OWIOM TURNPIKE COMMISSION

Resolution Awarding Contract RMP 53-78-05, Group II

WHEREAS pursuant to authority heretofore granted, the executive director and
general counsel have caused an advertisement to be published, according to
law, for bids upon a contract for the furnishing of labor, equipment and material,
tools and services for restroom addition and remodeling at Towpath and Brady's
Leap Service Plazas and remodeling at Great Lakes and Portage Service Plazas
in Cuyahoga and Portage Counties, Ohio, which contract is designated Contract
RMP 53-78-05, Group II, and proof of said advertisement is before the Commis-
sion;

WHEREAS there are before this meeting the plans and forms of other
contract documents for said contract, to wit: forms of notice to bidders,
instructions to bidders, proposal, contract, bond, and general conditions and
special provisions for said contract, which comprise the contract documents
thereof;

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, by its deputy executive director-chief engineer, and by the architect
engaged by the Commission for this project, Dalton-Dalton-Newport, Inc., 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 recommen-
dations predicated thereon;

WHEREAS all of the aforesaid 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 Joseph Lach Construction
Company, Inc. of Avon, Ohio, in the amount of $762,000.00 for the performance
of Contract RMP 53-78-05, Group II, is, and is by the Commission determined to
be, the lowest 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 bid for the construction of
the aforesaid addition and remodeling; 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 hereby approves, adopts, and ratifies
the plans and forms of other contract documents before it at this meeting for
the aforesaid contract, being for and in connection with the addition and remodeling
of the restroom facilities at Towpath and Brady's Leap Service Plazas and the
remodeling of the restroom facilities at Great Lakes and Portage Service Plazas,
and that all action heretofore taken by the executive director, deputy executive
director-chief engineer and general counsel, or any of them, with reference to
said contract be, and the same hereby is, ratified, approved and confirmed; and
FURTHER RESOLVED that the bid of Joseph Lach Construction Company, Inc., a corporation formed under the laws of the State of Ohio, in the amount of $762,000.00, for the performance of Contract RMP 53-78-05, Group II, be, and hereby it is, determined to be the lowest and best of all said bids for the aforesaid contract, and is accepted, and that the vice 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 return to the other bidders the bid security furnished, (3) to return said successful bidder's 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. 2 -1979 adopted February 13, 1979)