

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 Aufuldish presented the following resolution and moved its adoption.

RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$258,672.00 TO THE SHELLY COMPANY FOR THE MILL-MORR ROAD AND RAVENNA ROAD RESURFACING PROJECT, OPWC NO. CG71M

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 the Mill-Morr Road & Ravenna Road Resurfacing Project, and

WHEREAS, bids were received by the Board of Lake County Commissioners on September 16, 2009, and said bids have been reviewed by the Lake County Engineer and he is recommending the Board to award said bid to The Shelly Company, 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 awards a bid contract to The Shelly Company for the Mill-Morr Road & Ravenna Road Resurfacing Project in the amount of \$258,672.00. Said Contract incorporated herein and made part of this resolution 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; Lake County Engineer; Terri Lange, LuVerne Vincello - Commissioners' Office; and to The Shelly Company, 8920 Canyon Falls Blvd., Suite 120, Twinsburg, OH 44087.

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

"AYES": Commissioners: Aufuldish, Sines and Troy

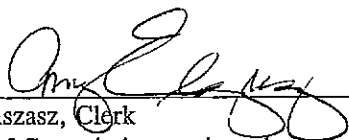
"NAYS": None

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 October 8, 2009, and recorded in the Commissioners' Journal, Volume 2009.

WITNESS my hand this eighth day of October, 2009, in Painesville, Ohio.



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