

## RESOLUTION NO. 175-1954

By Mr. Teagarden

Seconded by Mr. Allen

A RESOLUTION AWARDED MAINTENANCE-BUILDING CONTRACT  
MB-5, 6, 7&8

WHEREAS the Commission has duly advertised, according to law, for bids upon separate contracts for the construction of each of maintenance buildings Nos. 5, 6, 7, and 8, which contracts are designated Contracts MB-5, MB-6, MB-7, and MB-8, respectively, and proof of said advertising is before the Commission;

WHEREAS the Commission has also advertised in like manner for bids upon a contract for the construction of all of the aforesaid maintenance buildings, which contract is designated Contract MB-5, 6, 7&8, and proof of said advertising is likewise before the Commission;

WHEREAS bids for the performance of each and all 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 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 Giant Lumber & Building Co., an Ohio corporation, in the amount of \$849,900.00, for the performance of Contract MB-5, 6, 7&8 is, and is by the Commission determined to be, the lowest of all said bids or combinations of bids for the construction of the aforesaid maintenance buildings; 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 maintenance buildings; 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 Giant Lumber & Building Co., an Ohio corporation, in the amount of \$849,900.00, for the performance of Contract MB-5, 6, 7&8 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 the aforesaid maintenance buildings, 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, 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.

Resolution adopted December 14, 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. Shocknessy

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

None

ATTEST:

/s/ A. J. Allen  
Secretary-Treasurer

/s/ James W. Shocknessy  
Chairman