OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Awarding Contract No. 53-13-03 & 53-13-04

WHEREAS, the Commission has duly advertised according to law for bids upon a Contract for a Fuel Piping and Containment Replacement Project at the Erie Islands Service Plaza (53-13-03) and at the Commodore Perry Service Plaza (53-13-04) located in Sandusky County, Ohio, herein designated **Contract No. 53-13-03 & 53-13-04**; and

WHEREAS, expenditures for the award to be made under Contract No. 53-13-03 & 53-13-04 will exceed \$150,000.00 and, therefore, in accordance with Article V, Section 1.00 of the Commission's Code of Bylaws, Commission action is necessary for said Contract award; and

WHEREAS, the Commission received four bids for the performance of said Contract, and said bids have been reviewed and analyzed by the Commission's Chief Engineer, whose report concerning such analysis is before the Commission; and

WHEREAS, the Chief Engineer reports that the lowest responsive and responsible bid for the performance of Contract No. 53-13-03 & 53-13-04 was submitted by **Valor Contracting**, **LLC**, of **Northwood**, **Ohio**, in the amount of **\$1,109,000.00**, which bid he recommends be accepted by the Commission; and

WHEREAS, the Chief Engineer further states that, although Valor Contracting has not previously performed work for the Commission, this bidder has completed projects of similar nature and scope for other public agencies, and based on previous years' work volume and work presently under contract, the Engineering Department has concluded that Valor Contracting has sufficient capacity to perform this construction project; and

WHEREAS, the Commission has also been advised by the General Counsel that bids for Contract No. 53-13-03 & 53-13-04 were solicited on the basis of the same terms and conditions and the same specifications, that the bid of Valor Contracting for Contract No. 53-13-03 & 53-13-04 conforms to the requirements of Ohio Revised Code Sections 5537.07, 9.312 and 153.54, and that a performance bond with good and sufficient surety has been submitted by Valor Contracting; and

WHEREAS, the Executive Director has reviewed the reports of the Chief Engineer and the General Counsel and, predicated upon such analysis, concurs with the recommendation to award Contract No. 53-13-03 & 53-13-04 to the lowest responsive and responsible bidder, Valor Contracting, LLC; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED that the bid of **Valor Contracting, LLC**, of **Northwood, Ohio**, in the amount of **\$1,109,000.00** for the performance of Contract No. 53-13-03 & 53-13-04 is, and is by the Commission, determined to be the lowest responsive and responsible bid received for the performance of said Contract, and is accepted, and that the Chairperson and Executive Director, or either of them, hereby is authorized to: 1) execute a Contract with said successful bidder in the form heretofore prescribed by the Commission pursuant to the aforesaid bid, 2) direct the return to the bidders of their bid security when appropriate, and 3) take any and all action necessary or proper to carry out the terms of said bid and of said Contract; and

FURTHER RESOLVED that the Commission hereby authorizes the Executive Director and the Chief Engineer to assign **Wellert Corporation**, of **Medina, Ohio**, to Contract No. 53-13-03 & 53-13-04 for the purpose of performing construction administration, inspection services and testing services pursuant to the Contract between the Commission and Wellert Corporation specific to this Project; and

FURTHER RESOLVED that Contract No. 53-13-03 & 53-13-04 is designated a Renewal and Replacement Project under the Commission's Master Trust Agreement.

(Resolution No. 5-2014 adopted January 21, 2014)