

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Approving the Selection of Regent Electric, Inc. to Modify Certain Toll Plazas for New Automated Toll Payment Machines Under Project No. 64-17-01 for the Total Amount of \$456,200.00, and Approving the Assignment of AECOM Technical Services to Perform the Professional Services for the Project

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) published notice in accordance with law advertising its invitation to bid on a Contract for the Toll Plaza Modifications for New Automated Toll Payment Machines at Toll Plazas 59, 64, 110, 118, 142, 180 and 209, located in Lucas, Wood, Erie, Lorain, Summit and Trumbull Counties, and designated as Project No. 64-17-01 (the “Project”); and

WHEREAS, the Commission received one bid to perform the Contractor’s obligations under the Project, and the Chief Engineer and the Deputy Chief Engineer reviewed and evaluated the bid received, which report concerning such analysis is before the Commission; and

WHEREAS, the Chief Engineer and the Deputy Chief Engineer report that Regent Electric, Inc., of Toledo, Ohio, submitted the lowest responsive and responsible bid to perform the Contractor’s obligations for the Project for the total amount of \$456,200.00, which they recommend that the Commission accept and approve authorization for the Executive Director to award; and

WHEREAS, the Director of Contracts Administration advises that bids for Project No. 64-17-01 were solicited on the basis of the same terms and conditions and the same specifications, that the bid of Regent Electric for Project No. 64-17-01 conforms to the requirements of Ohio Revised Code Sections 5537.07, 9.312 and 153.54, and Regent Electric submitted a performance bond with good and sufficient surety and made a good faith effort to attain the participation of small and otherwise disadvantaged businesses in the Project; and

WHEREAS, the Chief Engineer recommends assigning to AECOM Technical Services, Inc., of Akron, Ohio, all necessary construction administration and inspection services for the Project in accordance with the 2017-2018 Miscellaneous Engineering Services Agreement; and

WHEREAS, Commission action is necessary to approve the Contract in accordance with Article V, Section 1.00 of the Commission’s Bylaws because the amount of the bid received will require expenditures under Project No. 64-17-01 that will exceed \$150,000.00; and

WHEREAS, the Commission’s Executive Director has reviewed the reports of the Chief Engineer, Deputy Chief Engineer and the Director of Contracts Administration, and concurs with the recommendation that the Commission approve the award of Project No. 64-17-01 to Regent Electric as the lowest responsive and responsible bidder and of the award to AECOM Technical Services, Inc. for a contract to perform all necessary construction administration and inspection services for the Project; and

WHEREAS, the Commission has duly considered such recommendation.

NOW, THEREFORE, BE IT

RESOLVED by the Ohio Turnpike and Infrastructure Commission that the bid of Regent Electric in the total amount of \$456,200.00 for Project No. 64-17-01 is approved as the lowest responsive and responsible bid received and that the Executive Director is authorized to execute a Contract on the basis of said bid; and

FURTHER RESOLVED that the Commission approves the Executive Director and the Chief Engineer assigning AECOM Technical Services, Inc. to perform all necessary construction administration and inspection services for the Project in accordance with the 2017-2018 Miscellaneous Engineering Services Agreement; and

FURTHER RESOLVED that the Executive Director has the authority to approve such extra work or change orders under previously awarded said contracts as a result of an increase in necessary quantities, newly mandated requirements that did not exist at the time of original contract awards, or circumstances that would create a life, safety, or health threatening situation or would unduly delay the completion of the Project and increase its costs.

(Resolution No. 25-2018 adopted April 16, 2018)