

**RESOLUTION 2008-656**

In the Matter of Resolution Awarding Bid            )     Office of County Commissioners,  
For the Reclamation of County Road 12 Project )     Fulton County, Ohio  
On Behalf of the County Engineer                )     July 17, 2008

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 17, 2008 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioner Paul Barnaby, Commissioner Joseph Short, and Commissioner Dean Genter

Commissioner Barnaby moved for the adoption of the following resolution:

**WHEREAS,** bids were received on July 14, 2008 for the Reclamation of County Road 12 Between Roads M and US20 on behalf of the Fulton County Engineer; and

**WHEREAS,** after reviewing the bids, and with the recommendation of the Fulton County Engineer, Frank Onweller, it was determined that Gerken Paving, Inc. of Napoleon, Ohio submitted the lowest and best bid of \$421,913.95 for the reclamation with emulsified asphalt. This amount is less than 10% above the Engineers Estimate of \$407,447.00; and

**THEREFORE, BE IT RESOLVED,** that the award of bid for the Reclamation of County Road 12, between roads M and US 20, be awarded to Gerken Paving, Inc. in the amount of \$421,913.95. A contract will be offered for the project; 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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
<u>Paul Barnaby</u> Paul Barnaby	_____ Paul Barnaby	_____ Paul Barnaby
<u>Joseph D. Short</u> 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  
Jennifer L. Connors, Clerk