OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

<u>Resolution Approving the Selection of Corrosion Resistance, Ltd. to Repaint Four Bridges Under</u> <u>Project No. 40-19-02 for the Total Amount of \$848,260.00, and Approving the Assignment of</u> <u>Greenman Pedersen, Inc. to Perform the Professional Services for the Project</u>

WHEREAS, the Ohio Turnpike and Infrastructure Commission ("Commission") published notice in accordance with law advertising its invitation to bid on a Contract for the Bridge Repainting of Peck Road (C.R. 167) over the Ohio Turnpike at Milepost 195.2, Asbury Road (C.R. 223) over the Ohio Turnpike at Milepost 197.8, State Route 700 over Ohio Turnpike at Milepost 198.5 and Nichols Road (C.R. 225) over the Ohio Turnpike at Milepost 199.2, all located in Portage County and designated as Project No. 40-19-02 (the "Project"); and

WHEREAS, the Commission received five bids to perform the Contractor's obligations under the Project, and the Chief Engineer and the Deputy Chief Engineer reviewed and evaluated the bids received, which report concerning such analysis is before the Commission; and

WHEREAS, the Chief Engineer and the Deputy Chief Engineer report that Corrosion Resistance, Ltd., of Stow, Ohio, submitted the lowest responsive and responsible bid to perform the Contractor's obligations on the Project for the total amount of \$848,260.00, which they recommend that the Commission accept and approve authorization for the Interim Executive Director to award; and

WHEREAS, the Director of Contracts Administration advises that bids for Project No. 40-19-02 were solicited on the basis of the same terms and conditions and the same specifications, that the bid of Corrosion Resistance, Ltd. for Project No. 40-19-02 conforms to the requirements of Ohio Revised Code Sections 5537.07, 9.312 and 153.54, and Corrosion Resistance, Ltd. submitted a performance bond with good and sufficient surety and made a good faith effort to attain the participation of small and otherwise disadvantaged businesses in 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 bids received will require expenditures under Project No. 40-19-02 that will exceed \$150,000.00; and

WHEREAS, the Commission's Chief Engineer, Deputy Chief Engineer and the Director of Contracts Administration recommends the Commission approve the award of Project No. 40-19-02 to Corrosion Resistance, Ltd. as the lowest responsive and responsible bidder; and

WHEREAS, the Commission has duly considered such recommendation.

NOW, THEREFORE, BE IT

RESOLVED by the Ohio Turnpike and Infrastructure Commission that the bid of Corrosion Resistance, Ltd. in the total amount of \$848,260.00 for Project No. 40-19-02, is approved as the lowest responsive and responsible bid received and that the Executive Director is authorized to execute a Contract on the basis of said bid; and

FURTHER RESOLVED that the Commission approves the Executive Director and the Chief Engineer assigning Greenman-Pedersen, Inc., of Berea, Ohio, to perform all necessary construction administration and inspection services for the Project in accordance with the 2019-2020 Miscellaneous Engineering Services Agreement; and

FURTHER RESOLVED that the Executive Director has the authority to approve such extra work or change orders under previously awarded 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 and increase its costs.

(Resolution No. 4-2019 adopted January 28, 2019)