## **OHIO TURNPIKE COMMISSION**

## Resolution Awarding Contract No. 58-00-04 and Contract No. 58-00-05

WHEREAS, the Commission has duly advertised according to law for bids upon a contract for demolition and reconstruction of toll plaza utility building, toll booths and canopy to the Commission's Interchange 16 ("Youngstown") located at Milepost 232.9 in Mahoning County herein designated **Contract No. 58-00-04** and to the Commission's Interchange 16A ("Youngstown-Poland") located at Milepost 234.1 in Mahoning County herein designated **Contract No. 58-00-05**;

WHEREAS, the Commission has received bids from four bidders for the performance of said contracts, and bidders were given the option to submit a single bid or a combination thereof in response to Contract No. 58-00-04 and 58-00-05;

WHEREAS, said bids have been reviewed and analyzed by the Commission's assistant deputy executive/chief engineer, and he has submitted a report concerning such analysis and his report is before the Commission and the Commission's executive director has made his recommendation to the Commission predicated upon such analysis;

WHEREAS, all bids for said contract were solicited on the basis of the same terms and conditions and the same specifications, and the combination bid of the A. P. O'Horo Company of Youngstown, Ohio, in the amount of \$5,915,000.00 for the performance of Contract No. 58-00-04 and 58-00-05 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 the A. P. O'Horo Company;

NOW, THEREFORE, BE IT

RESOLVED that the combination bid of the **A. P. O'Horo Company** of Youngstown, Ohio, in the amount of **\$5,915,000.00** for the performance of **Contract No. 58-00-04 and 58-00-05** is, and is by the Commission, determined to be the lowest responsive and responsible bid received for the performance of said contracts, and is accepted, and that the chairperson and executive director, or either of them, hereby is authorized (1) to execute contracts with said successful bidder in the form heretofore prescribed by the Commission pursuant to the aforesaid bids; (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 bids and of said contracts; and

FURTHER RESOLVED that Project No. 58-00-04 and 58-00-05 are designated System Projects under the Commission's 1994 Master Trust Agreement.

(Resolution No. 29-2000 adopted December 18, 2000)