OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

<u>Resolution Approving the Selection of APBN, Inc. to Repaint Six Bridges Under Project No. 40-19-01 for the Total Amount of \$1,769,770.00, and Approving the Assignment of TTL Associates, Inc. to Perform the Professional Services for Completing the Project</u>

WHEREAS, the Ohio Turnpike and Infrastructure Commission ("Commission") published a notice in accordance with law advertising its invitation to bid on a Contract for the Bridge Repainting of the Ohio Turnpike Ramp over Reynolds Road (U.S. 20) at Milepost 59.8, Key Street (C.R. 101) over the Ohio Turnpike at Milepost 60.8, the Ohio Turnpike over Glenwood Road (T.R. 110) at Milepost 66.0, the Ohio Turnpike over Cedar Creek at Milepost 68.0, the Ohio Turnpike over Cummings Road (T.R. 238) at Milepost 70.3 and the Ohio Turnpike over State Route 163 at Milepost 73.0, all located in Lucas and Wood Counties and designated as Project No. 40-19-01 (the "Project"); and

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

WHEREAS, the Chief Engineer and the Deputy Chief Engineer report that APBN, Inc., of Campbell, Ohio, submitted the lowest responsive and responsible bid to perform the Contractor's obligations for the Project for the total amount of \$1,769,770.00, 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 the Project were solicited on the basis of the same terms and conditions and the same specifications, that the bid of APBN, Inc. for the Project conforms to the requirements of Ohio Revised Code Sections 5537.07, 9.312 and 153.54, and APBN, Inc. made a good faith effort to attain the participation of small and otherwise disadvantaged businesses in the Project; 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 bids received will require expenditures under the Project that will exceed \$150,000.00; and

WHEREAS, the Commission's Executive Director has reviewed the reports of the Chief Engineer and the Director of Contracts Administration, and concurs with the recommendation that the Commission should approve the award of the Project to APBN, Inc. 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 APBN, Inc. in the total amount of \$1,769,770.00 for Project No. 40-19-01, 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 TTL Associates, Inc., of Toledo, Ohio, to perform all necessary construction administration and inspection services for the Project in accordance with the 2019-2020 Miscellaneous Professional 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. 15-2019 adopted March 18, 2019)