

OHIO TURNPIKE COMMISSION

Resolution Awarding Contract No. 59-03-04

WHEREAS, the Commission has duly advertised according to law for bids upon a contract for reconstruction and resurfacing of the Interchange 161 ramps located at Milepost 161.8 in Cuyahoga County, Ohio and the Interchange 173 ramps located at Milepost 173.2 in Summit County, Ohio; herein designated **Contract No. 59-03-04**; and

WHEREAS, the Commission received a bid from only one bidder for the performance of said contract; and

WHEREAS, said bid has 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; and

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 The Shelly Company of Twinsburg, Ohio, in the amount of \$1,000,727.96, for the performance of Contract No. 59-03-04 has been determined by the Commission to be the lowest responsive and responsible bid received; and

WHEREAS, the Commission has been advised by its director of contracts administration that said bid was submitted in conformance with 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 Shelly Company.

NOW, THEREFORE, BE IT

RESOLVED that the bid of **The Shelly Company** of Twinsburg, Ohio, in the amount of **\$1,000,727.96**, for the performance of Contract No. 59-03-04 is determined by the Commission 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 and (2) 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 DLZ Ohio, Inc. of Cleveland, Ohio, to Contract 59-03-04 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 DLZ Ohio, Inc.; and

FURTHER RESOLVED that the Commission hereby authorizes the executive director and the chief engineer to assign GeoSci, Inc. of Berea, Ohio, to Contract 59-03-04 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 GeoSci, Inc.; and

FURTHER RESOLVED that Project No. 59-03-04 is designated a System Project under the Commission's 1994 Master Trust Agreement.

(Resolution No. 41-2003 adopted September 15, 2003)