OHIO TURNPIKE COMMISSION

Resolution Concerning Award of Contract Pursuant to Invitation No. 3637

WHEREAS, the Commission has advertised for bids for Invitation No. 3637 for furnishing to the Commission its requirements for sodium chloride (rock salt) estimated at approximately 35,900 tons,

WHEREAS, five bids were received in response to that invitation and bidders submitted an alternate bid which included additional "piler" charges, if needed, and such bids have been reviewed by the Commission's staff;

WHEREAS, it is anticipated that the expenditures of the Commission for sodium chloride under Invitation No. 3637 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, 5, 6, 7, 8, 9 and 10 was submitted by Cargill, Inc. (Salt Division) of North Olmsted, Ohio in the total amount of approximately \$932,981.00 and for Items 11, 12 and 13 by Morton International, Inc., (Morton Salt Division), of Chicago, Illinois, in the total amount of approximately \$267,581.000;

WHEREAS, as noted above, both bidders have included in its alternate bid the added material and freight costs for the salt with an additional charge of piler usage, if needed, at \$1.50 per ton, and both 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 3637 is in accordance with Section 5537.07 of the Revised Code of Ohio, and that the bids of Cargill, Inc. (Salt Division) 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 Cargill, Inc. (Salt Division) and Morton International, Inc. (Morton Salt Division) to furnish sodium chloride in accordance with Invitation No. 3637;

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, Cargill, Inc. (Salt Division) and Morton International, Inc., (Morton Salt Division);

NOW, THEREFORE, BE IT

RESOLVED that the bid of **Cargill, Inc**. (Salt Division) of North Olmsted, Ohio for Items 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10 in the total estimated amount of \$932,981.00 and **Morton International, Inc**. (Morton Salt Division) of Chicago, Illinois for Items 11, 12 and 13 in the total estimated amount of \$267,581.00; for Invitation No. 3637 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.