

OHIO TURNPIKE COMMISSION

Resolution Awarding Contract No. 38-99-01

WHEREAS, the Commission duly advertised according to law for bids upon Contract No. 38-99-01 for the renovations of twenty-nine (29) communication towers at the following locations:

CONTRACT A

<u>Location</u>	<u>Milepost</u>	<u>County</u>
Westgate Toll Plaza	2.70	Williams
Bryan Toll Plaza	13.5	Williams
Kunkle Maintenance Bldg.	16.0	Williams
Wauseon Toll Plaza	34.9	Fulton
Delta-Lyons Toll Plaza	39.8	Fulton
Swanton Maintenance Bldg.	48.3	Fulton
Toledo Airport-Swanton Toll Plaza	52.6	Lucas
Maumee Toll Plaza	59.5	Lucas
Perrysburg-Toledo Toll Plaza	64.9	Wood
Stony Ridge Toll Plaza	71.1	Wood
Elmore Maintenance Bldg.	79.7	Ottawa
Fremont Toll Plaza	91.6	Sandusky
Castalia Maintenance Bldg.	106.7	Erie
Sandusky-Bellevue Toll Plaza	110.2	Erie
Vermilion Toll Plaza	135.9	Lorain

CONTRACT B

<u>Location</u>	<u>Milepost</u>	<u>County</u>
Sandusky Toll Plaza	118.5	Erie
Amherst Maintenance Bldg.	141.0	Lorain
Lorain Toll Plaza	145.5	Lorain
North Olmsted Toll Plaza	152.2	Lorain
Administration Bldg.	159.4	Cuyahoga
Boston Maintenance Bldg.	173.9	Summit
Akron Toll Plaza	180.3	Summit
Streetsboro Toll Plaza	187.2	Portage
Hiram Maintenance Bldg.	198.6	Portage
Warren Toll Plaza	209.2	Trumbull
Lordstown-West Toll Plaza	215.0	Trumbull
Niles Toll Plaza	218.7	Mahoning
Youngstown Toll Plaza	223.9	Mahoning
Eastgate Toll Plaza	238.7	Mahoning

WHEREAS, the Commission has received bids from four bidders in response to the subject invitation;

WHEREAS, said bids have been reviewed and analyzed by the Commission's chief engineer, telecommunications coordinator and independent consultant, and they have reported thereon, and they, and also the Commission's executive director, have made recommendations with respect thereto;

WHEREAS, all bids for said contract were solicited on the basis of the same terms and conditions and the same specifications, and the bid of **Liberty Maintenance, Inc.**, of Campbell, Ohio in the total lump sum amount of \$1,359,000 for Contract "A" and "B" for the performance of Contract No. 38-99-01 has been determined by the Commission to be the lowest responsive and responsible bid received;

WHEREAS, the Commission has been advised by its general counsel that said bid conforms to the requirements of Section 5537.07, Section 9.312 and Section 153.54, all of the Revised Code of Ohio, and that a performance bond with good and sufficient surety has been submitted by Liberty Maintenance, Inc.;

NOW, THEREFORE, BE IT

RESOLVED that the bid of **Liberty Maintenance, Inc.**, of Campbell, Ohio in the total lump sum amount of \$1,359,000 for Contract "A" and "B" for the performance of Contract No. 38-99-01, is, and is by the Commission, determined to be the lowest responsive and responsible bid received for the performance of said contract, and is accepted, and that the chairperson and executive director, or either of them, hereby is authorized (1) to execute a contract with said successful bidder in the form heretofore prescribed by the Commission pursuant to the aforesaid bid; (2) to direct the return to the other bidders of their bid security, when appropriate, and (3) to take any and all action necessary or proper to carry out the terms of said bid and of said contract; and

FURTHER RESOLVED that Project No. 38-99-01 is designated a System Project under the Commission's 1994 Master Trust Agreement.

(Resolution No. 27-1999 adopted July 19, 1999)