

OHIO TURNPIKE COMMISSION

Resolution Awarding Contract No. 43-05-03

WHEREAS, the Commission has duly re-advertised according to law for bids upon a Contract for reconstruction of Ohio Turnpike bridges over Meander Reservoir at Milepost 221.3 located in Mahoning County, Ohio, which contract is designated **Contract No. 43-05-03**:

WHEREAS, the Commission has received bids from three (3) 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, which report is before the Commission; and

WHEREAS, the chief engineer reports that the lowest responsive and responsible bid for the performance of Contract No. 43-05-03 was submitted by **J. D. Williamson Construction Co., Inc.** of Tallmadge, Ohio in the total amount of **\$3,562,189.08**, which bid he recommends be accepted by the Commission; and

WHEREAS, the Commission has also been advised by the director of contracts administration that all bids for Contract No. 43-05-03 were solicited on the basis of the same terms and conditions and the same specifications, that the bid of J. D. Williamson Construction Co., Inc. for Contract No. 43-05-03 conforms to the requirements of Section 5537.07, Section 9.312 and Section 153.54, all of the Ohio Revised Code and that a performance bond with good and sufficient surety has been submitted by J. D. Williamson Construction Co., Inc.; and

WHEREAS, the Commission's executive director has reviewed the reports of the chief engineer and the director of contracts administration and has made his recommendation to the Commission to award Contract No. 43-05-03 to J. D. Williamson Construction Co., Inc. predicated upon such analyses; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED that the bid of **J. D. Williamson Construction Co., Inc.** of Tallmadge, Ohio, in the amount of **\$3,562,189.08**, for the performance of **Contract No. 43-05-03** 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 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 **URS Corporation** of Akron, Ohio, to Contract No. 43-05-03 for the purpose of performing construction inspection. Such assignment shall be in accordance with their engineering services agreement specific to this project; and

FURTHER RESOLVED that the Commission hereby authorizes the executive director and the chief engineer to assign **ACA Engineering, Inc.** of Youngstown, Ohio, to Contract 43-05-03 for the purpose of performing materials testing and inspection. Such assignment shall be in accordance with the 2005-2006 Engineering Services Agreement between the Ohio Turnpike Commission and ACA Engineering, Inc.; and

FURTHER RESOLVED that Project No. 43-05-03 is designated a System Project under the Commission's 1994 Master Trust Agreement.

(Resolution No. 3-2006 adopted February 23, 2006)

I, Gary C. Suhadolnik, Executive Director of the Ohio Turnpike Commission, do hereby certify that the above is a true copy of the aforesaid resolution which was duly adopted at a meeting of the Commission, duly called for and convened and held on February 23, 2006, at which a quorum was at all times present and voting.

WITNESS my hand and the seal of the Ohio Turnpike Commission on this ____ day of February, 2006.

Gary C. Suhadolnik
Executive Director