

OHIO TURNPIKE COMMISSION

Resolution No. 99-1953 Approving Contract Documents
For, and Awarding, Contracts T-2A and T-2D

WHEREAS the Commission heretofore in its Resolution No. 105-1952 authorized each of the chairman and 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 such contracts on the basis of certain forms of documents, which forms, together with the proposals obtained for such testing contracts; namely, contracts T-2, T-2A, T-2B, T-2C, T-2D, T-2E, and T-2F, are before this meeting, and the consulting engineer and chief engineer have reported in writing and orally to the Commission thereon;

WHEREAS the chief engineer has further solicited revised proposals for the performance of contract of T-2A on a basis different from that set up in the original form of proposals, such difference consisting of altered frequencies of sampling sands, gravel, and slag for soundness, abrasion, and mortar-strength tests and of a different basis of compensation for other testing of fine and coarse aggregates, and said revised proposals are also before this meeting;

WHEREAS the Commission's consulting engineer and chief engineer have recommended that the Commission enter into a contract, denominated contract T-2A, in the aforesaid revised form, with the Pittsburgh Testing Laboratory, and have also recommended that the Commission enter into contract T-2D with the Pittsburgh Testing Laboratory;

WHEREAS it appears that the proposals for the other contracts aforesaid should be further analyzed and the Commission should subsequently receive further reports thereon and that there is no urgency in the making of those contracts;

WHEREAS all of the proposals were solicited from the various testing laboratories which were invited to submit proposals, on the basis of the same terms and conditions and the same specifications, and the Commission is advised by its general counsel that it is entitled to enter into contracts with the Pittsburgh Testing Laboratory for contracts T-2A and T-2D as aforesaid; and

WHEREAS the Commission has carefully considered the aforesaid reports of its consulting engineer and chief engineer and the qualifications of the several bidders to perform the services desired;

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-2D;

FURTHER RESOLVED that the Commission approves, adopts, and ratifies the forms before it at this meeting of the contract documents for contract T-2A, subject to such modifications and revisions pertaining to the frequency of sampling sands, slag, and gravel for soundness, abrasion, and mortar-strength tests and to the method of computing the compensation of the laboratory for other testing of fine and coarse aggregates as the chairman or the chief engineer or either of them may incorporate therein; and

FURTHER RESOLVED that all action taken by the Commission's chief engineer and general counsel and either of them with reference to each of the said

contracts T-2A and T-2D be, and the same is hereby, ratified, approved, and confirmed, and that the chairman and the chief engineer, and either of them, is authorized, pursuant to and in furtherance of authority previously granted, to enter into contracts T-2A and T-2D with the Pittsburgh Testing Laboratory.

Adoption moved by Mr. McKay

Motion seconded by Mr. Allen

Voting Yes: Messrs. McKay, Allen, Linzell, Shocknessy

Voting No: Mr. Teagarden