OHIO TURNPIKE COMMISSION

Resolution Amending Resolution No. 1-1999 and Ratifying Executive Director's Action Relating to the Award of Contract No. 43-98-04/43-98-05

WHEREAS, on February 8, 1999, the Commission adopted Resolution No. 1-1999, awarding a contract for reconstruction of U.S. 62/S.R. 46 Bridge at Milepost 225.2 and rehabilitation and safety improvements of the Gibson Road Bridge at Milepost 223.9 in Mahoning County, Ohio to SODA Construction Company of Niles, Ohio for its bid in the total amount of \$1,799,600.87;

WHEREAS, prior to the preparation of the contract documents for Contract No. 43-98-04/43-98-05, the Purchasing Agent advised the Legal Department that a mathematical error in the amount of \$14,850.00 was discovered in the Commission's bid tabulation;

WHEREAS, General Counsel advised the Executive Director that the corrected revised total award to SODA Construction Company should be \$1,814,450.87, which total award still remains to be the lowest responsive and responsible bid received;

WHEREAS, the Commission's Executive Director and General Counsel determined that it was in the best interest of the Commission to avoid any delay in construction and incurring additional costs in re-advertising this project, and on February 16, 1999, the Executive Director awarded a contract to SODA Construction Company for the above-mentioned corrected revised total award;

WHEREAS, the contract documents have been amended and executed by the parties;

RESOLVED that the Commission hereby ratifies the actions taken by the General Counsel and Executive Director relating to the execution of the amended contract documents with SODA Construction Company reflecting the revised total amount of award of \$1,814,450.87 and by the passage of this resolution hereby amends Resolution No. 1-1999 adopted by the Commission on February 8, 1999.

(Resolution No. 2-1999 adopted March 8, 1999)