OHIO TURNPIKE COMMISSION

<u>Resolution Awarding a Contract for the Purchase</u> of Hot-Pour, Ready-Mixed Joint Sealant Pursuant to Invitation No. 4176

WHEREAS, the Commission has duly advertised according to law for bids upon a Contract for the furnishing of approximately 490,000 pounds of hot-pour, ready-mixed joint sealant herein designated **Invitation No. 4176**; and

WHEREAS, expenditures of the Commission for hot-pour, ready-mixed joint sealant under Invitation No. 4176 may exceed \$150,000.00 and, in accordance with Article V, Section 1.00 of the Commission's Code of Bylaws, Commission action is necessary for the award of such Contract; and

WHEREAS, three bids were received in response to said Invitation, and said bids were reviewed by the Maintenance Engineer, whose report concerning such analysis is before the Commission; and

WHEREAS, the Maintenance Engineer reports that the lowest responsive and responsible bid was submitted by **Crafco, Inc.** of **Chandler, Arizona,** that this bidder proposes to furnish materials and services in accordance with the Commission's specifications, and that the amount bid is below the estimated expenditure for this Invitation; and

WHEREAS, the Maintenance Engineer has recommended award of a Contract to Crafco, Inc. in the amount of **\$194,944.05** (the bid amount plus a five percent manufacturing variance); and

WHEREAS, the Director of Contracts Administration has advised the Commission that Crafco, Inc. qualifies for consideration under the Commission's "Domestic and Ohio Preference" Policy; and

WHEREAS, the Commission has also been advised by the Director of Contracts Administration that all bids for Invitation No. 4176 were solicited on the basis of the same terms and conditions and the same specifications, that the bid of Crafco, Inc. for Invitation No. 4176 conforms to the requirements of Ohio Revised Code Sections 5537.07 and 9.312, and that a Bid Guaranty Bond/Performance Bond of good and sufficient surety has been submitted by Crafco, Inc.; and

WHEREAS, the Executive Director has reviewed the reports of the Maintenance Engineer and the Director of Contracts Administration and, predicated upon such analysis, concurs with the recommendation to award the Contract for Invitation No. 4176 to the lowest responsive and responsible bidder, Crafco, Inc.; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED that the bid of **Crafco, Inc.** of **Chandler, Arizona** for Invitation No. 4176 is deemed by the Commission to be the lowest responsive and responsible bid received and is accepted, and the Executive Director and the General Counsel, or either of them, is hereby authorized to: 1) execute a Contract with Crafco, Inc. in the form heretofore prescribed by the Commission pursuant to the aforesaid Invitation, 2) incur expenditures under the Contract in the quantities estimated by the Maintenance Department's staff for the purchase of hot-pour, ready-mixed joint sealant, 3) direct the return to the other bidders of their bid security at such time as Crafco, Inc. has entered into a Contract, and 4) take any and all action necessary to properly carry out the terms of said Contract.

(Resolution No.4-2012 adopted January 17, 2012)