OHIO TURNPIKE COMMISSION

Resolution Awarding Contract RMP 53-81-03 (Group C) for Renovation of the Fuel Storage and Fuel Distribution Systems at the Commission's Service Plazas, namely, Middle Ridge, Vermilion Valley, Great Lakes and Towpath

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 renovation of the fuel storage and fuel distribution systems at four of the Commission's service plazas, namely, Middle Ridge, Vermilion Valley, Great Lakes and Towpath, and proof of said advertisement is before the Commission;

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 therefor;

WHEREAS, the Commission advertised for bids separately for the electrical work, plumbing work and general work to be performed under this contract, as well as for combinations of said work, namely, electrical and plumbing, general and plumbing, general and electrical. In addition, the Commission advertised for the performance of the entire work;

WHEREAS, bids for the performance of said contracts 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 and by its chief engineer, 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 recommendations 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 Higgins Electric Company of Elyria, Ohio in the amount of \$201,288 for the performance of Item 1, electrical work; and the combination bid of National Engineering & Contracting Company of Strongsville, Ohio in the amount of \$1,104,000 for the performance of Item 5, general work and plumbing work; have been determined by the Commission to be the lowest and best of all bids, and the Commission has been advised by its general counsel that said bids conform 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 bids as the lowest and best bids for the renovation of the fuel storage and fuel distribution systems at four of the Commission's service plazas, namely, Middle Ridge, Vermilion Valley, Great Lakes and Towpath; and

WHEREAS, the Commission is satisfied with the capacity of said bidders to perform their obligations pursuant to their proposals;

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 the renovation of the fuel storage and fuel distribution systems at four of the Commission's service plazas, namely, Middle Ridge, Vermilion Valley, Great Lakes and Towpath, and that all action heretofore taken by the executive director, chief engineer, and general counsel, and 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 Higgins Electric Company in the amount of \$201,288 for the performance of Contract RMP 53-81-03, Group C, Item 1, and National Engineering & Contracting Company in the amount of \$1,104,000 for the performance of Contract RMP 53-81-03, Group C, Item 5, be and hereby they are, determined to be the lowest adn best of all said bids for the aforesaid contract, and are 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 bidders in the form heretofore prescribed by the Commission, pursuant to the aforesaid bid, (2) to return to the other bidders their bid security, 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. 7 - 1981 adopted April 13, 1981)