

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

Commissioners: Hamercheck, Regovich and Plecnik

Commissioner Regovich presented the following resolution and moved its adoption.

RESOLUTION AWARDING A BID CONTRACT TO SPECIALIZED CONSTRUCTION, INC. FOR THE COUNTY LINE ROAD (CR 141) RECONSTRUCTION PROJECT – PHASE II, AS REQUIRED BY THE LAKE COUNTY ENGINEER, IN THE AMOUNT OF \$863,339.00

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 County Line Road (CR 141) Reconstruction Project – Phase II as required by the Lake County Engineer's Department; and

WHEREAS, bids were received by the Board of Lake County Commissioners on June 12, 2024, 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 contract be made in accordance with said proposal to Specialized Construction, Inc, of 711 Harvard Avenue, Cuyahoga Heights, Ohio 44105, 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 Specialized Construction, Inc, of 711 Harvard Avenue, Cuyahoga Heights, Ohio 44105, for the County Line Road (CR 141) Reconstruction Project – Phase II for the Lake County Engineer's Department in the amount of \$863,339.00.

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; Specialized Construction, Inc, of 711 Harvard Avenue, Cuyahoga Heights, Ohio 44105, ATTN: David Gadosik, General Manager.

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

"AYES": Commissioners: Hamercheck, Regovich and Plecnik

"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 August 6, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this sixth day of August, 2024, in Painesville, Ohio.


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