OHIO TURNPIKE COMMISSION

Resolution Awarding Contract No. 58-08-01 / 58-08-02 (Re-Bid)

WHEREAS, the Commission has duly <u>re-advertised</u> according to law for bids upon a Contract for renovation work at the Toll Plazas, Utility Buildings, Toll Booths and Islands located at Milepost 52 in Lucas County, Ohio and the same work including Canopy work at Milepost No. 64 located in Wood County, Ohio, herein designated **Contract No. 58-08-01 / 58-08-02**; and

WHEREAS, the subject renovation project was divided into bid packages representing the four (4) trades: Bid Package A (Site Work/General Trades), Bid Package B (HVAC/Mechanical), Bid Package C (Plumbing), Bid Package D (Electrical), and bidders were given the option to submit a "combined bid" for all of the aforementioned packages to perform the work at both Toll Plaza locations (Bid Package E - combination of Bid Packages A, B, C and D); and

WHEREAS, expenditures for the award(s) to be made under Contract No. 58-08-01 / 58-08-02 will exceed \$150,000.00, and, therefore, in accordance with Article V, Section 1.00 of the Commission's Code of Bylaws, Commission action is necessary for said Contract award(s); and

WHEREAS, on September 3, 2008, the Commission received bids from seven (7) bidders for the performance of Contract No. 58-08-01 / 58-08-02; 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 advises that the following bids for the performance of Packages A, B, C and D under Contract No. 58-08-01 / 58-08-02 (Re-bid) are all below the Engineer's estimate and have been determined to be the lowest responsive and responsible bids received:

Bid Package	<u>Bidder</u>	Amount
A - Site Work / Gen. TradesB - HVAC/MechanicalC - PlumbingD - Electrical	The Spieker Company, Perrysburg, Ohio Warner Mechanical Corporation, Fremont, Ohio Warner Mechanical Corporation, Fremont, Ohio Laibe Electric Company, Toledo, Ohio	\$2,024,425.00 514,500.00 65,000.00 419,780.00
Total Awards		\$3.023.705.00

WHEREAS, the Commission has also been advised by the Director of Contracts Administration that all bids for Contract No. 58-08-01 / 58-08-02 were solicited on the basis of the same terms and conditions and the same specifications, that the low bids of the above-identified contractors for each Package under Contract No. 58-08-01 / 58-08-02 conform to the requirements of Ohio Revised Code Sections 5537.07, 9.312, 153.50 and 153.54, and that a performance bond with good and sufficient surety has been submitted by each low bidder; 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. 58-08-01 / 58-08-02 Package A to The Spieker Company in the amount of \$2,024,425.00, Packages B and C to Warner Mechanical Corporation in the respective amounts of \$514,500.00 and \$65,000.00, and Package D to Laibe Electric Company in the amount of \$419,780.00; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED that the above-mentioned bids in the total amount of \$3,023,705.00, for the performance of Packages A, B, C and D under Contract No. 58-08-01 / 58-08-02 are, and are by

the Commission, determined to be the lowest responsive and responsible bids received, and are accepted, and that the Chairperson and Executive Director, or either of them, hereby are authorized: 1) to execute a contract with each successful bidder in the form heretofore prescribed by the Commission pursuant to their respective bids, 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 bids and of said contracts; and

FURTHER RESOLVED that the Commission hereby authorizes the Executive Director and the Chief Engineer to assign **Arcadis US, Inc.** of **Cleveland, Ohio**, to Contract 58-08-01 / 58-08-02 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 Arcadis US; and

FURTHER RESOLVED that the Commission hereby authorizes the Executive Director and the Chief Engineer to assign **TTL Associates, Inc.** of **Toledo, Ohio** to Contract No. 58-08-01 / 58-08-02 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 TTL Associates, Inc.; and

[FURTHER RESOLVED that Project No. 58-08-01 / 58-08-02 is designated a System Project under the Commission's 1994 Master Trust Agreement.]

(Resolution No. 42-2008 adopted September 15, 2008)