OHIO TURNPIKE COMMISSION

Resolution Awarding Service Plaza Paving Contract P-11

WHEREAS the Commission has duly advertised, according to law, for bids upon a contract for the performance of certain paving work at and upon the Great Lakes-Towpath Service Plazas of the Ohio Turnpike in Cuyahoga County, which contract is designated Contract P-11, 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 consulting engineer and by its chief engineer, and they have reported thereon to the Commission with respect to said analysis and they, and also the Commission's executive director, have made their recommendations predicated thereon;

where 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 Pioneer Paving & Construction Co., Inc. of Bedford Hts., Ohio for the performance of said Contract P-11, is, and is by the Commission determined to be, the lowest of all said bids for the performance of said contract, and the Commission has been advised by its assistant general counsel (its general counsel being absent) that said bid conforms to the requirements of Section 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 performance of the work required under said contract and of the incidental obligations thereof; 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 Pioneer Paving & Construction Co., Inc. of Bedford Hts., Ohio for the performance of Contract P-11 be, and hereby it is, determined to be the lowest and best of all said bids and is accepted, and that the chairman and executive director, or either of them, 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, (2) to direct the return to all bidders for the aforesaid contract, other than said successful bidder, of the bid security furnished by each of them, respectively, (3) to direct the return to said successful bidder of its 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 No. (5 -1958 adopted August 15, 1958)

Copies hereof distributed 8/18/58 to:

Executive Director

Deputy Executive Director

Comptroller

Director of Information & Research

Chief Engineer

Consulting Engineer (2)

Squire, Sanders & Dempsey (2)

Supervisor of Insurance and Right-of-Way