

03/09/92

OHIO TURNPIKE COMMISSION

Resolution Awarding Contract CIP 59-92-01

WHEREAS, the Commission has duly advertised according to law for bids upon a contract for mainline repairs and resurfacing of original contract sections 44, 45, 46 (A & B) and 47, between Milepost 62.5 and Milepost 71.1 in Lucas and Wood Counties. This contract also includes the relocation of Latcha Road and rehabilitation of a 54-inch pipe and outlet channel;

WHEREAS, three bids for the performance of said contract were received;

WHEREAS, said bids have been reviewed and analyzed by the Commission's deputy executive director-chief engineer and the Commission's consulting engineer, and they have submitted reports concerning such analyses and those reports are before the Commission and the Commission's executive director has made his recommendation to the Commission predicated upon such analyses; .

WHEREAS, the Commission's minority business enterprise coordinator has reviewed the documents submitted by the bidders and has determined that there is satisfactory evidence of compliance with the Commission's Minority Business Enterprise Program;

WHEREAS, all bids for said contract were solicited on the basis of the same terms and conditions and the same specifications, and the bid of S. E. Johnson Companies, Inc. of Maumee, Ohio, in the amount of \$3,034,502.15, using crushed slag in the surface course, for the performance of Contract CIP 59-92-01 has been determined by the Commission to be the lowest responsive and responsible bid received;

WHEREAS, the Commission has been advised by its general counsel that said bid conforms to the requirements of Section 5537.07 (B), Section 9.312 and Section 153.54, all of the Revised Code of Ohio, and that a performance bond with good and sufficient surety has been submitted by S. E. Johnson Companies, Inc. of Maumee, Ohio;

NOW, THEREFORE, BE IT

RESOLVED that the bid of S. E. Johnson Companies, Inc. of Maumee, Ohio in the amount of \$3,034,502.15, using crushed slag in the surface course, for the performance of Contract CIP 59-92-01, is, and is by the Commission, determined to be the lowest responsive and responsible bid 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, when appropriate, 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. 4-1992 adopted March 9, 1992)