OHIO TURNPIKE COMMISSION

Resolution Awarding Contract No. 43-07-01

WHEREAS, the Commission has duly advertised according to law for bids upon a Contract for deck repairs and rehabilitation of bridges over the Ohio Turnpike at Brigham-Fraker Road, Milepost 42.9; Reighard-Whiteville Road, Milepost 43.9; and Utah Road, Milepost 45.4, all located in Fulton County, Ohio, herein designated **Contract No. 43-07-01**; and

WHEREAS, the Commission has received bids from four (4) 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. 43-07-01 was received from **E.S. Wagner Company** of **Oregon, Ohio**, in the amount of **\$2,008,518.38**, 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. 43-07-01 were solicited on the basis of the same terms and conditions and the same specifications, that the bid of E.S. Wagner Company for Contract No. 43-07-01 conforms to the requirements of Ohio Revised Code Sections 5537.07, 9.312 and 153.54, and that a performance bond with good and sufficient surety has been submitted by E.S. Wagner Company; and

WHEREAS, the Commission's executive director has reviewed the reports of the chief engineer and the director of contracts administration and, predicated upon such analyses, has made his recommendation to the Commission to award Contract No. 43-07-01 to E.S. Wagner Company; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED that the bid of **E.S. Wagner Company** of Oregon, Ohio, in the amount of **\$2,008,518.38**, for the performance of Contract No. 43-07-01 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 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 **DGL Consulting Engineers**, **LLC** of Maumee, Ohio, to Contract 43-07-01 for the purpose of performing construction administration and inspection, with such assignment in accordance with the Engineering Design Services Agreement specific to this Project between the Ohio Turnpike Commission and DGL Consulting Engineers, LLC; and

FURTHER RESOLVED that the Commission hereby authorizes the executive director and the chief engineer to assign **Professional Service Industries**, **Inc. (PSI)** of **Cleveland**, **Ohio** to Contract 43-07-01 for the purpose of performing materials testing and inspection, with such assignment in accordance with the 2007-2008 General Engineering Services Agreement between the Ohio Turnpike Commission and PSI; and

[FURTHER RESOLVED that Project No. 43-07-01 is designated a System Project under the Commission's 1994 Master Trust Agreement.]

(Resolution No. 1-2007 adopted February 26, 2007)