2-5-74

OHIO TURNPIKE COMMISSION

Resolution Awarding Contract RMP 59-74-2

WHEREAS the Commission has duly advertised, according to law, for bids upon a contract for the repair and resurfacing of original Construction Sections C-22, C-23 and C-24 between Milepost 144.0 and Milepost 153.4 in Lorain and Cuyahoga Counties, Ohio, which contract is designated Contract RMP 59-74-2; and proof of said advertising is before the Commission;

WHEREAS at the bid opening for the performance of said contract there was but one bidder, whose bid was duly opened and read as provided in the public notice for bids, and said bid is before this meeting;

WHEREAS said bid has 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 The William L. Schloss Paving Company, Cleveland, Ohio, in the amount of \$1,195,505.00 is, and is by the Commission determined to be, the lowest and best of the bids received for the performance of said contract, and that it is in the best interest of the Commission to accept the said bid;

WHEREAS 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 bid of The William L. Schloss Paving Company, Cleveland, Ohio, in the amount of \$1,195,505.00 for the performance of all items of said Contract RMP 59-74-2 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 said successful bidder of its bid security when the aforesaid contract has been duly executed and said performance bond furnished, and (3) to take any and all action necessary or proper to carry out the terms of said bid and of said contract.

(Resolution No. 4 -1974 adopted February 5, 1974)

Copies hereof distributed 2/7/74 to:

Executive Director
Deputy Executive Director
Comptroller
Chief Engineer
Director of Operations
Director of Administrative Services
Director of Information & Research (20)
Purchasing Agent
J. E. Greiner Co. (2)
Squire, Sanders & Dempsey
Commission Members and Chairman

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