

OHIO TURNPIKE COMMISSION

Resolution Awarding Contract for Purchase of Dump Trucks
and Trade-In of Certain Commission Owned Dump Trucks
Pursuant to Invitation No. 307

WHEREAS the Commission has duly advertised, according to law, for bids upon a contract for the sale to the Commission of 51 new 1959 model dump trucks and acceptance in trade of 40 used dump trucks, which proposed contract has been designated Contract No. 307A;

WHEREAS the Commission has advertised in like manner for bids upon a contract for the purchase by the Commission of 51 such vehicles, which proposed contract has been designated Contract No. 307B;

WHEREAS the Commission has also advertised in like manner for bids upon a contract for the sale to the bidder of the 40 used dump trucks hereinbefore mentioned, such proposed contract being designated Contract No. 307C;

WHEREAS Contracts Nos. 307B and 307C are, taken together, alternates to proposed Contract No. 307A;

WHEREAS proof of the publication of such advertisement is before this meeting;

WHEREAS a total of twenty proposals for the several contracts aforesaid have been received from thirteen bidders in response to the aforesaid advertisement, which bids are before this meeting;

WHEREAS the bids have been duly analyzed by the Commission's executive director, deputy executive director and general counsel who have reported thereon to the Commission that the bid of Bob Beck, Inc. of Lorain, Ohio for Contract No. 307B for the purchase by the Commission of 51 new 1959 model dump trucks is the lowest bid meeting specifications for Proposal No. 307B, and that the bid of Spitzer Motors of Elyria, Inc. for Contract No. 307C for the sale to the bidder of 40 used dump trucks is the highest bid received for Proposal No. 307C; and

WHEREAS the Commission has given due and full consideration to the bids received and the qualifications of the bidders to perform the contract for which they submitted their respective bids;

NOW, THEREFORE, BE IT

RESOLVED that the bid of Bob Beck, Inc. of Lorain, Ohio contained in its Proposal No. 307B for the purchase by the Commission of 51 new 1959 model dump trucks for the net total price of \$169,575.00, be, and the same hereby is, determined to be the lowest and best of all bids received on Proposal No. 307B and is hereby accepted;

FURTHER RESOLVED that the bid of Spitzer Motors of Elyria, Inc. contained in its Proposal No. 307C for the sale to the bidder of 40 used dump trucks for the net total price of \$28,280.00, be, and the same hereby is, determined to be the highest and best of all bids received on Proposal No. 307C and is hereby accepted; and

FURTHER RESOLVED that the Commission's executive director be,

and hereby he is, authorized (1) to execute contracts with said successful bidders in the form prescribed in the invitation for bids and upon condition that said successful bidders shall furnish performance bonds in the form contained in such bidding documents, (2) to return to all other bidders, pursuant to said Invitation No. 307, the bid security furnished by each of them, respectively, (3) to return said successful bidders' bid securities when the aforesaid contracts shall have been duly executed and said performance bonds furnished, and (4) to take any and all action necessary or proper to carry out the terms of said bids and of said contracts.

(Resolution No. 2 -1959 adopted March 3, 1959)

Copies hereof distributed 3/4/59 to:

Executive Director
Deputy Executive Director
Comptroller
Director of Information & Research
Chief Engineer
Consulting Engineer (2)
Squire, Sanders & Dempsey
Supervisor of Insurance and Right of Way
Purchasing Agent (2)