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OHIO TURNPIKE COMMISSION

Resolution No. 2 - 1958 Awarding Construction Contract C-1

WHEREAS the Commission has duly advertised according to law for bids upon a contract for the construction of a portion of Ohio Turnpike Project No. 1 which has been designated as construction section C-1, and proof of said advertising is before this Commission;

WHEREAS bids for the performance of that contract have been received, and were duly opened and read as provided in the published notice for said bids, and all of said bids are before this meeting;

WHEREAS said bids have been analyzed by the chief engineer, and he has reported thereon to the Commission with respect to said analysis;

WHEREAS all of the aforesaid bids were solicited on the basis of the same terms and conditions and the same specifications, and the bid of Harrison Construction Company was, and is by the Commission determined to be, the lowest of said bids, and the Commission has been advised by its general counsel that said bid conforms to the requirements of section 1205 of the General Code of Ohio and to the terms and conditions and specifications and legal notice applicable thereto, and, accordingly, the Commission is authorized to accept said bid as the lowest and best bid; and

WHEREAS the Commission is satisfied with the capacity of said bidder to perform its obligations pursuant to its proposal;

NOW, THEREFORE, BE IT

RESOLVED that the bid of Harrison Construction Company for the performance of construction contract C-1, Ohio Turnpike Project No. 1, be, and hereby it is, determined to be the lowest and best bid and is accepted; and that each of the chairman and the chief engineer be, and each of them hereby is, authorized (1) to execute a contract with said successful bidder in the form heretofore prescribed by the Commission, pursuant to the aforesaid bid and upon condition that said successful bidder shall furnish a performance bond as heretofore approved by the Commission by and in its resolution No. 59-1952, and meeting the conditions and requirements of said resolution, (2) to return to all other bidders the bid security furnished by each of them, respectively, (3) to return said successful bidder's bid security when the aforesaid contract shall have been duly executed and said performance bond furnished, and (4) to take any and all

action necessary or proper to carry out the terms of said bid and said contract.

Adoption moved by Mr. McKay

Motion seconded by Mr. _____

Voting Yes: _____

Voting No: _____