

RESOLUTION 2008-421

In the Matter of Resolution to Enter Into Contract ) Office of County Commissioners
2008-64 with Anderzack-Pitzen Construction, Inc. ) Fulton County, Ohio
For the Reconstruction of Fulton County Road 7 ) May 8, 2008
Between Roads A and B )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 8, 2008, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Paul Barnaby, Joseph Short and Dean Genter

Commissioner Barnaby moved for the adoption of the following resolution:

WHEREAS, on April 24, 2008, the Commissioners held the Bid opening for the Reconstruction of County Road 7 (A-B) Project; and

WHEREAS, on April 28, 2008, the Commissioners, by Resolution 2008-378, awarded the bid to the lowest and best bidder, Anderzack-Pitzen Construction, Inc. of Metamora, Ohio for said project; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners will now enter into Contract 2008-64 with Anderzack-Pitzen Construction, Inc. for the Reconstruction of County Road 7 (A-B) Project; and

BE IT FURTHER RESOLVED, that the contract shall be in an amount of FOUR HUNDRED FIFTY NINE THOUSAND FOUR HUNDRED NINETY-TWO AND 25/100 DOLLARS (\$459,492.25); 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

Paul Barnaby

Joseph D. Short
Joseph D. Short

Joseph D. Short

Joseph D. Short

Dean Genter
Dean Genter

Dean Genter

Dean Genter

BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO

Attest: Jennifer L. Connors, Clerk

Copy to: S. Whiting; H. Dockery; Contractor File; Contractor; Journal