

OHIO TURNPIKE COMMISSION

Resolution Awarding a Contract under Invitation No. 3580-C

WHEREAS, the Commission has advertised for bids for Invitation No. 3580-C for the furnishing to the Commission of (32) solar-powered, trailer-mounted message boards with remote base station, and seven bids were received in response to that invitation and have been reviewed by the Commission's staff;

WHEREAS, it is anticipated that the expenditures of the Commission for solar-powered, trailer-mounted message boards with remote base station under Invitation No. 3580-C shall exceed \$500,000 and in accordance with Article V, Section 1.00 of the Commission's Code of Bylaws, Commission action is necessary for the award of such contract;

WHEREAS, the seven bids received in response to the invitation were reviewed by the chief engineer and traffic and field engineer who have stated that the lowest responsive and responsible bid was submitted by Signalisation Ver-Mac, Inc. of Ste-Foy (Quebec), Canada in the net amount of **\$579,120.00** [\$609,600.00 less the 5% term discount] and that Signalisation Ver-Mac, Inc. proposes 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 the above-mentioned bidder 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. 3580-C is in accordance with Section 5537.07 of the Revised Code of Ohio, and that the bid of Signalisation Ver-Mac, Inc. is the lowest responsive and responsible bid received and that the Commission may legally enter into a contract with Signalisation Ver-Mac, Inc. to furnish solar-powered, trailer-mounted message boards with remote base station in accordance with Invitation No. 3580-C;

WHEREAS, the executive director has reviewed the bids received and has recommended to the Commission that the contract be awarded to the lowest responsive and responsible bidder, Signalisation Ver-Mac, Inc.;

NOW, THEREFORE, BE IT

RESOLVED that the bid of Signalisation Ver-Mac, Inc. of Ste-Foy (Quebec), Canada in the net amount of **\$579,120.00** [\$609,600.00 less the 5% term discount] for Invitation No. 3580-C is, and is by the Commission deemed to be the lowest responsive and responsible bid received and is accepted and the chairperson and executive director, or either of them, is hereby authorized (1) to execute a contract with the successful bidder in the form heretofore prescribed by the Commission pursuant to the aforesaid invitation; (2) to direct the return to the other bidders of their bid security at such time as Signalisation Ver-Mac, Inc. has entered into a contract and furnished a performance bond required thereby; and (3) to take any and all action necessary to properly carry out the terms of said contract.

(Resolution No. 59-1997 adopted December 15, 1997)