

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

Commissioners: Regovich, Plecnik and Hamercheck

Commissioner Plecnik presented the following resolution and moved its adoption.

**RESOLUTION AWARDING A BID CONTRACT TO GRAND RIVER ASPHALT CO. FOR THE ROADWAY MATERIALS – 2023 – PLANT MIX PAVEMENTS CONTRACT, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$377,500.00**

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 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 – 2023 – Plant Mix Pavements as required by the Lake County Engineer's Department; and

WHEREAS, bids were received by the Board of Lake County Commissioners on April 26, 2023, 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 the Roadway Materials – 2023 – Plant Mix Pavements contract be made in accordance with said proposal to Grand River Asphalt Co. of 1 Williams Street, P.O. Box 249, Grand River, Ohio 44045, 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 award a bid contract to Grand River Asphalt Co. of 1 Williams Street, PO Box 249, Grand River, Ohio 44045, for the Roadway Materials – 2023 – Plant Mix Pavements contract for the Lake County Engineer's Department in the amount of \$377,500.00.

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; the Lake County Engineer; Terri Lange of Commissioners' Office; Grand River Asphalt Co., P.O. Box 249, Grand River, Ohio 44045, ATTN: David K. Baczek, President.

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

"AYES": Commissioners: Regovich, Plecnik and Hamercheck

"NAYS": None.

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, the 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 May 18, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this eighteenth day of May, 2023, in Painesville, Ohio.

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

Commissioners' Office, Lake County  
Painesville, OH, May 18, 2023

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

Commissioners: Regovich, Plecnik and Hamercheck

Commissioner Regovich presented the following resolution and moved its adoption.

**RESOLUTION AWARDING A BID CONTRACT TO J.D. WILLIAMSON CONSTRUCTION CO., INC. FOR THE LAK-(CR711-0.59) BISHOP ROAD BRIDGE PROJECT, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$1,207,521.00**

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 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 LAK-(CR711-0.59) Bishop Road Bridge project as required by the Lake County Engineer's Department; and

WHEREAS, bids were received by the Board of Lake County Commissioners on April 26, 2023, 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 J.D. Williamson Construction Co., Inc. of 441 Geneva Ave., Tallmadge, Ohio 44278, 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 award a bid contract to J.D. Williamson Construction Co., Inc. of 441 Geneva Ave., Tallmadge, Ohio 44278 for the LAK-(CR711-0.59) Bishop Road Bridge project for the Lake County Engineer's Department in the amount of \$1,207,521.00.

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; the Lake County Engineer; Terri Lange of Commissioners' Office; J.D. Williamson Construction Co., Inc., of 441 Geneva Ave., Tallmadge, Ohio 44278, ATTN: Mary Fantozzi, President.

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

"AYES": Commissioners: Regovich, Plecnik and Hamercheck

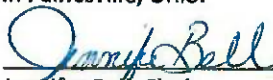
"NAYS": None.

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 May 18, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this eighteenth day of May, 2023, in Painesville, Ohio.

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