

## OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

### Resolution Awarding The Shelly Company – Northwest Project No. 59-16-03 for Repairs and Resurfacing of Interchange 91 in Sandusky County

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) published notice in accordance with law advertising its invitation to bid upon a Contract for Repairs and Resurfacing at Interchange 91 at Milepost 91.6, in Sandusky County, Ohio, designated as **Project No. 59-16-03** (the “Project”); and

WHEREAS, the Commission received one bid, via Bid Express, to perform the Contractor’s obligations on the Project, and the Chief Engineer and the Assistant Chief Engineer reviewed and evaluated the bid received, and whose report concerning such analysis is before the Commission; and

WHEREAS, the Chief Engineer and Assistant Chief Engineer report that the lowest responsive and responsible bid and the only bid received for the performance of Contract No. 59-16-03 was submitted by **The Shelly Company - Northwest, of Findlay, Ohio**, in the amount of **\$3,464,477.26**, which bid he recommends be accepted by the Commission; and

WHEREAS, the Director of Contracts Administration advises that bids for Contract No. 59-16-03 were solicited on the basis of the same terms, conditions and specifications, that the bid of The Shelly Company - Northwest for Contract No. 59-16-03 conforms to the requirements of Ohio Revised Code Sections 5537.07, 9.312 and 153.54, and The Shelly Company - Northwest submitted a performance bond with good and sufficient surety and made a good faith effort to attain the participation of minority and/or disadvantaged businesses in the Project; and

WHEREAS, the amount of the bid received will require expenditures under Contract No. 59-16-03 that will exceed \$150,000.00, and Commission action is necessary to approve the Contract in accordance with Article V, Section 1.00 of the Commission’s Bylaws; and

WHEREAS, the Commission’s Executive Director has reviewed the reports of the Chief Engineer and the Director of Contracts Administration and, predicated upon such analysis, concurs with the recommendation to the Commission to award Contract No. 59-16-03 to The Shelly Company - Northwest as the lowest responsive and responsible bidder.

NOW, THEREFORE, BE IT

RESOLVED by the Ohio Turnpike and Infrastructure Commission that the bid of **The Shelly Company - Northwest, of Findlay, Ohio**, in the amount of **\$3,464,477.26** for Project No. 59-16-03 is approved as the lowest responsive and responsible bid received and the Executive Director is authorized to execute a Contract on the basis of said bid; and

FURTHER RESOLVED that the Commission approves the assignment of **Quality Control Inspection, Inc., of Bedford, Ohio**, to perform the necessary construction administration and inspection services and **TTL Associates, Inc., of Toledo, Ohio**, to perform all necessary material testing services to complete the Project, with both such assignments in accordance with the 2015-2016 Miscellaneous Engineering Services Agreement; and

FURTHER RESOLVED that the Executive Director has the authority to approve such extra work or change orders under said contracts as a result of an increase in necessary quantities, newly mandated requirements that did not exist at the time of original contract awards, or circumstances that would create a life, safety, or health threatening situation or would unduly delay the completion of the Project or increase its costs.

**(Resolution No. 28-2016 adopted April 18, 2016)**