

RESOLUTION 2009-117

In the Matter of Resolution Awarding Bid) Office of County Commissioners,
For Resurfacing of CR 20 (SR2 to CRJ) on) Fulton County, Ohio
Behalf of County Engineer) February 9, 2009

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 9, 2009 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Joseph D. Short, Dean Genter, and Paul Barnaby.

Commissioner Barnaby moved for the adoption of the following resolution:

WHEREAS, bids were received on February 2, 2009 for the Resurfacing of County Road 20, between State Route 2 and County Road J, on behalf of the Fulton County Engineer, and

WHEREAS, after reviewing the bids, County Engineer, Frank T. Onweller, has determined that Gerken Paving, Inc. of Napoleon, Ohio, has submitted the lowest and best bid at \$362,566.00. This is below the Engineer's estimate of \$425,700.00;

THEREFORE, BE IT RESOLVED, that with the recommendation of the Fulton County Engineer, the Fulton County Board of Commissioners hereby award the bid for the Resurfacing County Road 20, between State Route 2 and County Road J, Project for the Fulton County Engineer be awarded to Gerken Paving, Inc. of Napoleon, Ohio in the amount of \$362,566.00. 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 Genter seconded the resolution and upon calling the roll, the following vote was taken:

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

BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO

Attest: Jennifer L. Connors, Clerk