

OHIO TURNPIKE COMMISSION

Resolution No. 121 - 1954 Awarding Roadway-lighting
Contract RL-1A and Roadway-lighting Contract RL-1B

WHEREAS, pursuant to authority heretofore granted, the executive director and general counsel have caused an advertisement to be published, according to law, for bids upon a contract for the construction and installation of roadway-lighting facilities at and in the vicinity of the Eastern Terminal Toll Plaza and toll plazas and interchanges of Ohio Turnpike Project No. 1 at State Routes Nos. 5, 7, 8, 10, 14, 18, and 57 and U. S. Routes Nos. 21 and 42, which contract is designated Contract RL-1A, and proof of said advertising is before the Commission;

WHEREAS the executive director and general counsel have also caused an advertisement to be published, according to law, for bids upon a contract for the construction and installation of roadway-lighting facilities at and in the vicinity of the Western Terminal Toll Plaza and toll plazas and interchanges of Ohio Turnpike Project No. 1 at State Routes Nos. 53, 20, 108, and 15 and U. S. Routes Nos. 250 and 20, which contract is designated Contract RL-1B, and proof of said advertising is before the Commission;

WHEREAS the executive director and general counsel have also caused an advertisement to be published, according to law, for bids upon a contract for the construction and installation of roadway-lighting facilities at the Eastern and the Western Terminal Toll Plazas and toll plazas and interchanges covered by both of the above contracts, which contract is designated Contract RL-1C, and proof of said advertising is likewise before the Commission;

WHEREAS there are before this meeting the plans and forms of other Contract Documents for each of said Contracts, to-wit: Forms of notice to bidders, proposal, contracts, and special provisions;

WHEREAS bids for the performance of each 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 Henkels & McCoy, a partnership composed of John B. Henkels, Jr., Andrew L. Lewis, Arthur C. Faust, and Louis J. McCloskey, in the amount of \$493,450.00, for the performance of Contract RL-1A is, and is by the Commission determined to be, the lowest and best of all said bids or combinations of bids for the construction and installation of roadway-lighting facilities at and in the vicinity of the Eastern Terminal Toll Plaza and toll plazas and interchanges of Ohio Turnpike Project No. 1 at State Routes Nos. 5, 7, 8, 10, 14, 18, and 57 and U. S. Routes Nos. 21 and 42; and the bid of said partnership, in the amount of \$346,400.00, for the performance of Contract RL-1B is, and is by the Commission determined to be, the lowest and best of all said bids or combinations of bids for the construction and installation of roadway-lighting facilities at and in the vicinity of the Western Terminal Toll Plaza and toll plazas and interchanges of Ohio Turnpike Project No. 1 at State Routes Nos. 53, 20, 108, and 15 and U. S. Routes Nos. 250 and 20; and the Commission has been advised by its general counsel that said bids conform with the requirements of §5537.04 of the Revised Code of Ohio and with the terms, conditions, and specifications in the legal notice applicable thereto, and, accordingly, the Commission is authorized to accept said bids as the lowest and best bids for the construction and installation of roadway-lighting facilities at the aforesaid locations; and

WHEREAS the Commission is satisfied with the capacity of said bidder to perform its obligations pursuant to its proposals;

NOW, THEREFORE, BE IT

RESOLVED that the Commission hereby approves, adopts, and ratifies the plans and forms of other Contract Documents before it at this meeting for each of the aforesaid contracts, being for and in connection with the construction and installation of roadway-lighting facilities at and in the vicinity of the Eastern and the Western Terminal Toll Plazas and toll plazas and interchanges of Ohio Turnpike Project No. 1 at State Routes Nos. 5, 7, 8, 10, 14, 18, 57, 53, 120, 108, and 15 and U. S. Routes Nos. 21, 42, 250, and 20, and that all action heretofore taken by the executive director, chief engineer, and general counsel, and any of them, with reference to said contracts be, and the same hereby is, ratified, approved, and confirmed; and

FURTHER RESOLVED that the bids of Henkels & McCoy, a partnership composed of John B. Henkels, Jr., Andrew L. Lewis, Arthur C. Faust, and Louis J. McCloskey, for the performance of Contract RL-1A and Contract RL-1B be, and hereby they are, determined to be the lowest and best of all said bids or combination of bids, and are accepted; and that each of the chairman and the executive director be, and each of them hereby is, authorized (1) to execute contracts with said successful bidder in the form heretofore prescribed by the Commission, pursuant to the aforesaid bids, and upon the condition that said successful bidder shall furnish a performance bond with each of the aforesaid contracts 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 each of the aforesaid contracts has been duly executed and said performance bonds furnished, and (4) to take any and all action necessary or proper to carry out the terms of said bid and of said contracts.

8-24-54 copies hereof sent to

Executive Assistant
Consulting Engineer (2)
Chief Engineer (5)
Executive Director
Comptroller
Director of Information and Research
Insurance Administrator
Insurance Consultant