OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Approving the Selection of M. P. Dory Company for Sign Structure Replacements in the Amount of \$247,500.00 Under Project No. 45-20-01

WHEREAS, the Ohio Turnpike and Infrastructure Commission ("Commission") published notice in accordance with law advertising its invitation to bid upon a contract for Sign Structure Replacements at Mileposts 11.25 EB, 12.30 EB, 12.85 EB, 13.25 EB, 13.70 WB, 14.15 WB, 14.65 WB, and 15.60 WB in Williams County, Ohio, designated as Project No. 45-20-01 (the "Project"); and

WHEREAS, the Commission received two bids to perform the Contractor's obligations on the Project and the report of the Commission's Chief Engineer and Deputy Chief Engineer/Director of Field Operations concerning the review and analysis of the bids is before the Commission; and

WHEREAS, the Chief Engineer and Deputy Chief Engineer/Director of Field Operations report that M. P. Dory Company, of Columbus, Ohio, submitted the lowest responsive and responsible bid to perform the Contractor's obligations under the Project in the amount of \$247,500.00, which they recommend the Commission accept and approve authorization for the Executive Director to select; and

WHEREAS, the Staff Attorney has determined that the bids for the Project were solicited on the basis of the same terms, conditions and specifications, that the bid of M. P. Dory Company for Project No. 45-20-01 conforms to the requirements of Ohio Revised Code Sections 5537.07, 9.312 and 153.54, and that M. P. Dory Company submitted a bid guarantee and performance bond with good and sufficient surety; and

WHEREAS, the Office of Equity and Inclusion Manager found that M. P. Dory has made a good faith effort to attain the participation of small or otherwise disadvantaged businesses on the Project and has made a commitment of 16.97% which exceeds the SBE participation goal of 8% for the Project; and

WHEREAS, Commission action is necessary to approve the contract for Project No. 45-20-01 in accordance with Article V, Section 1.00 of the Commission's Code of Bylaws because the amount of the bids received require an expenditure that will exceed \$150,000.00; and

WHEREAS, the Commission's Executive Director concurs with the recommendations of the Chief Engineer and Deputy Chief Engineer/Director of Field Operations that the Commission approve the award of the Project to M.P. Dory 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 M. P. Dory Company, in the amount of \$247,500.00 for Project No. 45-20-01 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 Executive Director has the authority under Article V, Section 1.00 of the Code of Bylaws to approve such extra work or change orders under said contract that does not exceed ten percent of the approved contract amount or the Executive Director's contracting authority and which is the result of an increase in the planned 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. 14-2020 adopted March 16, 2020)