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(Copy hereof furnished to chief engineer, consulting engineer (2),
and contract attorney.)

OHIO TURNPIKE COMMISSION

Resolution No. 44 - 1953 Awarding Contracts M-8, M-11, and M-12

WHEREAS the Commission has duly advertised, according to law, for bids upon separate contracts for the furnishing of the fabricated structural steel for each of Design Sections D-8, D-11, and D-12 of Ohio Turnpike Project No. 1, which contracts are designated Contracts M-8, M-11, and M-12, respectively, and proof of said advertising is before this meeting;

WHEREAS the Commission has advertised in like manner for bids upon contracts for the furnishing of the fabricated structural steel for the several possible combinations of two of the aforesaid design sections, which contracts are designated Contracts M-8&11, M-8&12, M-11&12, and proof of such advertising is included in that before this meeting;

WHEREAS the Commission has also advertised, in like manner, for bids upon a contract for the furnishing of fabricated structural steel for all of said design sections, and proof of said advertising is before this meeting; which contract is designated Contract M-8, 11&12;

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

WHEREAS said bids have been analyzed by the Commission's consulting engineer and by its chief engineer, and they have reported thereon to the Commission with respect to said analysis and made their recommendations predicated thereon;

WHEREAS the bids for all of the aforesaid contracts were solicited on the basis of the same terms and conditions, and the same specifications, with respect to all bidders and potential bidders, and the bid of Bethlehem Steel Company for the performance of Contract M-8, 11&12 was, and is by the Commission determined to be, the lowest of all said bids for the performance of said contract, and there were no bids for the performance of any of the other aforesaid contracts; and the Commission has been advised by its general counsel that said bids conform to the requirements of section 1205 of the General Code of Ohio and to the terms, conditions, and specifications in the legal notice applicable thereto, and, accordingly, the Commission is authorized to accept said bid as the lowest and best bid for furnishing the fabricated structural steel for said design sections; 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 Bethlehem Steel Company for the performance of Contract M-8, 11&12 be, and hereby it is, determined to be the lowest and best of all bids, 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 the condition that said successful bidder shall furnish a performance bond as heretofore approved by the Commission by and in its resolution No. 69-1952, and meeting the 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 has 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 of said contract.

Adoption moved by Mr. Lenzell

Motion seconded by Mr. McKay

Voting Yes: All

Voting No: _____