

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing the Final Payment on Contract No. 43-15-05, Bridge Deck Replacement and Rehabilitation in Fulton and Lucas Counties

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) adopted Resolution No. 18-2015 on April 20, 2015 awarding a Contract to BECDIR Construction Company, of Berlin Center, Ohio, in the amount of \$2,394,498.29 for Bridge Deck Replacement and Rehabilitation of the Ohio Turnpike Ramp over the Ohio Turnpike at Milepost 34.9, Liberty-Adrian Road over the Ohio Turnpike at Milepost 41.1, and Key Street over the Ohio Turnpike at Milepost 60.8, located in Fulton and Lucas Counties, Ohio (“Contract No. 43-15-05”); and

WHEREAS, expenditures for the award to be made under Contract No. 43-15-05 will exceed the original amount of \$2,394,498.29 due to change orders and such added costs will also exceed the Executive Director’s authority of \$150,000.00, and, therefore, in accordance with Article V, Section 1.00 of the Commission’s Code of Bylaws, action by the Commission is necessary for said Contract expenditures; and

WHEREAS, the Executive Director and the General Counsel recommend that the Commission make a final payment on the Contract in an amount of \$555,000.00; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED that the Commission hereby authorizes the Executive Director or the General Counsel to pay to BECDIR Construction Company the amount of \$555,000.00 for the performance of Contract No. 43-15-05; and

FURTHER RESOLVED that the Commission hereby authorizes the Executive Director or the General Counsel to take any and all further action necessary or reasonable to complete the final payment of \$555,000.00 as determined by the General Counsel in her sole discretion.

(Resolution No. 45-2019 adopted September 16, 2019)