

RESOLUTION 2008-528

In the Matter of Resolution to Enter Into Contract ) Office of County Commissioners
2008-71 with Gerken Paving, Inc. for the Fulton ) Fulton County, Ohio
County 2008 Asphalt Resurfacing Project ) June 9, 2008

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 9, 2008, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Joseph Short and Dean Genter

Commissioner Genter moved for the adoption of the following resolution:

WHEREAS, on May 19, 2008, the Commissioners held the Bid opening for the Fulton County 2008 Asphalt Resurfacing Project and two (2) bids were received; and

WHEREAS, on May 22, 2008, the Commissioners, by Resolution 2008-2008-468, awarded the bid to the lowest and best bidder, Gerken Paving, Inc. of Napoleon, Ohio for said project; and

WHEREAS, pursuant to the award of bid, a contract was successfully negotiated with Gerken Paving, Inc. to perform the duties as set forth in the proposal in the amount of \$1,129,811.15; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners will now enter into Contract 2008-71 with Gerken Paving, Inc. for the Fulton County 2008 Asphalt Resurfacing Project; and

BE IT FURTHER RESOLVED, that the contract shall be in an amount of ONE MILLION ONE HUNDRED TWENTY NINE THOUSAND EIGHT HUNDRED ELEVEN AND 15/100 DOLLARS (\$1,129,811.15); and

BE IT FURTHER RESOLVED, that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners 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 including Section 121.22 of the Ohio Revised Code.

Commissioner Short seconded the resolution and upon calling the roll, the following vote was taken:

Voting Aye thereon: Voting Nay thereon: Abstain:
Paul Barnaby Paul Barnaby Paul Barnaby
Joseph D. Short Joseph D. Short Joseph D. Short
Dean Genter Dean Genter Dean Genter

BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO

Attest: Jennifer L. Connors, Clerk

Copy to: Contract File, Contractor; Engineer; Auditor-Sally, Journal