

OHIO TURNPIKE COMMISSION

Resolution Awarding Contract No. 64-12-01, Toll Plaza Modifications for New Automated Toll Payment Machines

WHEREAS, the Commission has duly advertised according to law for bids upon a Contract for the renovation work necessary to install eight Automated Toll Payment Machines ("ATPM's), two each at Toll Plazas 52, 91, 152 and 193 in Lucas, Sandusky, Lorain and Portage Counties, Ohio, herein designated **Contract No. 64-12-01**; and

WHEREAS, expenditures for the award to be made under Contract No. 64-12-01 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, on August 22, 2012, the Commission received one bid from **The Spieker Company of Perrysburg, Ohio ("Spieker")**, in the amount of **\$216,000.00** for the performance of Contract No. 64-12-01; and

WHEREAS, said bid has been reviewed and analyzed by the Commission's Chief Engineer, who has submitted a report concerning such analysis indicating that Spieker has performed satisfactorily on Commission projects in the past, and that Spieker has sufficient capacity to perform this Project; and

WHEREAS, the Commission has been advised by the General Counsel that bids for Contract No. 64-12-01 were solicited on the basis of the same terms and conditions and the same specifications, that the low bid of Spieker for Contract No. 64-12-01 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 said bidder; and

WHEREAS, the Commission's Executive Director has reviewed the reports of the Chief Engineer and the General Counsel and, predicated upon such analyses, has made his recommendation to the Commission to award Contract No. 64-12-01 to the lowest responsive and responsible bidder, The Spieker Company, in the amount of \$216,000.00; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED that the bid submitted by **The Spieker Company of Perrysburg, Ohio**, in the total amount of **\$216,000.00**, for the performance of Contract No. 64-12-01 is, and is by the Commission, determined to be the lowest responsive and responsible bid received, and is accepted, and that the Chairperson and Executive Director, or either of them, hereby are 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 bidder of its bid security, when appropriate, and 3) take any and all action necessary or proper to carry out the terms of said bids and of said Contract; and

FURTHER RESOLVED that the Commission hereby authorizes the Executive Director and the Chief Engineer to assign **URS Corporation of Akron, Ohio**, to Contract No. 64-12-01 for the purpose of performing construction administration and inspection, with such assignment in accordance with the 2011-2012 Miscellaneous Engineering Services Agreement between the Ohio Turnpike Commission and said engineering firm; and

[FURTHER RESOLVED that Project No. 64-12-01 is designated a System Project under the Commission's 1994 Master Trust Agreement.]

(Resolution No. 40-2012 adopted September 18, 2012)