

OHIO TURNPIKE COMMISSION

Resolution Awarding Contract No. 64-08-03A and Contract No. 64-08-03C

WHEREAS, the Commission has duly advertised according to law for bids upon **Contract No. 64-08-03A** for Toll Plaza Modifications for the New Toll Collection System and *E-ZPass*[®] Signage at Toll Plazas 2, 13, 25, 34, 39, 52, 59, 64, 71, 81 and 91, located in Williams, Fulton, Lucas, Wood, Ottawa and Sandusky Counties, Ohio, and for bids upon **Contract No. 64-08-03C** for Toll Plaza Modifications for the New Toll Collection System and *E-ZPass*[®] Signage at Toll Plazas 161, 173, 180, 187, 193, 209, 215, 216, 218, 232, 234 and 239, located in Cuyahoga, Summit, Portage, Trumbull and Mahoning Counties, Ohio; and

WHEREAS, both Contract No. 64-08-03A and Contract No. 64-08-03C are divided into bid packages representing two trades: General Trades/Sitework and Electrical Trades, and bidders were given the option to submit a "Combination Bid" to perform the work of both of the aforementioned packages under each Contract; and

WHEREAS, expenditures for the award(s) to be made under both Contract No. 64-08-03A and Contract No. 64-08-03C 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 awards; and

WHEREAS, on November 4, 2008, the Commission received bids from thirteen bidders, which included eight bids for the performance of work under Contract No. 64-08-03A and eight (8) bids for the performance of work under Contract No. 64-08-03C; 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 the General Trades/Sitework and the Electrical Trades Work under both Contract No. 64-08-03A and Contract No. 64-08-03C are below the Engineer's estimate and have been determined to be the lowest responsive and responsible bids received:

<u>Contract No. 64-08-03A</u>		
<u>Bid Package</u>	<u>Bidder</u>	<u>Amount</u>
Gen. Trades/Sitework	The Spieker Company, Perrysburg, Ohio	\$ 812,693.60
Electrical	E.T. Electric, Ltd., Toledo, Ohio	<u>1,551,430.10</u>
<i>Total Awards</i>		<i>\$2,364,123.70</i>

<u>Contract No. 64-08-03C</u>		
<u>Bid Package</u>	<u>Bidder</u>	<u>Amount</u>
Gen. Trades/Sitework	The Spieker Company, Perrysburg, Ohio	\$ 2,202,707.00
Electrical	Northeast Ohio Electric, LLC dba Doan/Pyramid, LLC, Bedford Hts., Ohio	<u>1,830,440.03</u>
<i>Total Awards</i>		<i>\$4,033,147.03</i>

WHEREAS, the Commission has also been advised by the Director of Contracts Administration that all bids for Contract No. 64-08-03A and Contract No. 64-08-03C were solicited on the basis of the same terms and conditions and the same specifications, that the low bids of The Spieker Company and E.T. Electric, Ltd. for each package under Contract No. 64-08-03A and the low bids of The Spieker Company and Doan/Pyramid, LLC for each package under Contract No. 64-08-03C 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. 64-08-03A and Contract No. 64-08-03C General Trades/Sitework to The Spieker Company in the amount of \$812,693.60 and \$2,202,707.00, respectively, and Contract No. 64-08-03A Electrical Trades to E.T. Electric,

Ltd. in the amount of \$1,551,430.10, and Contract No. 64-08-03C Electrical Trades to Doan/Pyramid, LLC in the amount of \$1,830,440.03; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED that the above-mentioned bids in the total amounts of \$2,364,123.70 for the performance of General Trades/Sitework and Electrical Trades Work under Contract No. 64-08-03A, and \$4,033,147.03 for the performance of General Trades/Sitework and Electrical Trades Work under Contract No. 64-08-03C 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 Contracts with **The Spieker Company of Perrysburg, Ohio** in the amount of \$812,693.60 for General Trades/Sitework under Contract No. 64-08-03A and in the amount of \$2,202,707.00 for General Trades/Sitework under Contract No. 64-08-03C, 2) to execute a Contract with **E.T. Electric, Ltd. of Toledo, Ohio** in the amount of \$1,551,430.10 for Electrical Trades Work under Contract No. 64-08-03A, 3) to execute a Contract with **Northeast Ohio Electric, LLC, dba Doan/Pyramid, LLC of Bedford Heights, Ohio** in the amount of \$1,830,440.03 for Electrical Trades Work under Contract No. 64-08-03C, 4) to execute said Contracts in the form heretofore prescribed by the Commission pursuant to their respective bids, 5) to direct the return to the bidders of their bid security, when appropriate, and 6) 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 No. 64-08-03A and Contract No. 64-08-03C for the purpose of performing construction administration and inspection services, with such assignment in accordance with the Engineering Design Services Agreement specific to these Projects 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 **TTL Associates, Inc. of Toledo, Ohio** to Contract No. 64-08-03A 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 TTL Associates, Inc.; and

FURTHER RESOLVED that the Commission hereby authorizes the Executive Director and the Chief Engineer to assign **PSI, Inc. of Cleveland, Ohio** to Contract No. 64-08-03C 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 PSI, Inc.; and

[FURTHER RESOLVED that Contract No. 64-08-03A and Contract No. 64-08-03C are designated as System Projects under the Commission's 1994 Master Trust Agreement.]

(Resolution No. 51-2008 adopted November 17, 2008)