

## OHIO TURNPIKE COMMISSION

Resolution Awarding Contract RMP 59-76-1

WHEREAS the Commission has duly advertised according to law for bids upon a contract for the repair and resurfacing of original construction Sections C-53, C-54 and C-55 from Milepost 27.5 to Milepost 39.0 in Fulton County, Ohio, which contract is designated Contract RMP 59-76-1, and proof of said advertising is before the Commission;

WHEREAS the contract so advertised provided for the construction of the surface course using crushed limestone or gravel therein or using crushed slag therein and said contract included appropriate alternate items to be bid for each type of material to be used;

WHEREAS three bids were received, each of such bids including a price for the performance of the work using crushed limestone or gravel and a price therefor using crushed slag in the surface course;

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 upon such analyses;

WHEREAS all 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 S. E. Johnson Company of Maumee, Ohio, in the amount of \$1,391,242.40 for the performance of Contract RMP 59-76-1 using crushed slag in the surface course has been determined by the Commission to be the lowest and best of all bids received, and it has been determined to be in the best interest of the Commission to accept the bid of said company on the aforesaid basis;

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, specifications and 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 S. E. Johnson Company of Maumee, Ohio, in the amount of \$1,391,242.40 for the performance of Contract RMP 59-76-1 using crushed slag in the surface course is, and is by the Commission, determined to be the lowest and best of all bids received for the performance of said contract, and is accepted, and that the chairman and executive director, or either 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 the other bidders of their bid security, (3) to direct the return to the successful bidder of its bid security when the aforesaid contract has been duly executed, and the 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. 1 -1976 adopted February 3, 1976)

Copies hereof distributed 2/10/76 to:

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