

OHIO TURNPIKE COMMISSION

Resolution Awarding Contract No. 59-06-02

WHEREAS, the Commission has duly advertised according to law for bids upon a contract for repairs and resurfacing of the eastbound lanes of the Ohio Turnpike from Milepost 186.90 to Milepost 205.40 in Portage County, Ohio, herein designated **Contract No. 59-06-02**; and

WHEREAS, the Commission has received bids from three (3) bidders for the performance of said Contract; and

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. 59-06-02 was submitted by **Shelly & Sands, Inc.** of Akron, Ohio in the total amount of **\$4,231,170.85**, 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. 59-06-02 were solicited on the basis of the same terms and conditions and the same specifications, that the bid of Shelly & Sands, Inc. for Contract No. 59-06-02 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 Shelly & Sands, 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. 59-06-02 to the lowest responsive and responsible bidder, Shelly & Sands, Inc. predicated upon such analyses; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED that the bid of **Shelly & Sands, Inc.** of Akron, Ohio, in the amount of **\$4,231,170.85**, for the performance of **Contract No. 59-06-02** 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 **Quality Control Inspection, Inc.** of Bedford, Ohio, to Contract No. 59-06-02 for the purpose of performing construction inspection. Such assignment shall be in accordance with the 2005-2006 General Engineering Services Agreement between the Ohio Turnpike Commission and Quality Control Inspection, Inc.; and

FURTHER RESOLVED that the Commission hereby authorizes the executive director and the chief engineer to assign **Solar Testing Laboratories, Inc.** of Cleveland, Ohio, to Contract No. 59-06-02 for the purpose of performing materials testing. Such assignment shall be in accordance with the 2005-2006 General Engineering Services Agreement between the Ohio Turnpike Commission and Solar Testing Laboratories, Inc. and

FURTHER RESOLVED that Project No. 59-06-02 is designated a System Project under the Commission's 1994 Master Trust Agreement.

(Resolution No. 11-2006 adopted March 20, 2006)