OHIO TURNPIKE COMMISSION

Resolution Awarding Contract RMP 59-83-01

WHEREAS, the Commission has duly advertised according to law for bids upon a contract for repairs, resurfacing and guard-rail improvement of original construction, Sections C-59, C-60 and C-61, between Milepost 5.7 and Milepost 14.8 in Williams County, Ohio, which contract is designated Contract RMP 59-83-01, and proof of said advertising, together with the bids received, is before this meeting;

WHEREAS, three 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 Miller Bros. Construction, Inc. of Archbold, Ohio in the amount of \$2,191,715.25 using crushed slag in the surface course, and a recycled mix for the asphalt concrete base 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, said bid was accompanied by a bid and performance bond with surety, as provided by law, and 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 Miller Bros. Construction, Inc. of Archbold, Ohio in the amount of \$2,191,715.25 for the performance of Contract RMP 59-83-01, using crushed slag in the surface course, and a recycled mix for the asphalt concrete base 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; (2) to direct the return to the other bidders of 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.