

OHIO TURNPIKE COMMISSION

Resolution Awarding Contract No. 55-00-01

WHEREAS, on March 8, 1993, pursuant to Resolution No. 11-1993, the Commission approved the location, design and acquisition of right-of-way for an interchange with State Route 58 and the Ohio Turnpike in the vicinity of Milepost 140.2 in Lorain County, Ohio; and

WHEREAS, on April 10, 2000, pursuant to Resolution No. 9-2000, the Commission amended Resolution No. 11-1993, re-designated a connection of S. R. 58 as a point of ingress to and egress from the Ohio Turnpike in Lorain County, Ohio and authorized the executive director to engage the services of consulting firm(s) to accomplish the expeditious re-design of a toll interchange between S. R. 58 and the Ohio Turnpike and to confer with the Ohio Department of Transportation so as to coordinate such design with any other projects contemplated for that area that would affect the proposed interchange; and

WHEREAS, the Commission has duly advertised according to law for bids upon a contract for construction of an interchange between the Ohio Turnpike and State Route 58 ("Interchange 140") at Milepost 140.3 located in Lorain County, Ohio, herein designated Contract No. 55-00-01;

WHEREAS, the Commission has received bids from five bidders for the performance of said contract;

WHEREAS, said bids have been reviewed and analyzed by the Commission's 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 bid of Anthony Allega Cement Contractors, Inc. of Valley View, Ohio, in the total bid amount of \$7,772,506.84 for the performance of Contract No. 55-00-01 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 The Anthony Allega Cement Contractors, Inc.;

NOW, THEREFORE, BE IT

RESOLVED that the bid of **Anthony Allega Cement Contractors, Inc.** of Valley View, Ohio, in the total bid amount of \$7,772,506.84 for the performance of Contract No. 55-00-01, 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 the Commission hereby authorizes the executive director and the chief engineer to assign HNTB, Inc., Cleveland, Ohio, to Contract 55-00-01 for the purpose of performing construction inspection. Such assignment shall be in accordance with the 2003-2004 Engineering Services Agreement between the Ohio Turnpike Commission and HNTB, Inc.; and

FURTHER RESOLVED that the Commission hereby authorizes the executive director and the chief engineer to assign Solar Testing Labs, Cleveland, Ohio, to Contract 55-00-01 for the purpose of performing materials testing. Such assignment shall be in accordance with the 2003-2004 Engineering Services Agreement between the Ohio Turnpike Commission and Solar Testing Labs; and

FURTHER RESOLVED that Project No. 55-00-01 is designated a System Project under the Commission's 1994 Master Trust Agreement.

(Resolution No. 24-2003 adopted May 19, 2003)