

RESOLUTION 2012 - 363

RESOLUTION ---- AWARDING BID TO M&B ASPHALT CO., INC., FOR THE RESURFACING OF COUNTY ROAD 132

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

Dan Polter

Matt Damschroder

Terry Thatcher

Commissioner Thatcher moved the adoption of the following resolution:

Whereas, pursuant to the County Engineer requesting same, bid proposals were received on 11.15.2012 for the resurfacing of a county road, and,

Whereas, the Board finds the lowest and best bid to have been offered by M&B Asphalt Co., Inc., and,

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

Whereas, the County Engineer, has recommended the award be made to M&B Asphalt Co., Inc. in the amount of \$260,739.50,

THEREFORE; Be It Resolved,

Section 1. The Sandusky County Board of Commissioners authorizes the bid award be made to M&B Asphalt Co., Inc. The award amount is \$260,739.50.

Section 2. This resolution shall be copied to M&B Asphalt Co., Inc., P.O. Box 240, Old Fort, Ohio 44861, and 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 Polter seconded the above resolution and the vote upon its adoption resulted as follows:

[Handwritten Signature]

yes

[Handwritten Signature]

yes

[Handwritten Signature]

Yes

Considered and adopted by unanimous vote.

Attest: *Warren Bunn*
Clerk to the Board

file: engineer
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