

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

Commissioners: Plecnik, Regovich and Hamercheck

Commissioner Plecnik presented the following resolution and moved its adoption.

**RESOLUTION AWARDING A BID CONTRACT TO CARMEUSE LIME, INC. FOR THE ROADWAY MATERIALS — 2023 — LIMESTONE CONTRACT, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$210,000.00**

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 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 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 — Limestone contract be made in accordance with said proposal to Carmeuse Lime, Inc. of 11 Stanwix St, 21st Floor, Pittsburgh, PA 15222, 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 Carmeuse Lime, Inc. of 11 Stanwix St., 21st Floor, Pittsburgh, PA 15222 for the Roadway Materials — 2023 — Limestone contract for the Lake County Engineer's Department in the amount of \$210,000.00.

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; Tern Lange of Commissioners' Office; Carmeuse Lime, Inc., 11 Stanwix St., 21<sup>st</sup> Floor, Pittsburgh, PA 15222, Attn. Nicholas Bonarrigo, VP Legal.

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

"AYES": Commissioners: Plecnik, Regovich and Hamercheck

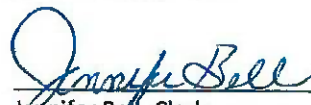
"NAYS": None.

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 25, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this twenty-fifth day of May, 2023, in Painesville, Ohio.



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