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OHIO TURNPIKE COMMISSION

Resolution No. 35-1953 Awarding Construction Contract C-46

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-46, and proof of said advertising is before this Commission;

WHEREAS the Commission has advertised in like manner for bids upon separate contracts for the construction of each of two portions of said construction section, which portions are designated as C-46-A and C-46-B;

WHEREAS bids for the performance of each and all of said contracts 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 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 all of the aforesaid bids for each of the said contracts, that is to say, for contract C-46, contract C-46-A, and C-46-B, 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 Booth and Flinn Company for the performance of contract C-46 was, and is by the Commission determined to be, the lowest of all of said bids or combinations of bids for the construction of said construction section, and the Commission has been advised by its general counsel that said bid conforms to the requirements of §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 Booth and Flinn Company for the performance of construction contract C-46, Ohio Turnpike Project No. 1, be, and hereby it is, determined to be the lowest and best of all bids or combinations of 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

WHEREAS Booth and Flinn Company has informed the commission that it will not have to have possession of the parcel of land on the east bank of the Maumee River in order to perform according to its bid;

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. 69-1952, 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. _____.

Motion seconded by Mr. _____.

Voting Yes: _____

Voting No: _____