OHIO TURNPIKE COMMISSION

Resolution No. 359-1953 Awarding Construction Contract C-58&59

WHEREAS the Commission has duly advertised, according to law, for bids upon separate contracts for the construction of those portions of Ohio Turnpike Project No. 1 which are known as Construction Sections 56, 57, 58, and 59, which contracts are designated Contract C-56, C-57, C-58, and C-59, respectively, and proof of said advertising is before the Commission;

WHEREAS the Commission has also advertised in like manner for bids upon contracts for the construction of the several possible combinations of any two adjacent construction sections, which contracts are designated Contracts C-56&57, C-57&58, and C-58&59, and proof of said advertising is likewise before the Commission;

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 said bids are before this meeting:

WHEREAS said bids have been analyzed by the Commission's executive director, chief engineer, and consulting 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 said 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 V. N. Holderman & Sons, Inc. for the performance of Contract C-58&59 is, and is by the Commission determined to be, the lowest of all said bids, or combinations of bids, for the construction of Construction Sections 58 and 59; 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, 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 the construction of said construction sections; and

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

NOW, THEREFORE, BE IT

RESOLVED that the bid of V. N. Holderman & Sons, Inc. for the performance of Contract C-58&59 be, and hereby it is, determined to be the lowest and best of all said bids or combinations of bids for the work for the aforesaid construction sections, and is accepted; and that each of the chairman and the executive director 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 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.

M - Zea. S - ? V - Cel "yes" (Zingel absent)

(Copy hereof furnished 8/24/53 to executive director, chief engineer (6), consulting engineer, (2), and chief contract attorney.)