

OHIO TURNPIKE COMMISSION

Resolution No. 146 -1953 Approving, Adopting, and Ratifying Forms of Contract Documents for Contracts T-2-E and T-2-F, and Authorizing the Making of said Contracts

WHEREAS the Commission heretofore, in its resolution No. 105-1952, authorized each of the chairman and the chief engineer to enter into contracts with testing laboratories for the sampling and testing of materials to be used in the construction of Ohio Turnpike Project No. 1, subject to certain approvals;

WHEREAS the chief engineer has solicited proposals for the performance of Contracts T-2-E and T-2-F on the basis of certain forms of documents, which forms, together with the proposals received for said contracts, are before this meeting;

WHEREAS the Commission's consulting engineer and chief engineer analyzed said proposals and reported in writing and orally to the Commission thereon at the Commission's meeting on April 30, 1953, and recommended that the Commission enter into Contract T-2-E, for the testing of oils and paints, with Froehling and Robertson, Inc., and enter into Contract T-2-F, for the testing of miscellaneous materials, with the Robert W. Hunt Company;

WHEREAS the Commission did, at said previous meeting, consider said proposals and said reports, and determined that said proposals should be further analyzed, and that the Commission should subsequently receive further reports thereon, there being no urgency in the making of said contracts at that time;

WHEREAS further consideration and attention has been given to said proposals by the chief engineer and consulting engineer, who have each supplemented and renewed their previous reports and recommendations with respect to said contracts;

WHEREAS the Commission now considers it desirable to enter into said contracts without further delay;

WHEREAS all of the proposals for each of said contracts were solicited from the various testing laboratories which were invited to submit proposals on the basis of the same terms and conditions and same specifications, and the Commission is advised by its general counsel that it is entitled to enter into Contract T-2-E with Froehling and Robertson, Inc., and to enter into Contract T-2-F with the Robert W. Hunt Company;

WHEREAS the Commission has carefully considered the aforesaid reports of the consulting engineer and the chief engineer and the qualifications of the several bidders to perform the services desired, and is satisfied with the capacity of the two bidders aforesaid to perform each of the contracts as recommended, respectively; and

WHEREAS the proposal of Froehling and Robertson, Inc., for the performance of Contract T-2-E, and the proposal of Robert W. Hunt Company, for the performance of Contract T-2-F, are, and are by the Commission determined to be, the lowest and best of all proposals outstanding for the performance of said contracts, respectively, and the Commission is authorized to and desires to accept said proposals;

NOW, THEREFORE, BE IT

RESOLVED that the Commission hereby approves, adopts, and ratifies, the forms before it at this meeting of the contract documents for Contract T-2-E and Contract T-2-F;

FURTHER RESOLVED that all action taken by the Commission's chief engineer and general counsel, or either of them, with reference to each of the said contracts T-2-E and T-2-F be, and the same is hereby, ratified, approved,

and confirmed, and that the chairman and chief engineer, and either of them, is authorized, pursuant to and in furtherance of authority previously granted, to enter into Contracts T-2-E and T-2-F with Froehling and Robertson, Inc., and the Robert W. Hunt Company, respectively.

Adoption Moved by Mr. Laguda

Motion Seconded by Mr. Mc Ray

Voting Yes: all

Voting No: _____

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