OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

<u>Resolution Approving the Selection of Duro-Last, Inc. to Furnish the Labor and Materials</u> <u>Necessary for Repairing the Roof of the Hiram Maintenance Building Under ODOT</u> <u>Cooperative Purchasing Program for \$275,632.01</u>

WHEREAS, the Ohio Turnpike and Infrastructure Commission ("Commission") is authorized to participate in contracts awarded by the Ohio Department of Transportation ("ODOT") for the purchase of machinery, materials, supplies, or other articles under Ohio Revised Code Section 5513.01(B); and

WHEREAS, the Chief Engineer and Deputy Chief Engineer determined that repairing the roof of the Hiram Maintenance Building is necessary to preserve the physical condition of the facility; and

WHEREAS, the Chief Engineer and Deputy Chief Engineer recommend causing the replacement of the Hiram Maintenance Building roof under the ODOT Cooperative Purchasing Program as the most efficient means to deliver the necessary work; and

WHEREAS, the ODOT Cooperative Purchasing Program Contract No. 190-17 offers two different roofing manufacturers with the manufacturer of each obtaining the necessary design work, compiling competitive bids from multiple authorized installers, inspecting and approving the installation services and providing a warranty for the labor and materials supplied; and

WHEREAS, the Procurement Manager has determined that Duro-Last, Inc., of Saginaw, Michigan, offers the lowest price for supplying the labor and materials necessary to repair the roof of the Hiram Maintenance Building under ODOT Contract No. 190-17 in the base bid amount plus the Shop Area Skylights for \$275,632.01; and

WHEREAS, Commission action is necessary under Article V, Section 1.00 of the Commission's Code of Bylaws because the expenditure required to make the roof repairs exceeds \$150,000.00; and

WHEREAS, the Executive Director reviewed the recommendation of the Chief Engineer and Deputy Chief Engineer and concurs that the Commission should approve the selection of Duro-Last, Inc. through the ODOT Cooperative Purchasing Program.

NOW, THEREFORE, BE IT

RESOLVED by the Ohio Turnpike and Infrastructure Commission that making the repairs to the Hiram Maintenance Building through the ODOT Cooperative Purchasing Program, pursuant to Contract No. 190-17 under an agreement with Duro-Last, Inc. to furnish and install the roofing system, in the total amount of \$275,632.01, is approved; and

FURTHER RESOLVED that the Executive Director has the authority to approve such extra work or change orders under said contract that does not exceed the greater of the Executive Director's contracting authority or ten percent of the approved contract amount, and authorize such extra work or change orders under said contract 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. 18-2019 adopted March 18, 2019)