## OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Approving the Selection of Damschroder Roofing, Inc. Under Project Nos. 53-18-04 and 53-18-05 for the Total Amount of \$796,143.00, and Approving the Assignment of Roof Asset Management USA, LTD. to Perform Professional Services on the Projects

WHEREAS, the Ohio Turnpike and Infrastructure Commission ("Commission") published notice in accordance with law advertising its invitation to bid upon a contract for the roof replacement projects at the Erie Islands and Commodore Perry Service Plazas at Milepost 100.0 in Sandusky County, Ohio, designated as Project Nos. 53-18-04 and 53-18-05 (REBID) ("Project"); and

WHEREAS, the Commission received three bids to perform the Contractor's obligations on the Project, and the Chief Engineer and the Deputy Chief Engineer reviewed and evaluated the bids received, and whose report concerning such analysis is before the Commission; and

WHEREAS, the Chief Engineer and Deputy Chief Engineer report that Damschroder Roofing, Inc., of Fremont, Ohio ("Damschroder"), submitted the lowest responsive and responsible bid to perform the Contractor's obligations on the Project for the total amount of \$796,143.00, which they recommend the Commission accept and approve authorization for the Executive Director to award; and

WHEREAS, the Director of Contracts Administration advises that bids for the Project were solicited on the basis of the same terms and conditions and the same specifications, that selecting the bid of Damschroder for the Project conforms to the requirements of Ohio Revised Code Sections 5537.07 and 9.312, and Damschroder submitted a performance bond with good and sufficient surety and made a good faith effort to attain the participation of small or otherwise disadvantaged businesses on the Project; 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 that the Commission should approve the award of the Contract to Damschroder as the lowest responsive and responsible bidder; 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 Damschroder Roofing, Inc. for Project Nos. 53-18-04 and 53-18-05 (REBID) in the total amount of \$796,143.00 is approved as the lowest responsive and responsible bid received, and the Executive Director is authorized to execute a contract on the basis of said bid; and

FURTHER RESOLVED that the Executive Director and the Chief Engineer are authorized to assign Roof Asset Management USA, LTD., of Brunswick, Ohio, to perform all necessary construction administration and inspection services in accordance with the 2017-2018 Miscellaneous Professional Services Agreement; and

FURTHER RESOLVED that the Executive Director has the authority to approve such extra work or change orders under 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 or increase its costs.

(Resolution No. 60-2018 adopted October 22, 2018)