OHIO TURNPIKE COMMISSION

Resolution No. 2, -1955 Awarding Contract ADM-1

WHEREAS the Commission has duly advertised, according to law, for bids upon a contract for the construction of an administration building for the Ohio Turnpike Commission at Strongsville in Cuyahoga County, which contract is designated Contract ADM-1, 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 contract 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 Joseph Skilken & Co., an Ohio corporation, in the amount of \$508,850.00, for the performance of Contract ADM-1 is, and is by the Commission determined to be, the lowest and best of all said bids for the construction of the aforesaid administration building; 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 the 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 administration building; 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 Joseph Skilken & Co., an Ohio corporation, in the amount of \$508,850.00, for the performance of Contract ADM-1 be, and hereby it is, determined to be the lowest and best of all said bids for the construction of the administration building and shall be 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, provided that neither of said persons shall be required to exercise the aforesaid authority to execute said contract if either of them shall receive notice that there may exist a defect in the bid or other cause why the contract should not be entered into; (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.

Copy furnished 1/19/55 to:

Executive Director
Executive Assistant
Chief Engineer (5)
Insurance Administrator
Information & Research
Chief, Right-of-way Section
Chief Contract Attorney
Consulting Engineer (2)