

OHIO TURNPIKE COMMISSION

Resolution Awarding Contract No. 64-08-03B

WHEREAS, the Commission has duly advertised according to law for bids upon a Contract for Toll Plaza Modifications for the New Toll Collection System and *EZ-Pass*® Signage at Toll Plazas 110, 118, 135, 140, 142, 145, 151 and 152, located in Erie and Lorain Counties, Ohio, designated No. **64-08-03B**; and

WHEREAS, the subject Project is divided into bid packages representing two trades: General Trades/Sitework, and Electrical Trades Work, and bidders were given the option to submit a “Combination Bid” to perform the work of both of the aforementioned packages; and

WHEREAS, expenditures for the award(s) to be made under Contract No. 64-08-03B 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 October 6, 2008, the Commission received bids from six bidders for the performance of Contract No. 64-08-03B; 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 both the General Trades/Sitework Package and the Electrical Trades Package under Contract No. 64-08-03B are below the Engineer’s estimate and have been determined to be the lowest responsive and responsible bids received:

<u>Bid Package</u>	<u>Bidder</u>	<u>Amount</u>
Gen. Trades/Sitework	Mosser Construction, Fremont, Ohio	\$ 825,716.90
Electrical	Northeast Ohio Electric, LLC dba Doan/Pyramid, LLC	<u>1,108,606.90</u>
<i>Total Awards</i>		<i>\$1,934,323.80</i>

WHEREAS, the Commission has also been advised by the Director of Contracts Administration that all bids for Contract No. 64-08-03B were solicited on the basis of the same terms and conditions and the same specifications, that the low bids of both Mosser Construction and Doan/Pyramid, LLC for each Package under Contract No. 64-08-03B 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. 64-08-03B General Trades/Sitework to Mosser Construction in the amount of \$825,716.90, and Contract No. 64-08-03B Electrical Trades Work to Doan/Pyramid, LLC in the amount of \$1,108,606.90; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED that the above-mentioned bids in the total amount of **\$1,934,323.80**, for the performance of the General Trades/Sitework and Electrical Trades Packages under Contract No. 64-08-03B 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 **Mosser Construction of Fremont, Ohio** for the General Trades/Sitework Package in the amount of \$825,716.90, and with **Northeast Ohio Electric, LLC, dba Doan/Pyramid, LLC of Bedford Heights, Ohio** for the Electrical Trades Package in the amount of \$1,108,606.90, 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 **URS Corporation of Akron, Ohio**, to Contract 64-08-03B for the purpose of performing construction administration and inspection services, with such assignment in accordance with the Engineering Design Services Agreement specific to this Project between the Ohio Turnpike Commission and URS Corporation; and

FURTHER RESOLVED that the Commission hereby authorizes the Executive Director and the Chief Engineer to assign **Solar Testing Laboratories, Inc. of Brooklyn Heights, Ohio** to Contract No. 64-08-03B for the purpose of performing materials testing and inspection services, with such assignment in accordance with the 2007-2008 General Engineering Design Services Agreement between the Ohio Turnpike Commission and **Solar Testing Laboratories, Inc.**; and

[FURTHER RESOLVED that Project No. 64-08-03B is designated a System Project under the Commission's 1994 Master Trust Agreement.]

(Resolution No. 49-2008 adopted October 20, 2008)