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION TO CANCEL THE ADVERTISING AND BID OPENING FOR VINE STREET WATERLINE REPLACEMENT PROJECT NO. 447-W

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 Sanitary Engineer has recommended that the Board of Lake County Commissioners cancel the advertising and bid opening for Vine Street Waterline Project No. 447-W as approved by resolution on February 23, 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby cancels advertising and the bid opening for Vine Street Waterline Project No. 447-W as approved by resolution on February 23, 2023.

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; Finance Department; Terri Lange, Commissioners' Office; the Lake County Sanitary Engineer; and Stephan Hovanssek & Associates, Inc., 2 Merit Drive, Richmond Hts., Ohio 44143.

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

"AYES": Commissioners: *(com)

"NAYS":

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 9, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this ninth day of March, 2023, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$2,589,566.00 FOR VINE STREET WATERLINE REPLACEMENT PROJECT NO 447-W, AND RE-ADVERTISING FOR BIDS FOR SAME (BID OPENING APRIL 5, 2023)

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, plans, specifications and estimates of cost have been prepared by Stephen Hovansek & Associates, Inc. for Vine Street Waterline Project No. 447-W; and

WHEREAS, the Lake County Sanitary Engineer has recommended that the Board of Lake County Commissioners approve plans, specifications and estimates of cost in the amount of two million five hundred eighty-nine thousand five hundred sixty-six dollars (\$2,589,566.00) for Vine Street Waterline Project No. 447-W and advertise for bids for same.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves plans, specifications and estimates of cost in the amount of two million five hundred eighty-nine thousand five hundred sixty-six dollars (\$2,589,566.00) for Vine Street Waterline Project No. 447-W; and hereby authorizes advertising for bids. Such advertisement shall appear two (2) weeks prior to the date fixed for receiving bids in a newspaper of general circulation in the County as required by law and on the Lake County Website until the bid opening date.

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; Finance Department; Terri Lange, Commissioners' Office; the Lake County Sanitary Engineer; and Stephan Hovansek & Associates, Inc., 2 Merit Drive, Richmond Hts., Ohio 44143.

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

"AYES": Commissioners: *(com)

"NAYS": :

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 9, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this ninth day of March, 2023, in Painesville, Ohio.

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

PUBLISH: THE NEWS HERALD: March 10, 2023
Posted on the Lake County website
Posted on Lake County bulletin board
Posted on www.PublicNoticesOhio.com

OPEN: April 5, 2023

LEGAL NOTICE TO BIDDERS

Sealed bids will be received by the Board of County Commissioners for Lake County, Ohio at their office in the Lake County Administration Center, 105 Main Street, 5th Floor, Painesville, Ohio 44077; up to the hour of 11:00 AM Local Time on **Wednesday, April 5, 2023**, and read publicly thereafter in the Commissioners' Chambers at the above address, for the following improvement project:

Vine Street Waterline Replacement, Phase 2 # 447-W-2021
Engineer's Estimate of Cost: \$ 2,355,870.

Said improvements shall be in accordance with specifications and proposal forms on file with the Clerk of the Board of Lake County Commissioners. Copies of the Bidding Documents may be purchased at:

Northeast Blueprint
1230 East 286th Street
Cleveland, Ohio 44132
Phone: 216.261.7500

Prospective Bidders must purchase a Bidder's Package (1 full size set (22"x34") of plans and 1 specification book) for \$300.00, exclusive of shipping charges, in order to be considered a BIDDER. Other interested parties may purchase a Vendor's Package (1 half size set (11"x17") of plans and 1 specification book) for \$ 175.00. Additional plans only or specification books may be purchased after one of these packages has been purchased. Additional full-size plans only may be purchased for \$100.each; additional half-size plans for \$50 each, and additional specification books for \$50.00 each. PAYMENT FOR PACKAGES AND ADDITIONAL PLANS AND SPECIFICATION BOOKS WILL NOT BE REFUNDED.

The work covered by the plans and specifications includes: the installation of a new 12-inch diameter water main, service connections on Vine Street, from Willowick Drive to SOM Center Road, including fire hydrants, fittings, fire and domestic service lines, pavement repair, abandonment of the existing 12-inch water main, removal of existing hydrants, and various other items. All work under this contract shall be completed within 210 days of Notice to Proceed.

Bids shall be addressed to the Board of Lake County Commissioners, Lake County Administration Center, 105 Main Street, 5th Floor, Painesville, Ohio 44077, attention Jennifer Bell, - **Vine Street Waterline Replacement Phase 2-447W-2021.**

Inquiries must be submitted in writing to Consulting Engineer, **Susan M. Hamilton, P.E.** at Stephen Hovancsek and Associates, Inc., 2 Merit Drive, Richmond Heights, Ohio 44143. Email: shamilton@hovancsek.com; phone: (216) 731-6255; prior to **March 29, 2023.**

Pursuant to R.C. 153.01 et. seq., the bid must be accompanied by an original sealed document in the form of a bond for the full amount (100%) of the bid, **OR** by a certified check, cashier's check, or irrevocable letter of credit equal to ten percent (10%) of the amount bid, drawn on a solvent bank located in Lake County and payable to the Treasurer of Lake County, Ohio, as surety that if the bid is accepted, a contract will be entered into and its performance properly secured. Should any bid be rejected said surety shall forthwith be returned to the bidder and should any bid be accepted such bid bond, certified check, cashier's check, or letter of credit will be returned to the bidder upon proper execution and securing of the contract.

No bidder shall be considered lowest and best or eligible to be awarded the contract to which this Notice or Bid Specifications apply, if the bidder is listed on the Auditor of State's Database as having a "Finding of Recovery" as that term is defined in R.C. 9.24.

Bids shall be subject to the conditions that the right is reserved to hold bids for a period not longer than sixty (60) days after date of bid opening and/or to award the contract at any time during said period.

The successful bidder will be required to execute the contract within ten (10) days after the award of the work to him/her, and he/she shall furnish acceptable bond or surety, if not filed previously to the satisfaction of the County of Lake, Ohio for the faithful performance of said contract in the sum of one hundred percent (100%) of the total amount of the bid. In case of failure to execute the contract as stated or to furnish bond and/or surety, the bidder shall be considered to have abandoned the contract and is then liable for the difference between his/her bid and the next lowest bid, not to exceed ten percent (10%) of the amount bid.

The County reserves the right to reject any or all bids, to increase or decrease or omit any item or items, to waive any and all informalities, and to disregard all nonconforming, nonresponsive or conditional bids. ORC 153.011 may apply. Each bid must contain the full name of every party or all parties submitting the proposal. Each bidder must submit evidence of its experience on projects of similar size and complexity. All contractors and subcontractors shall comply with the equal employment opportunity requirements of Ohio Administrative Code Chapter 123, the Governor's Executive Order of 1972 and Governor's Executive Order 84-9. The contract shall be awarded to the lowest and best bidder.

Wage Rates – Each employee employed by the contractor or any subcontractor and engaged in work on the project under this contract shall be paid prevailing wage rates for Public Improvements as provided by the appropriate Sections of the Ohio Revised Code. For further information, contact OBES Wage and Hour Division (614) 644-2239 or contact the Lake County Prevailing Wage Coordinator (440) 350-2770. This shall occur regardless of any contractual relationship which may be said to exist between the contractor or any subcontractor and such employee.

Bidders may also access this Legal Notice to Bidders via the internet at www.lakecountyohio.gov/commissioners-office/, click on **Legal Notices to Bidders** on the left side of this page to link to the Legal Notice site and on the Ohio Newspaper Association public notices website, www.publicnoticesohio.com.

BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS in and for Lake County, Ohio.

John R. Hamercheck, President
John Plecnik, Commissioner
Richard J. Regovich, Commissioner
Jennifer Bell, Clerk

PUBLISH:THE NEWS HERALD, March 10, 2023
Posted on the Lake County Website
Posted on Lake County bulletin board
Posted on www.publicnoticesohio.com

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING EXECUTION OF A SOLE SOURCE AGREEMENT WITH FEDERAL SIGNAL FOR THE REPLACEMENT OF FIFTY SIRENS LOCATED ON THE WEST-END OF LAKE COUNTY, IN AN AMOUNT NOT TO EXCEED \$1,564,650.00

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 Telecommunications Director is recommending the Board of Commissioners enter into an agreement with Federal Signal for the replacement of fifty (50) west-end sirens. Said agreement being attached hereto and incorporated herein by reference; and

WHEREAS, the agreement has been reviewed and determined that the purchase of the replacement sirens for the west-end of Lake County and the only source is limited to a single supplier and the agreement is in accordance with Ohio Revised Code Section 307.86(B)(1) which authorizes, without competitive bidding, for the fifty replacement sirens are owned by the County and the only source is limited to a single supplier; and

WHEREAS, the Telecommunications Director recommends the Lake County Board of Commissioners authorize execution of the agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of an agreement with Federal Signal for the replacement of fifty sirens located on the west-end of the County, said agreement being attached hereto and incorporated herein 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; County Administrator; Paul Stefanko, Telecommunications; and to Federal Signal, 2645 Federal Signal Drive, University Park, IL 60484.

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

"AYES": Commissioners: *(com)

"NAYS":

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 9, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this ninth day of March, 2023, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING THE COUNTY TO PARTICIPATE IN THE MASTER COOPERATIVE PURCHASING AGREEMENT WITH COOPERATIVE COUNCIL OF GOVERNMENTS AND EQUALIS GROUP THROUGH THE CCAO AND EXECUTING A CONTRACT WITH GARLAND/DBS, INC. FOR ROOF REPLACEMENT OF THE LAKE COUNTY NARCOTICS AGENCY BUILDING, IN AN AMOUNT NOT TO EXCEED \$175,000.00

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 County Commissioners Association of Ohio (CCAO) invited all local governments and political subdivisions to partner with the Master Cooperative Purchasing Agreement with Cooperative Council of Governments and Equalis Group for the cooperative purchase of these types of projects. This project is for the roof replacement of the Lake County Narcotics Agency Building; and

WHEREAS, the Lake County Narcotics Agency Director has requested that the Board of Lake County Commissioners participate in CCAO's Master Cooperative Purchasing Agreement with Cooperative Council of Governments and Equalis Group, and authorize the execution of a contract with Garland/DBS, Inc. for the roof replacement of the Lake County Narcotics Agency Building; and

WHEREAS, the Board is of the opinion that the County should participate in CCAO's Master Cooperative Purchasing Agreement with Cooperative Council of Governments and Equalis Group, and authorizes the execution of a contract with Garland/DBS, Inc. for the roof replacement of the Lake County Narcotics Agency Building for the Lake County Board of Commissions, in an amount not to exceed \$175,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes participation in CCAO's Master Cooperative Purchasing Agreement with Cooperative Council of Governments and Equalis Group, and authorizes the execution of a contract agreement with Garland/DBS, Inc. for the roof replacement of the Lake County Narcotics Agency Building.

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 Administrator; Prosecuting Attorney; County Administrator; Buildings & Grounds Superintendent; Lake County Narcotics Agency; Terri Lange-Commissioners' Office; and to Garland/DBS, Inc., 3800 East 91st Street, Cleveland, Ohio 44105.

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

"AYES": Commissioners: *(com)

"NAYS":

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 9, 2023, and recorded in the Commissioners' and Water & Sewer Journal, Volume 2023.

WITNESS my hand this ninth day of March, 2023, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,256,663.90

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, bills against Lake County have been presented to this Board for payment and this Board has examined said bills and approves them for payment. Said bills incorporated herein by reference and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the bills against Lake County are hereby approved, allowed and ordered paid; said bills incorporated herein by reference and made a part of this resolution. The County Auditor is hereby authorized and instructed to issue his warrants in varying amounts totaling \$2,256,663.90.

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 Budget Director; and to the Lake County Treasurer.

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

"AYES": Commissioners: *(com)

"NAYS":

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 9, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this ninth day of March, 2023, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption:

RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$2,199,257.84

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, purchase orders against Lake County have been presented to this Board for approval and this Board has examined said purchase orders and approves them.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the purchase orders against Lake County are hereby approved and the County Auditor is hereby authorized and instructed to certify and encumber these purchase orders in varying amounts totaling \$2,199,257.84.

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 Budget Director; and to the Lake County Treasurer.

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

"AYES": Commissioners: *(com)

"NAYS":

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 9, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this ninth day of March, 2023, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS

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, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that these increases and decrease in appropriations are necessary for the following accounts:

APPROPRIATION INCREASES

| | |
|------------------------|--------------|
| 11000711-690 C - TE | \$5,625.00 |
| 11200511-561 IT - LI | \$180.00 |
| 11700511-561 B - LI | \$360.00 |
| 12001511-561 AG - LI | \$270.00 |
| 12200511-561 R - LI | \$225.00 |
| 12501511-561 S - LI | \$5,025.00 |
| 12501811-812 S - E | \$6,940.00 |
| 12502511-561 CC - LI | \$936.00 |
| 12502711-719 CC - ET | \$1,125.00 |
| 12506511-561 RP - LI | \$382.00 |
| 12600511-561 C - LI | \$108.00 |
| 12600661-633 C - PSM | \$157,500.00 |
| 12800661-632 CP1 - PSL | \$15,000.00 |
| 13000661-632 CP5 - PSL | \$12,750.00 |
| 13000711-672 CP5 - JF | \$7,500.00 |
| 13200711-672 PC - JF | \$1,500.00 |
| 13200711-675 PC - CRF | \$1,200.00 |
| 13500661-636 DC - CR | \$3,000.00 |
| 13800511-561 DR - LI | \$450.00 |
| 14100511-561 AP - LI | \$390.00 |
| 14200711-671 AC - AC | \$26,250.00 |
| 14300511-561 PD - LI | \$690.00 |
| 14403711-671 WC - AC | \$15,750.00 |
| 25201911-911 CT - TO | \$275,000.00 |
| 26001661-635 DK - CS | \$10,000.00 |
| 26001811-811 DK - CP | \$6,000.00 |
| 26606761-771 REA - AAF | \$442.50 |
| 49600861-862 VR - BPR | \$16,500.00 |

APPROPRIATION DECREASE

29306861-862 AMVL - BPR

\$24,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to increase and decrease appropriations for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

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 Budget Director; Adult Probation, Building Inspection, Central Communications, Clerk of Courts, Coroner, CP1, CP5, Domestic Relations, Dog Shelter, Engineer, IT, Juvenile, Probate Court, Public Defender, Recorder, Sheriff and Willoughby Muni Court.

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

"AYES": Commissioners: *(com)

"NAYS":

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 9, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this ninth day of March, 2023, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS NON-GENERAL FUND ACCOUNTS

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, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this transfer of appropriations is necessary for the following accounts:

APPROPRIATION TRANSFERS

FROM:

| | |
|-------------------------|--------------|
| 23003511-557 ALGTR - HI | \$100.00 |
| 23305511-513 MS - SH | \$210,000.00 |
| 23305511-551 MG - PR | \$11,000.00 |
| 29306511-557 AMVL - HI | \$600.00 |

TO:

| | |
|-------------------------|--------------|
| 23003511-561 ALGTR - LI | \$100.00 |
| 23305511-512 MS - SE | \$1,000.00 |
| 23305811-811 MS - CP | \$220,000.00 |
| 29306511-512 AMVL - SE | \$585.00 |
| 29306511-562 AMVL - DI | \$15.00 |

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to transfer appropriations for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

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 Budget Director and Engineer.

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

"AYES": Commissioners: *(com)

"NAYS":

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 9, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this ninth day of March, 2023, in Painesville, Ohio.

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