

OHIO TURNPIKE COMMISSION

Resolution Awarding Contract RMP 59-79-1

WHEREAS the Commission has duly advertised according to law for bids upon a contract for the repairs, resurfacing and guardrail improvement of original construction Sections C-41, C-42, C-43, and C-44 between Milepost 71.1 and Milepost 80.8 in Wood, Ottawa and Sandusky Counties, Ohio, which contract is designated Contract RMP 59-79-1, and proof of said advertising, together with the bids received, is before this meeting;

WHEREAS two bids for the performance of said contract were received and were duly opened and read as provided in the published notice for said bids;

WHEREAS said bids have been analyzed by the Commission's consulting engineer and by its deputy executive director-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 S. E. Johnson Company of Maumee, Ohio, in the amount of \$1,508,237.28 for the performance of Contract RMP 59-79-1 has been determined by the Commission to be the lowest and best of all bids received, 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 and to the legal notice applicable thereto, and accordingly, the Commission may legally 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 \$1,508,237.28 for the performance of Contract RMP 59-79-1, 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 vice 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 bidder of its 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.