

OHIO TURNPIKE COMMISSION**Resolution Concerning Award of Contract**
Pursuant to Invitation No. 3569

WHEREAS, the Commission has advertised for bids for Invitation No. 3569 for furnishing to the Commission its requirements for sodium chloride (rock salt) estimated at approximately 66,000 tons, and five 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. 3569 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 maintenance engineer who has stated that the lowest responsive and responsible bid for Items 1, 2, 3, 4 and 5 was submitted by North American Salt Co. of Overland Park, Kansas in the total amount of approximately \$890,780.00; and for Items 6, 7, 8 and 10 by Morton International, Inc., Morton Salt Division, of Chicago, Illinois, in the total amount of approximately \$569,505.00; and for items 9, 11 and 13 by International Salt Company of Clarks Summit, Pennsylvania, in the total amount of approximately \$1,092,230.00 and for item 12 by The Acme Company of Poland, Ohio in the total amount of approximately \$106,250.00 that all bidders propose to furnish materials and services in accordance with the Commission's specifications;

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

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 3569 is in accordance with Section 5537.07 of the Revised Code of Ohio, and that the bids of North American Salt Company; Morton International, Inc., Morton Salt Division; International Salt Company and The Acme Company 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; International Salt Company and The Acme Company to furnish sodium chloride in accordance with Invitation No. 3569;

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; Morton International, Inc., Morton Salt Division; International Salt Company and The Acme Company;

NOW, THEREFORE, BE IT

RESOLVED that the bid of North American Salt Company of Overland Park, Kansas, for Items 1, 2, 3, 4 and 5 in the total estimated amount of \$890,780.00; Morton International, Inc., Morton Salt Division, of Chicago, Illinois for Items 6, 7, 8 and 10 in the total estimated amount of \$569,505.00; International Salt Company for Items 9, 11 and 13 in the total estimated amount of \$1,092,230.00; and The Acme Company for Item 12 in the total estimated amount of \$106,250.00 for Invitation No. 3569 are, and are by the Commission deemed to be the lowest responsive and responsible bids received and are accepted and the chairperson 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.

(Resolution No. 41-1997 adopted August 18, 1997)