

RESOLUTION NO. 154-1954

By Mr. Teagarden

Seconded by Mr. Allen

A RESOLUTION AWARDING TOLL-AUDIT CONTRACT TA-1

WHEREAS the Commission has duly advertised, according to law, for bids upon a contract for the furnishing, installation, and maintenance of toll-audit equipment comprising a toll-audit system, for a maximum period of ten years, for Ohio Turnpike Project No. 1, which contract is designated contract TA-1, and proof of said advertising is before the Commission;

WHEREAS the Commission has previously approved the contract documents for said contract by and in its resolution No. 141-1954;

WHEREAS one bid for the performance of said contract was received, and was duly opened and read, as provided in the published notice for bids, and said bid is before this meeting;

WHEREAS said bid has been analyzed by the Commission's executive director, comptroller, and Peat, Marwick, Mitchell & Co., accountants and auditors, the Commission's special consultants in this matter, and they have reported thereon to the Commission with respect to said analysis and made their recommendations predicated thereon;

WHEREAS bids for said contract were solicited on the basis of the same terms and conditions, and the same specifications with respect to the bidder and all potential bidders, and the bid of International Business Machines Corporation, a corporation formed under the laws of the state of New York, in the amount of \$3,695.00 per month for the rental of the toll-audit equipment, and, in the amount of \$1,208.00 for the sale of additional wiring panels required for the use of said equipment is, and is by the Commission determined to be, the lowest and best bid for the performance of the aforesaid contract; and the Commission has been advised by its general counsel that said bid conforms to the requirements of §5537.04 of the Revised 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 performance of said contract; 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 International Business Machines Corporation, a corporation formed under the laws of the state of New York, in the amount of \$3,695.00 per month for the rental of the toll-audit equipment, and, in the amount of \$1,208.00 for the sale of additional wiring panels required for the use of said equipment be, and hereby it is, determined to be the lowest and best bid for the performance of contract TA-1, and is accepted; and that each of the chairman, the executive director, and the comptroller 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 shall 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 said successful bidder's bid security when the aforesaid contract has been duly executed and said performance bond furnished, and (3) to take any and all action necessary or proper to carry out the terms of said bid and of said contract.

Resolution adopted October 22, 1954, the vote being recorded upon call of the roll, with the result of the vote as follows:

Present

Voting Aye

Voting Nay

Mr. Teagarden
Mr. Allen
Mr. McKay
Mr. Linzell
Mr. Shocknessy

Mr. Teagarden
Mr. Allen
Mr. McKay
Mr. Linzell
Mr. Shocknessy

None

ATTEST:

/s/ A. J. Allen
Secretary-Treasurer

/s/ James W. Shocknessy
Chairman