OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Approving the Selection of Civil Coatings and Construction, Inc. to Repaint Bridges
in Williams and Fulton Counties Under Project No. 40-17-01 for the Total Amount of
\$1,107,471.50, and Approving the Assignment of Greenman-Pedersen, Inc. to Perform the
Professional Services for Completing the Project

WHEREAS, the Commission published notice in accordance with law advertising its invitation to bid on a Contract for the Bridge Repainting of the Ohio Turnpike over St. Joseph-Beaver Road (C.R. 15) at Milepost 14.1, Ohio Turnpike over Norfolk Southern Railroad at Milepost 14.2, Rueger-Shetler Road (T.R. 25-2) over the Ohio Turnpike at Milepost 23.9, Fulton-Williams Road (T.R. 25) over the Ohio Turnpike at Milepost 24.4, and Spies-Handy Corners Road (T.R. 22) over the Ohio Turnpike at Milepost 27.3, all located in Williams and Fulton Counties and designated as Project No. 40-17-01 (the "Project"); and

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

WHEREAS, the Chief Engineer and the Assistant Chief Engineer report that Civil Coatings and Construction, Inc. of Valparaiso, Indiana, submitted the lowest responsive and responsible bid to perform the Contractor's obligations for the Project for the total amount of \$1,107,471.50, which they recommend that the Commission accept and approve authorization for the Executive Director to award; and

WHEREAS, the Director of Contracts Administration advises that bids for Contract No. 40-17-01 were solicited on the basis of the same terms and conditions and the same specifications, that the bid of Civil Coatings and Construction, Inc. for Contract No. 40-17-01 conforms to the requirements of Ohio Revised Code Sections 5537.07, 9.312 and 153.54, and Civil Coatings and Construction, Inc. 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 Contract No. 40-17-01 that will exceed \$150,000.00; and

WHEREAS, the Commission's Executive Director has reviewed the reports of the Chief Engineer and the Director of Contracts Administration, and concurs with the recommendation that the Commission approve the award of Project No. 40-17-01 to Civil Coatings and Construction, Inc. 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 Civil Coatings and Construction, Inc. in the total amount of \$1,107,471.50 for Project No. 40-17-01, 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 enter into an agreement; and

FURTHER RESOLVED that the Commission approves the Executive Director and the Chief Engineer assigning Greenman-Pedersen, Inc. to perform all necessary construction administration and inspection services for the Project in accordance with the 2017-2018 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. 16-2017 adopted April 17, 2017)