

RESOLUTION 2012 - 246

**RESOLUTION ---- ENTERING INTO AGREEMENT WITH GREENMAN-PEDERSON, INC.
FOR INSPECTION SERVICES ON THE TINDALL BRIDGE PAINTING PROJECT**

The Board of County Commissioners, Sandusky County, Ohio, met in regular session on the 2nd day of August, 2012 at the offices of the Board with the following members present:

Dan Polter

Matt Damschroder

Terry Thatcher

Commissioner Polter moved the adoption of the following resolution:

Whereas, the previously approved Tindall Bridge painting project is in need of inspection services, and,

Whereas, after the reception of statements of qualifications the Sandusky County Engineer has chosen Greenman-Pederson, Inc. as consultants for this portion of the project and,

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

Whereas, an agreement for the aforementioned services has been received by the County Engineer and reviewed and approved by Assistant Prosecutor, Norman Solze,

THEREFORE; Be It Resolved,

Section 1. The Sandusky County Board of Commissioners authorizes the aforementioned agreement be made with Greenman-Pederson, Inc. The spending limit of the agreement is \$88,549.00.

Section 2. A Sales and Use Tax Exemption Certificate are issued to the contractor.

Section 3. This resolution shall be copied to the office of the County Engineer for distribution to appropriate parties and to Norman Solze, Assistant Prosecutor.

Section 4. 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 deliberations of this Board and of any of its committees that resulted in such formal action, 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:

