

OHIO TURNPIKE COMMISSION

Resolution Awarding Contract RMP 59-79-2

WHEREAS the Commission has duly advertised according to law for bids upon a contract for the repairs and resurfacing and guardrail improvement of original construction Sections C-31 and C-32, from Milepost 111.7 to Milepost 118.8 in Erie County, Ohio, which contract is designated Contract RMP 59-79-2, and proof of said advertising is before this meeting;

WHEREAS only one bid was received for the performance of the contract, and said bid was duly opened and read as provided in the published notice for bids;

WHEREAS said bid has 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 bids for the performance of 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 \$1,296,810.40 for the performance of Contract RMP 59-79-2 has been determined by the Commission to be satisfactory for the performance of said contract;

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 and to the legal notice applicable thereto, and accordingly, the Commission may legally accept said bid 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 \$1,296,810.40 for the performance of Contract RMP 59-79-2 be, and hereby it is, determined to be satisfactory, 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 successful bidder of its bid security when the aforesaid contract has been duly executed, and the 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. 5 -1979 adopted February 13, 1979)