

In the matter of approving the contract with Liberty Tire)
Services of Ohio LLC, Minerva for the operation of the)
Scrap Tire Collection Program)

January 13, 2014

WHEREAS, Keith A. Bailey, Director, Lorain County Solid Waste Management District, by memo dated January 9, 2014, submitted the following:

In October, and again in November of 2013, we issued a public request for proposals to operate the District's Scrap Tire Collection Program. After the second request, we received one qualified proposal from Liberty Tire Services of Ohio, LLC – the company that currently serves as our contractor for this program.

Their proposal calls for maintaining the same level and manner of services as in the past. It also stipulates that the price per ton for their services will remain the same as in the past three years, both for standard-sized and agricultural tires.

Based on their proposal, we have drafted a contract that includes all its aspects, a copy of which is attached. I recommend awarding this contract for the year 2014 with options for years 2015 and 2016 to Liberty Tire Services of Ohio LLC.

All expenses related to this contract will be paid from the District's Scrap Tire Fund, Account Number 2260-0000-100-000-05-6200-6235.

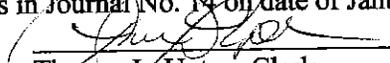
NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve the contract with Liberty Tire Services of Ohio LLC of Minerva, Ohio for the operation of the Scrap Tire Collection Program.

FURTHER BE IT RESOLVED, we hereby authorize said payments to be made within said contract from Acct#scrap tire.

Said contract is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Solid Waste & Purchasing Office.

Motion by Kalo, seconded by Kokoski to adopt Resolution. Ayes: All.
Motion carried. _____ (discussion was held on the above)

I, Theresa L. Upton, Clerk to the Lorain County Board of Commissioners do hereby certify that the above Resolution No. 14-21 is a true copy as it appears in Journal No. 14 on date of January 13, 2014.


Theresa L. Upton, Clerk