OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

<u>Resolution Approving the Selection of Mosser Construction for</u> <u>Project No. 70-21-01 for the Total Amount of \$2,398,558.00</u>

WHEREAS, the Commission published notice in accordance with law advertising its invitation to bid upon a contract for an Eastbound and Westbound slope repair from Milepost 73.80 to Milepost 74.00, in Wood County, Ohio, designated as Project No. 70-21-01 (hereinafter the "Project"); and

WHEREAS, the Commission received five (5) bids to perform the Contractor's obligations on the Project and the report of the Commission's Acting Chief Engineer concerning the review and analysis of the bids is before the Commission; and

WHEREAS, the Acting Chief Engineer reports that Mosser Construction, Inc. ("Mosser"), of Fremont, Ohio, submitted the apparent low bid on the Project in the total bid amount of \$2,398,558.00 which he recommends the Commission accept and approve authorization for the Executive Director to award; and

WHEREAS, the Staff Attorney has determined 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 Mosser conforms to the requirements of Ohio Revised Code Sections 153.54, 5537.07 and 9.312, and Mosser submitted a performance bond with good and sufficient surety; and

WHEREAS, the Office of Equity and Inclusion has found that Mosser has made a good faith effort to attain the participation of small or otherwise disadvantaged businesses on the Project and has made a commitment to exceed the SBE participation goal of 5% for the Project by making a commitment of 8%; 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 Acting Chief Engineer recommends the Commission select Mosser as the lowest responsive and responsible bidder for the Project; and

WHEREAS, the Commission's Executive Director concurs with the Acting Chief Engineer's recommendation that the Commission approve the award of the Project to Mosser as the lowest responsive and responsible bidder; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the bid of Mosser Construction, Inc. for Project No. 70-21-01 in the amount of \$2,398,558.00 is approved as the lowest responsive and responsible bid received and the Executive Director is authorized to execute a contract based on said bid; and

FURTHER RESOLVED, that the Executive Director has the authority under Article V, Section 1.00 of the Code of Bylaws to approve such extra work or change orders under said Contract that does not exceed ten percent of the approved contract amount or the Executive Director's contracting authority and which is a result of an increase in the planned quantities, newly mandated requirements that did not exist at the time of original contract award, 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. 35-2021 adopted June 21, 2021)