OHIO TURNPIKE COMMISSION

Resolution No. 171-1954 Awarding Toll-plaza Contract TP 11-17

WHEREAS, by resolution No. 166-1954, the Commission has approved the plans and forms of other contract documents for Contract TP 11-17, which is in general a contract for the construction of the toll-plaza buildings, and work related thereto, at toll plazas Nos. 11, 12, 13, 14, 15, 16, and 17; and the Commission by the same resolution approved the plans and other contract documents for Contract TP 4-10, which is in general a contract for the construction of the toll-plaza buildings, and work related thereto, at toll plazas Nos. 4, 5, 6, 7, 8, 9, and 10;

WHEREAS the executive director and general counsel have caused an advertisement to be published, according to law, for bids upon the said Contracts TP 11-17 and TP 4-10, and proof of said advertising is before the Commission;

WHEREAS the Commission has advertised in like manner for bids for the work required by Contract TP 11-17 and Contract TP 4-10, which contract is designated Contract TP 4-17, and proof of said advertising is before the Commission;

WHEREAS bids for the performance of said contract 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 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 The A. Bentley & Sons Company, an Ohio corporation, in the amount of \$1,500,000.00, for the performance of Contract TP 11-17 is, and is by the Commission determined to be, the lowest of all said bids, whether individual or in combination; 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 construction of the aforesaid toll-plaza buildings at toll plazas Nos. 11, 12, 13, 14, 15, 16, and 17; and

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

NOW, THEREFORE, BE IT

RESOLVED that the bid of The A. Bentley & Sons Company, an Ohio corporation, in the amount of \$1,500,000.00, for the performance of Contract TP 11-17 be, and hereby it is, determined to be the lowest and best of all said bids, whether individual or in combination, for the construction of toll plazas Nos. 11, 12, 13, 14, 15, 16, and 17, 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 the 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 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.