OHIO TURNPIKE COMMISSION

Resolution Awarding Contract RMP 43-84-17

WHEREAS, the Commission has duly advertised according to law for bids upon a contract for deck replacement and/or widening of turnpike structures over State Route 45 at Milepost 217.3 and over Consolidated Rail System Railroad at Milepost 217.4, Mahoning County, Ohio, which contract is designated Contract RMP 43-84-17, and proof of said advertising is before the Commission;

WHEREAS, three bids were received for the performance of Contract RMP 43-84-17, and said bids were duly opened and read as provided in the published notice for bids;

WHEREAS, said bids have been analyzed by the Commission's consulting engineers and by its acting chief engineer, in addition to the Commission's contracting engineers, Karl R. Rohrer & Associates, 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 National Engineering & Contracting Company of Strongs-ville, Ohio in the amount of \$1,690,371.55 for the performance of Contract RMP 43-84-17 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 National Engineering & Contracting Company of Strongsville, Ohio in the amount of \$1,690,371.55 for the performance of Contract RMP 43-84-17 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 the 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 said contract.