

TCS MODERNIZATION PROJECT

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Approving the Selection of Regent Electric, Inc. for Project No. 64-22-01 for the Total Amount of \$3,457,000.49

WHEREAS, the Commission published notice in accordance with law advertising its invitation to bid upon a contract for Toll Collection System, Western Toll Plazas at Toll Plaza 52, Toll Plaza 59, Toll Plaza 64, Toll Plaza 71, Toll Plaza 81, Toll Plaza 91, Toll Plaza 110, Toll Plaza 118, Toll Plaza 135, Toll Plaza 140 and Toll Plaza 142, in Lucas, Wood, Sandusky, Erie, and Lorain Counties, as part of the Commission's Toll Collection System Modernization, and designated as Project No. 62-22-01 (hereinafter "Project");

WHEREAS, the Commission received two (2) bids to perform the Contractor's obligations on the Project and the report of the Commission's Chief Engineer concerning the review and analysis of the bids is before the Commission; and

WHEREAS, the Chief Engineer reports that Regent Electric, Inc., of Toledo, Ohio, submitted the apparent low bid on the Project in the total bid amount of \$3,457,000.49 which he recommends the Commission accept and approve authorization for the Executive Director to award; and

WHEREAS, the Director of Contracts Administration 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 Regent Electric, Inc. conforms to the requirements of Ohio Revised Code Sections 153.54, 5537.07 and 9.312, and Regent Electric, Inc. submitted a performance bond with good and sufficient surety; and

WHEREAS, the Office of Equity and Inclusion has found that Regent Electric, Inc. 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 16% 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 Chief Engineer recommends the Commission select Regent Electric, Inc. as the lowest responsive and responsible bidder for the Project; and

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

WHEREAS, the Commission's Acting General Counsel advises that it is in the best interest of the Commission to obtain builder's risk insurance for this Project and recommends that the Commission approve the purchase of such insurance for the Project; 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 Regent Electric, Inc. for Project No. 64-22-01 in the amount of \$3,457,000.49 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 and Acting General Counsel are permitted to obtain builder's risk insurance for the Project, after obtaining competitive quotes, for the Project.

(Resolution No. 73-2021 adopted December 20, 2021)