OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

<u>Resolution Approving the Selection of Perram Electric, Inc. for</u> <u>Project No. 46-24-01 for the Total Amount of \$865,295.00</u>

WHEREAS, the Ohio Turnpike and Infrastructure Commission ("Commission") published a notice in accordance with law to advertise an Invitation to Bid on a contract for Commission Maintenance Building CCTV Camera Installations at the maintenance buildings in Williams, Fulton, Ottawa, Erie, Lorain, Summit, Portage and Mahoning Counties, Ohio, and designated as Project No. 46-24-01 (the "Project"); and

WHEREAS, the Commission received one (1) bid to perform the Contractor's obligations on the Project, and the report of the Commission's Chief Engineer concerning the review and analysis of the lone bid is before the Commission; and

WHEREAS, the Chief Engineer reports that Perram Electric, Inc. (hereinafter "Perram"), submitted the apparent low bid on the Project in the total bid amount of \$865,295.00 which he recommends the Commission accept and approve authorization for the Executive Director to award; and

WHEREAS, the Director of Contracts Administration determined that bids for the Project were solicited on the basis of the same terms and conditions and the same specifications, that selecting the bid of Perram conforms to the requirements of Ohio Revised Code Sections 153.54, 5537.07 and 9.312, and Perram submitted a performance bond with good and sufficient surety; and

WHEREAS, the Office of Equity and Inclusion waived the SBE goal for the Project due to the specific work scope and the extent of the subcontracting opportunity available on the Project; and

WHEREAS, Commission action is necessary to approve the Contract in accordance with Article V, Section 1.00 of the Commission's Bylaws because the amount of the bid received will require expenditures under the Project that will exceed \$150,000.00; and

WHEREAS, the Chief Engineer recommends the Commission select Perram as the lowest responsive and responsible bidder for the Project; and

WHEREAS, the Executive Director concurs with the Chief Engineer's recommendation that the Commission approve the award of the Project to Perram as the lowest responsive and responsible bidder; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the bid of Perram Electric, Inc. for Project No. 46-24-01 in the amount of \$865,295.00 is approved as the lowest responsive and responsible bid received and the Executive Director is authorized to execute a contract based on said bid.

(Resolution No. 38-2024 adopted March 18, 2024)