

RESOLUTION 2011 – 453

**RESOLUTION ---- AWARDING BID TO INDEPENDENT CONCRETE PIPE CO., OF SYLVANIA, OHIO, FOR PRECAST, REINFORCED CONCRETE BOX CULVERTS FOR STR. GR 177-0.47 AND STR. WO 42-0.21**

The Board of County Commissioners, Sandusky County, Ohio, met in regular session on the 22<sup>nd</sup> day of December, 2011 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 12.20.2011 for the aforementioned culverts, 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 Independent Concrete Pipe Co., 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 Independent Concrete Pipe Co. in the amount of \$81,256.26.

**THEREFORE; Be It Resolved,**

Section 1. The Sandusky County Board of Commissioners authorizes that the bid award for the precast, reinforced concrete box culverts, be made to Independent Concrete Pipe Co. The award amount is \$81,256.26.

Section 2. This resolution shall be copied to Independent Concrete Pipe Co., 3756 Centennial Rd., Sylvania, Ohio 43560, 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 Polter seconded the above resolution and the vote upon its adoption resulted as follows:

Al Hales yes  
Don Peltz yes  
Matt Dambler 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.

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Clerk, Board of County Commissioners  
Sandusky County, Ohio