OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Approving the Selection of Underground Utilities, Inc. for Project No. 54-22-01 (REBID) for the Total Amount of \$3,453,387.00

WHEREAS, the Ohio Turnpike and Infrastructure Commission ("Commission") published notice on February 22, 2023, in accordance with law advertising its invitation to bid upon a contract for the replacement of the existing wastewater treatment plant with a sanitary sewer pump station and force main at the Erie Islands Service Plaza at Milepost 100.0 in Sandusky County, and designated as "Project No. 54-22-01" and received no bids; and

WHEREAS, the Commission revised the project scope to exclude most demolition work associated with the existing wastewater treatment plant and published notice on May 2, 2023 in accordance with law advertising its invitation to bid upon a contract for the replacement of the existing wastewater treatment plant with a sanitary sewer pump station and force main at the Erie Islands Service Plaza at Milepost 100.0 in Sandusky County, and designated as "Project No. 54-22-01 (REBID) (hereinafter the "Project"); and

WHEREAS, on May 30, 2023, the Commission received one (1) bid 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 Underground Utilities, Inc. submitted the apparent low bid for the Project in the total bid amount of \$3,453,387.00, 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 Underground Utilities, Inc. conforms to the requirements of Ohio Revised Code Sections 153.54, 5537.07 and 9.312, and Underground Utilities, Inc. submitted a performance bond with good and sufficient surety; and

WHEREAS, the Office of Equity and Inclusion found that Underground Utilities, 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 of 10.15% 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 that will exceed \$150,000.00; and

WHEREAS, the Chief Engineer recommends the Commission select Underground Utilities, Inc. as the lowest responsive and responsible bidder for Project No. 54-22-01 (REBID); and

WHEREAS, the Commission's Executive Director concurs with the Chief Engineer's recommendation that the Commission approve the award of the Project to Underground Utilities, Inc. 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 Underground Utilities, Inc. for Project No. 54-22-01 (REBID) in the amount of \$3,453,387.00 is approved as the lowest responsive and responsible bid received and the Executive Director is authorized to execute a contract based on said bid.

(Resolution No. 52-2023 adopted June 20, 2023)