

OHIO TURNPIKE COMMISSION

Resolution Approving Plans for Addition to the Commission's
Administration Building in Berea, Cuyahoga County, Ohio
and Awarding Contract RMP 48-73-1

WHEREAS the Commission's consulting engineer in Annual Inspection Reports has noted since September 1969 that the capacity of the Commission's Administration Building in Cuyahoga County, Ohio is becoming taxed and has recommended a building addition;

WHEREAS the Commission's executive director has had plans prepared for such a building addition at the Commission's Berea Administration Building, Cuyahoga County, Ohio, which plans have been approved by the consulting engineer, and general counsel has approved the form of contract documents, a part thereof;

WHEREAS the Commission has duly advertised, according to law, for bids upon a contract for an addition to existing facilities at the Commission's Berea Administration Building located at 682 Prospect Street in Cuyahoga County, Ohio, which contract is designated Contract RMP 48-73-1, and proof of said advertising is before the Commission;

WHEREAS at the bid opening for the performance of said contract there were six bidders whose bids were duly opened and read as provided in the published notice for 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 with respect to said analyses and they, and also the Commission's executive director, have made their recommendations predicated thereon;

WHEREAS 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 Seuffert Construction Co., Inc., North Olmsted, Ohio, for the performance of said Contract RMP 48-73-1 in the amount of \$290,431.00, is, and is by Commission determined to be the lowest and best of all said bids, and the Commission has been advised by its general counsel 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 of all bids 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 Commission after consideration hereby approves, adopts and ratifies the plans and form of contract documents before it at this meeting, being for and in connection with a contract for the building of an addition to the Commission's Berea Administration Building located in Cuyahoga County, Ohio;

FURTHER RESOLVED that the bid of Seuffert Construction Co., Inc., North Olmsted, Ohio, in the amount of \$290,431.00 be, and hereby it is, determined to be the lowest and best bid received, 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. 7 -1973 adopted March 6, 1973)

Copies hereof distributed 3/7/73 to:

Executive Director
Deputy Executive Director
Comptroller
Chief Engineer
Director of Administrative Services
Director of Operations
Director of Information & Research
Purchasing Agent
J. E. Greiner Co. (2)
Squire, Sanders & Dempsey
Commission Members