

OHIO TURNPIKE COMMISSION

Resolution No. 16 -1954 Awarding Contract RC-1A

WHEREAS the Commission has duly advertised, according to law, for bids upon separate alternative contracts for the sale to the Commission of a radio-communications system, with provisions for its maintenance for a period of years, and for the rental thereof by the Commission for a period of seven years, which contracts are designated contracts RC-1A and RC-1B, respectively, and proof of said advertising is before the Commission;

WHEREAS bids for the performance of each of the aforesaid 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 the bids received 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 analyses and made their recommendations predicated thereon;

WHEREAS, having been duly advised as aforesaid, the Commission has reviewed the bids and considered the possible benefits and detriments to the Commission of the purchase of the proposed radio-communications system versus the rental thereof;

WHEREAS the bid of Radio Corporation of America for the sale of said system to the Commission was accompanied by a letter addressed to the Commission and dated January, 20, 1954, and the Commission has examined said letter and said bid;

WHEREAS all of the bids for each of the aforementioned 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 aforesaid bid of Radio Corporation of America, for the performance of contract RC-1A in the amount of \$744,846.00 for Item No. 1, \$577.00 for Item No. 2, \$6,338.00 for Item No. 3, and \$8.25 for Item No. 4 is, and is by the Commission determined to be, the lowest and best of all said bids, and the Commission has been advised by its assistant general counsel that said bid conforms to the requirements of \$5537.04 of the Revised Code of Ohio and of 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 either of said contracts; 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 Commission finds that the aforesaid letter is no part of the bid of Radio Corporation of America; and

FURTHER RESOLVED that the bid of Radio Corporation of America, in the amounts aforesaid, for the performance of contract RC-1A be, and hereby it is, determined to be the lowest and best of all said bids for the performance of either of the aforesaid contracts, 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, which contract shall not contain or include any unsolicited or unauthorized matter and in particular shall not contain or include any matter pertaining to patents contained in the aforesaid letter; (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 a 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; provided, however, that the authority hereby delegated to execute said contract is granted 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 as contained in the contract documents for said contracts as furnished to prospective bidders therefor.

Copy hereof furnished 2/10/54 to chief engineer, executive director, consulting engineer (2), chief contract attorney, comptroller, information director, insurance administrator, and insurance consultant.