OHIO TURNPIKE COMMISSION

Resolution No. 3 -1955 Awarding Contract SB-1

WHEREAS the Commission has duly advertised, according to law, for bids upon separate contracts for the construction of the buildings at each of service plazas Nos. 1, 2, and 3, which contracts are designated Contracts SB-1, SB-2, and SB-3, 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 the buildings at all the aforesaid service plazas, which contract is designated Contract SB-1, 2&3, and proof of said advertising is likewise before the Commission;

WHEREAS bids for the performance of each 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 The Campbell Construction Company, an Ohio corporation, in the amount of \$919,731.00 for the performance of Contract SB-1 is, and is by the Commission determined to be, the lowest and best of all said bids, whether individual or in combination, for the construction of the buildings at service plaza No. 1; 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 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 The Campbell Construction Company, an Ohio corporation, in the amount of \$919,731.00, for the performance of Contract SB-1 be, and it hereby is, determined to be the lowest and best of all said bids, whether individual or in combination, for the construction of the buildings at service plaza No. 1, 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 requirements of said resolution, provided that none of said persons shall be required to exercise the aforesaid authority if either of them shall receive notice that there may be 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)