

The Board of Madison Township Trustees in and for Madison Township, Lake County, Ohio, met this day in Regular Session with the following members present:

Mr. Wayman, Mr. Anderson, Mr. Gauntner

Mr. Anderson presented the following Resolution and moved its adoption:

A RESOLUTION REJECTING SUBMITTED BIDS FOR THE *DRAINAGE IMPROVEMENT FOR PART OF SHORE DRIVE AND VICINITY* PROJECT, AND TO AUTHORIZE THE REBID OF *DRAINAGE IMPROVEMENT FOR PART OF SHORE DRIVE AND VICINITY* PROJECT WITH AN UPDATED ENGINEERS ESTIMATE

WHEREAS, On November 11 & 18 of 2022, the Board of Madison Township Trustees published a sealed bid request for the *Drainage Improvement for Part of Shore Drive & Vicinity* project; and

WHEREAS, On November 29, 2022 at 10:00 AM, all submitted-sealed bids for the project were opened in public at the Madison Township Administration Building; and

WHEREAS, the engineer of record, Theodore J. Galuschik, P.E., in *Bid Recommendation dated January 4, 2023*, recommended the Board of Trustees rebid the project; and

WHEREAS, the Board of Madison Township Trustees wish to reject all bids submitted on November 29, 2022; and

WHEREAS, the Board of Madison Township Trustees wish to request new bids based upon a revised engineers estimate.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF MADISON TOWNSHIP TRUSTEES THAT:

SECTION 1. The Board of Trustees hereby reject all bids received for the *Drainage Improvement for Part of Shore Drive & Vicinity* project submitted and opened on November 29, 2022.

SECTION 2. The Board of Trustees hereby instruct the *Drainage Improvement for Part of Shore Drive & Vicinity* project be advertised using a revised engineer's estimate.

SECTION 3. Said *Bid Recommendation dated January 4, 2023* is attached to and made a part of this resolution as EXHIBIT A.

SECTION 4. That it is found and determined that all formal action(s) of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board and that all deliberations of this Board and of any of its committees that resulted in such formal action(s) were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 5. This Resolution shall take effect and be in force at the earliest period allowed by law.

BE IT FURTHER RESOLVED, a copy of this resolution be forwarded to Terry Gerred-Ditchcreek, Fiscal Officer; Tim Brown, Administrator; Ted Galuschik, P.E. Lake County Engineer's Office, 105 Main St. Painesville, OH 44077.

Mr. Gauntner seconded the motion to adopt the Resolution.

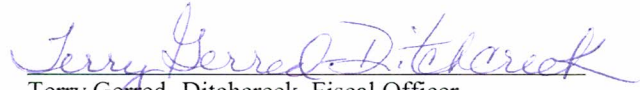
ROLL CALL: Mr. Wayman: Yes
Mr. Anderson: Yes
Mr. Gauntner: Yes

Resolution Adopted
Terry Gerred-Ditchcreek, Fiscal Officer

Fiscal Officer's Certification:

I, Terry Gerred-Ditchcreek duly elected Fiscal Officer of Madison Township, Lake County, Ohio, do hereby certify that this is a true and accurate copy of a resolution adopted by the Board of Madison Township Trustees on January 10, 2023.

WITNESS MY HAND this 11th day of, 2023, in Madison Township, Lake County, Ohio.


Terry Gerred- Ditchcreek, Fiscal Officer
Madison Township, Lake County, Ohio