OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

<u>Resolution Awarding Contract No. 39-14-01,</u> <u>Pavement Replacement Project in Sandusky and Erie Counties</u>

WHEREAS, the Commission has duly advertised according to law for bids upon a Contract for Westbound and Eastbound Right Two Lanes and Shoulder Reconstruction from Milepost 101.2 to Milepost 107.2 located in Sandusky and Erie Counties, Ohio, herein designated **Contract No. 39-14-01**, which construction project shall be performed over the 2014 and 2015 construction seasons; and

WHEREAS, expenditures for the award to be made under Contract No. 39-14-01 will exceed \$150,000.00, and, therefore, in accordance with Article V, Section 1.00 of the Commission's Code of Bylaws, Commission action is necessary for said Contract award; and

WHEREAS, the Commission received two bids via Bid Express for the performance of said Contract, and said bids have been reviewed and analyzed by the Commission's Chief Engineer, whose report concerning such analysis is before the Commission; and

WHEREAS, the Chief Engineer reports that the lowest responsive and responsible bid for the performance of Contract No. 39-14-01 was submitted by Kokosing Construction Company, Inc., of Columbus, Ohio ("Kokosing"), in the total bid amount of \$28,747,399.38 including an Access Credit in the amount of \$1,095,000.00, which bid he recommends be accepted by the Commission; and

WHEREAS, the Commission has also been advised by the Director of Contracts Administration that bids for Contract No. 39-14-01 were solicited on the basis of the same terms and conditions and the same specifications, that the bid of Kokosing for Contract No. 39-14-01 conforms to the requirements of Ohio Revised Code Sections 5537.07, 9.312 and 153.54, and that a performance bond with good and sufficient surety has been submitted by Kokosing; and

WHEREAS, the Commission's Executive Director has reviewed the reports of the Chief Engineer and the Director of Contracts Administration and, predicated upon such analysis, has made his recommendation to the Commission to award Contract No. 39-14-01 to the lowest responsive and responsible bidder, Kokosing Construction Company, Inc.; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED that the bid of **Kokosing Construction Company, Inc.**, of **Columbus, Ohio,** in the amount of **\$27,652,399.38** (**the total bid amount of \$28,747,399.38 minus the Access Credit in the amount of \$1,095,000.00**) for the performance of Contract No. 39-14-01 is, and is by the Commission, determined to be the lowest responsive and responsible bid received for the performance of said Contract, and is accepted, and that the Chairperson and Executive Director, or either of them, hereby is authorized to: 1) execute a Contract with said successful bidder in the form heretofore prescribed by the Commission pursuant to the aforesaid bid, 2) direct the return to the non-winning bidder of its bid security, when appropriate, and 3) take any and all action necessary or proper to carry out the terms of said bid and of said Contract; and

FURTHER RESOLVED that the Commission hereby authorizes the Executive Director and the Chief Engineer to assign **CT Consultants**, **Inc.**, of **Mentor**, **Ohio**, to Contract No. 39-14-01 for the purpose of performing Task 3 construction services in accordance with the Agreement specific to this Project as previously authorized under Resolution No. 37-2013, and to assign **Professional Service Industries**, **Inc.**, of **Cleveland**, **Ohio**, for the purpose of performing materials testing and inspection, with such assignment in accordance with the 2013-2014 Miscellaneous Engineering Services Agreement between the Ohio Turnpike and Infrastructure Commission and said engineering firm; and

FURTHER RESOLVED that Project No. 39-14-01 is designated a System Project under the Commission's 2013 Master Trust Agreement.

(Resolution No. 19-2014 adopted March 24, 2014)