

**RESOLUTION RECEIVING PROPOSALS AND AWARDING TO PRIME AE FOR THE DEVELOPMENT OF A MASTER PLAN FOR THE LODGE AT GENEVA-ON-THE-LAKE**

WHEREAS, On May 13, 2025, by Resolution No 2025-233, proposals were ordered, and on June 16, 2025, proposals were received for the development of a master plan for the Lodge at Geneva-on-the-Lake, as follows:

- Prime AE, 540 White Pond Drive, Suite E, Akron, OH, 44320
- KCI Associates of Ohio, P.A., 5001 Louise Drive, Suite 201, Mechanicsburg, PA 17055

WHEREAS, the proposals were evaluated and a recommendation has been made to award the proposal to Prime AE, 540 White Pond Drive, Suite E, Akron, OH, 44320; and

WHEREAS, after review and consideration, this Board of Commissioners would concur with this recommendation to award to Prime AE for the development of a master plan for the Lodge at Geneva-on-the-Lake; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the proposal for the development of a master plan for the Lodge at Geneva-on-the-Lake, is hereby awarded to Prime AE, as outlined above.

**ASHTABULA COUNTY COMMISSIONERS  
CERTIFICATION PAGE**

**Resolution No. 2025-377**

**September 04, 2025**

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DEVELOPMENT OF A MASTER PLAN FOR THE LODGE AT GENEVA-ON-THE-  
LAKE**

**Upon the motion of Kathryn L. Whittington, seconded by Casey R. Kozlowski.**

**VOTE:**

**J.P. Ducro IV**

**Aye**

**Casey R. Kozlowski**

**Aye**

**Kathryn L. Whittington**

**Aye**

**CERTIFICATE OF CLERK**

IT IS HEREBY CERTIFIED that the foregoing is a true and correct transcript of a resolution acted upon and duly passed by the Board of County Commissioners of Ashtabula County, Ohio, on the date noted above.

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*Crystal Sturgill*  
Crystal Sturgill, Clerk of the Board  
Board of County Commissioners  
Ashtabula County, Ohio

*, Acting*