

TCS MODERNIZATION PROJECT

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Approving the Selection of Perram Electric, Inc. for Project No. 64-21-01 for the Total Amount of \$376,050.00

WHEREAS, the Commission published notice in accordance with law advertising its invitation to bid upon a contract for Automatic Traffic Recorders (ATR) at Toll Plaza 13, Toll Plaza 25, Toll Plaza 34, Toll Plaza 39, Toll Plaza 215, Toll Plaza 216, Toll Plaza 218, Toll Plaza 232 and Toll Plaza 234, Williams, Fulton, Trumbull and Mahoning Counties, Ohio, designated as Project No. 64-21-01 (hereinafter the “Project”); and

WHEREAS, the Commission received three (3) bids to perform the Contractor’s obligations on the Project and the report of the Commission’s Acting Chief Engineer/Director of Field Operations concerning the review and analysis of the bids is before the Commission; and

WHEREAS, the Acting Chief Engineer/Director of Field Operations reports that Perram Electric, Inc. (“Perram Electric”), of Wadsworth, Ohio, submitted the apparent low bid on the Project in the total bid amount of \$376,050.00 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 Perram Electric conforms to the requirements of Ohio Revised Code Sections 153.54, 5537.07 and 9.312, and Perram Electric submitted a performance bond with good and sufficient surety; and

WHEREAS, the Office of Equity and Inclusion has found that Perram Electric 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 meet the SBE participation goal of 10% for 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 Acting Chief Engineer recommends the Commission select Perram Electric 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 Perram Electric 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 Perram Electric, Inc. for Project No. 64-21-01 in the amount of \$376,050.00 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. 48-2021 adopted August 16, 2021)