

RESOLUTION 2012 - 111

**RESOLUTION ---- AWARDING BID TO AMERICAN HIGHWAY SAFETY, LLC, FOR
SAN-VAR ROAD RPMS PROJECT 2012 (PID 92217)**

The Board of County Commissioners, Sandusky County, Ohio, met in regular session on the 20th day of March, 2012 at the offices of the Board with the following members present:

Dan Polter

Matt Damschroder

Terry Thatcher

Commissioner Damschroder moved the adoption of the following resolution:

Whereas, pursuant to the County Engineer requesting same, bid proposals were received on 03.15.2012 for the aforementioned road project, and,

Whereas, the Board of Commissioners in conjunction with the County Engineer, after review of the bids, finds the lowest and best bid to have been offered by American Highway Safety, LLC, and,

Whereas, a search of the Auditor of State database finds no finding for recovery levied against the aforementioned company, and,

Whereas, the County Engineer, has recommended that the award be made to American Highway safety, LLC, in the amount of \$61,342.00.

THEREFORE; Be It Resolved,

Section 1. The Sandusky County Board of Commissioners authorizes that the bid award for the SAN-VAR Road RPMs Project 2012 (PID 92217) be made to American Highway Safety, LLC. The award amount is \$61,342.00.

Section 2. This resolution shall be copied to American Highway Safety, LLC, P.O. box 444, Norwalk, OH. 44857, to the County Engineer's Office and to Norman Solze, Assistant Prosecutor.

Section 3. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were so adopted in an open meeting of this Board, and that all formal actions, were in meetings open to the public, in compliance with all legal requirements.

Commissioner Thatcher seconded the above resolution and the vote upon its adoption resulted as follows:

L. D. Hatcher Yes
Matt Jansky Yes
POLTER absent

Considered and adopted by unanimous vote.

Attest: Wanda Bism
Clerk to the Board

file: eng
copies:

I, the undersigned, Clerk of the Board of Commissioners,
Sandusky County, Ohio, do hereby certify that the foregoing
is a true and correct copy from the official record of the Board of
County Commissioners as recorded in the official Journal.

Clerk, Board of County Commissioners
Sandusky County, Ohio