

## OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

### **Resolution Approving the Selection of the Shelly Company for Project No. 53-22-02 for the Total Amount of \$2,786,916.50**

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) published notice in accordance with law advertising its Invitation to Bid upon a contract for Repairs and Resurfacing Great Lakes and Towpath Service Plazas, Milepost 170.10, Cuyahoga, Ohio (“Project No. 53-22-02”); and

WHEREAS, the Commission received three (3) bids to perform the Contractor’s obligations on Project No. 53-22-02 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 The Shelly Company (“Shelly”), of Twinsburg, Ohio, submitted the apparent low bid on Project No. 53-22-02 in the total bid amount of \$2,786,916.50, 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 Shelly conforms to the requirements of Ohio Revised Code Sections 153.54, 5537.07 and 9.312, and Shelly submitted a performance bond with good and sufficient surety; and

WHEREAS, the Office of Equity and Inclusion has found that Shelly has made a good faith effort to attain the participation of small or otherwise disadvantaged businesses on the Project and has made a commitment of 10.87% which exceeds 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 Project No. 53-22-02 that will exceed \$150,000.00; and

WHEREAS, the Chief Engineer recommends the Commission select Shelly as the lowest responsive and responsible bidder for Project Nos. 53-22-02; and

WHEREAS, the Commission’s Executive Director concurs with the recommendation of the Chief Engineer that the Commission approve the award of the Project to Shelly 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 The Shelly Company for Project No. 53-22-02 in the amount of \$2,786,916.50 is approved as the lowest responsive and responsible bid received and the Executive Director is authorized to execute a contract based on said bid.

**(Resolution No. 45-2022 adopted June 21, 2022)**