

## OHIO TURNPIKE COMMISSION

**Resolution Awarding Contract No. 38-93-01**

WHEREAS, the Commission duly re-advertised according to law for bids upon Contract No. 38-93-01 for the engineering, furnishing, installing and testing of a nine-position, CRT-based Dispatch Console System at the following four locations along the Ohio Turnpike:

<u>Location</u>	<u>Milepost</u>	<u>County</u>
Swanton Patrol Post	48.4	Fulton
Milan Patrol Post	118.6	Erie
Ohio Turnpike Admin. Bldg.	159.4	Cuyahoga
Hiram Patrol Post	198.6	Portage

WHEREAS, the Commission received bids from three bidders in response to the subject invitation, and in addition to their "base bid", bidders were also requested to submit bids for four optional bid items;

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 Modular Communications Systems of North Hollywood, California, in the total amount of \$936,304.00 (\$850,000.00 base bid plus \$86,304.00 options) for the performance of Contract No. 38-93-01 has been determined by the Commission to be the lowest responsive and responsible bid received;

WHEREAS, the Commission has been advised by its assistant 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 Modular Communications Systems;

NOW, THEREFORE, BE IT

RESOLVED that the bid of **Modular Communications Systems** of North Hollywood, California, in the total amount of **\$936,304.00** (\$850,000.00 base bid plus \$86,304.00 options) for the performance of Contract No. 38-93-01, 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 bidder of its 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. 38-93-01 is designated a System Project under the Commission's 1994 Master Trust Agreement.

**(Resolution No. 32 -1999 adopted August 30, 1999)**