OHIO TURNPIKE COMMISSION

<u>Resolution Awarding Contract No. 26-12-01, Interchange Lighting Improvements;</u> <u>Interchange 142 and Interchange 151, Lorain County, Ohio</u>

WHEREAS, the Commission has duly advertised according to law for bids upon a Contract for Interchange Lighting Improvements at Interchange 142 (Milepost 142.8), and at Interchange 151 (Milepost 151.8), both located in Lorain County, Ohio, herein designated **Contract No. 26-12-01**; and

WHEREAS, expenditures for the award to be made under Contract No. 26-12-01 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 September 27, 2012, the Commission received five bids 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 has reported that the lowest responsive and responsible bid for the performance of Contract No. 26-12-01 was submitted by **Lake Erie Electric of Toledo, Inc.** of **Bowling Green, Ohio**, in the amount of **\$1,081,490.00**, which company has the capacity to perform this Project, and which bid he has recommended be accepted by the Commission; and

WHEREAS, the Commission has also been advised by the General Counsel that bids for Contract No. 26-12-01 were solicited on the basis of the same terms and conditions and the same specifications, that the bid of Lake Erie Electric of Toledo for Contract No. 26-12-01 conforms to the requirements of Ohio Revised Code Section 5537.07, Section 9.312 and Section 153.54, and that a performance bond with good and sufficient surety has been submitted by said bidder; and

WHEREAS, the Executive Director has reviewed the reports of the Chief Engineer and the General Counsel and predicated upon such analysis, concurs that Contract No. 26-12-01 be awarded to the lowest responsive and responsible bidder, Lake Erie Electric of Toledo; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED that the bid of Lake Erie Electric of Toledo, Inc., of Bowling Green, Ohio, in the amount of \$1,081,490.00 for the performance of Contract No. 26-12-01 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 bidders of their 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 Chief Engineer to assign **DLZ Ohio, Inc.**, of **Cleveland, Ohio**, to Contract No. 26-12-01 for the purpose of performing construction inspection and materials testing, in accordance with the Agreement specific to this Project; and

FURTHER RESOLVED that Project No. 26-12-01 is designated as a Fuel Tax Project.

(Resolution No. 42-2012 adopted October 15, 2012)