## **OHIO TURNPIKE COMMISSION**

## Resolution Awarding Contract No. 48-03-04 (B)

WHEREAS, the Commission has duly advertised according to law for bids upon a contract for renovations to the Ohio Turnpike (Berea) Administration Building, located at 682 Prospect Street, Berea, Ohio Milepost 159.4 in Cuyahoga County, Ohio, herein designated as **Contract No. 48-03-04 (B)**; and

WHEREAS, the subject contract was divided into the four trades (general construction, HVAC, electrical and plumbing,) and bidders were given the option to submit a single bid for one trade or a combination bid for all four trades; and

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

WHEREAS, said bids have been reviewed and analyzed by the Commission's maintenance 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 contracts were solicited on the basis of the same terms and conditions and the same specifications, and the <u>combination</u> bid of Whitehouse Construction Co. of Bedford Heights, Ohio in the amount of \$548,000.00 for the performance of Contract No. 48-03-04 (B) 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 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 Whitehouse Construction Co.;

NOW, THEREFORE, BE IT

RESOLVED that the <u>combination</u> bid of **Whitehouse Construction Co.** of Bedford Heights, Ohio in the amount of \$548,000.00 for the performance of Contract No. 48-03-04(B) 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 Burgess & Niple, Limited of Painesville, Ohio, to Contract 48-03-04(B) for the purpose of performing construction administration. Such assignment shall be in accordance with the 2003-2004 Engineering Services Agreement between the Ohio Turnpike Commission and Burgess & Niple, Limited; and

FURTHER RESOLVED that Project No. 48-03-04 (B) is designated a System Project under the Commission's 1994 Master Trust Agreement.

(Resolution No. 47-2003 adopted October 20, 2003)