

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

Commissioners: Aufuldish, Sines and Troy

Commissioner Sines presented the following resolution and moved its adoption.

RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$160,000.00 TO KOKOSING MATERIALS, INC. FOR ROADWAY ASPHALT MATERIALS 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 to the Board of Lake County Commissioners to advertise for bids for Roadway Asphalt Materials for use by the Lake County Engineer's Department, and

WHEREAS, bids were received by the Board of Lake County Commissioners on April 15, 2009 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 as follows:

Roadway Asphalt Materials Picked Up @ E. Claridon, OH

500 Ton #301	@ \$ 49.00 Per Ton =	\$24,500.00
500 Ton #448, Asphalt Concrete, Intermediate Course, Type 2	@ \$ 51.00 Per Ton =	\$25,500.00
2,000 Ton #448, Asphalt Concrete, Surface Course, Type 1	@ \$ 55.00 Per Ton =	<u>\$110,000.00</u>
	Total Bid:	\$160,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby awards a bid contract to Kokosing Materials, Inc. for Roadway Asphalt Materials for the Lake County Engineer's Department in the amount of \$160,000.00.

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; Lake County Engineer; Terri Lange, LuVerne Vincello - Commissioners' Office; and to Ralph E. Kyanko, Kokosing Materials Inc., P.O. Box 334, Frederickstown, OH 43019.

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

"AYES": Commissioners: Aufuldish, Sines and Troy

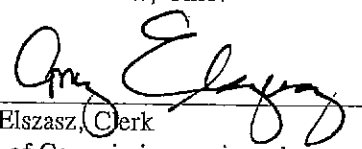
"NAYS": None

Resolution adopted,
Amy Elszasz, Clerk

CLERK'S CERTIFICATION

I, Amy Elszasz, 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 28, 2009, and recorded in the Commissioners' Journal, Volume 2009.

WITNESS my hand this twenty-eighth day of May, 2009, in Painesville, Ohio.



Amy Elszasz, Clerk
Board of Commissioners, in and
for Lake County, Ohio