

RESOLUTION 2014 - 388

RESOLUTION ---- AWARDING BID TO GERKEN PAVING, INC. FOR THE RECONSTRUCTION OF COUNTY ROAD 177

The Board of County Commissioners, Sandusky County, Ohio, met in regular session on the 23rd day of December, 2014 at the offices of the Board with the following members present:

Dan Polter

Charles Schwochow

Terry Thatcher

Commissioner Schwochow moved the adoption of the following resolution:

Whereas, pursuant to the County Engineer requesting same, bid proposals were received on 11.25.2014 for the reconstruction of County Road 177, and,

Whereas, the Board in conjunction with the office of the County Engineer finds the lowest and best bid to have been offered by Gerken Paving, Inc., and,

Whereas, a search of the Auditor and Secretary of State databases finds no finding for recovery levied against the aforementioned company and furthermore finds no debarment issue, and,

Whereas, the County Engineer, has recommended the bid award be made to Gerken Paving, Inc. in the amount of \$339,997.04,

THEREFORE; Be It Resolved,

Section 1. The Sandusky County Board of Commissioners authorizes the bid award be made to Gerken Paving, Inc. The award amount is \$339,997.04.

Section 2. This resolution shall be copied to Gerken Paving, Inc., 9072 Co. Rd. 424, Napoleon, OH 43545 and to the offices of the County Engineer and the County 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:

John P. [unclear] yes
Don [unclear] yes
Charles [unclear] yes

Considered and adopted by unanimous vote.

Attest: *Warren Bone*
Clerk to the Board

file: cnty 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