

OHIO TURNPIKE COMMISSION

Resolution Concerning Award of Contract
Pursuant to Invitation No. 3355

WHEREAS, the Commission has advertised for bids for Invitation No. 3355 for furnishing to the Commission its requirements for sodium chloride estimated at approximately 45,900 tons, and three bids were received in response to that invitation, such bids having been reviewed by the Commission's staff;

WHEREAS, it is anticipated that the expenditures of the Commission for sodium chloride under Invitation No. 3355 shall exceed \$500,000 and in accordance with Article V, Section 2.10 (16) of the Commission's Code of Bylaws, Commission action is necessary for the award of such contract;

WHEREAS, the bids were reviewed by the chief engineer who has stated that the lowest responsive and responsible bid for Items 1, 2, 3 and 4 was submitted by North American Salt Company of Overland Park, Kansas, in the total amount of approximately \$729,645.00, and for Items 5, 6, 7, 8 and 9 by Morton International, Inc., Morton Salt Division, of Chicago, Illinois, in the total amount of approximately \$970,238.00, and that both bidders propose to furnish materials and services in accordance with the Commission's specifications;

WHEREAS, the Commission's general counsel has reviewed the bids received and has advised the Commission that the procedure followed by the Commission in advertising for Invitation No. 3355 is in accordance with Section 5537.07 of the Revised Code of Ohio, and that the bids of North American Salt Company and Morton International, Inc., Morton Salt Division, are the lowest responsive and responsible bids received and that the Commission may legally enter into contracts with North American Salt Company and Morton International, Inc., Morton Salt Division, to furnish sodium chloride in accordance with Invitation No. 3355;

WHEREAS, the executive director has reviewed the bids received and has recommended to the Commission that contracts be awarded to the lowest responsive and responsible bidders, North American Salt Company and Morton International, Inc., Morton Salt Division;

NOW, THEREFORE, BE IT

RESOLVED that the bid of North American Salt Company of Overland Park, Kansas, for Items 1, 2, 3 and 4 in the total estimated amount of \$729,645.00 and Morton International, Inc., Morton Salt Division, of Chicago, Illinois for Items 5, 6, 7, 8 and 9 in the total estimated amount of \$970,238.00 for Invitation No. 3355 are, and are by the Commission deemed to be the lowest responsive and responsible bids received and are accepted and the chairman and executive director, or either of them, is hereby authorized (1) to execute a contract with each successful bidder in the form heretofore prescribed by the Commission pursuant to the aforesaid invitation; (2) to direct the return to the other bidder of its bid security, when appropriate; and (3) to take any and all action necessary to properly carry out the terms of said contract.