

**Date:** July 26, 2022

**Resolution No. 22-646**

**Title:** Award of Contract with Matzak, Inc. (Ray, MI) for the Underground Storage Tank Fuel System Upgrade at the Northwest Pump Station, 3945 N. Holland-Sylvania Rd. in Toledo, OH

**Department/Agency:** Lucas County Metropolitan Sewer and Water District

**Contact:** James P Shaw, P.E., Lucas County Sanitary Engineer

**Summary/Background:** On July 11<sup>th</sup>, 2022, the Board received bids for the Underground Storage Tank Fuel System Upgrade at the Northwest Pump Station in Toledo, OH and one bid was received as follows:

**Matzak, Inc. (Ray, MI)**

**\$279,000.00**

Based on the bid received, we recommend that the contract be awarded to Matzak, Inc. (Ray, MI) in the amount not to exceed \$279,000.00, which is within 10% of the engineer's estimate of \$257,000.00 to be certified from fund 5021.510010.66.610018.00000.00000.

**Budget Impact:** Capital Improvements

**Statutory Authority/ORC:** 6103

**Commissioner Byers offered the following resolution:**

WHEREAS, in consideration of the above, NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners, Lucas County, Ohio, that:

Section 1. This Board hereby awards contract to Matzak, Inc. for the Underground Storage Tank Fuel System Upgrade at the Northwest Pump Station in Toledo, OH in the amount not to exceed \$279,000.00 to be certified from fund 5021.510010.66.610018.00000.00000.

Section 2. To accept the Bid Guarantee and Contract Bond from RLI Insurance Company.

Section 3. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board, that resulted in those formal actions were in a meeting open to the public in compliance with the law.

Section 4. This resolution shall be in full force and effect from and immediately upon its adoption.

**July 26, 2022**

**Award of Contract with Matzak, Inc. (Ray, MI) for the Underground Storage Tank Fuel System Upgrade at the Northwest Pump Station in Toledo, OH**

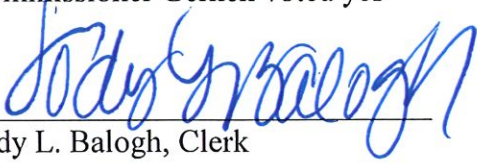
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**Action Taken:**

Commissioner Byers voted yes

Commissioner Skeldon Wozniak voted yes

Commissioner Gerken voted yes



Jody L. Balogh, Clerk