

OHIO TURNPIKE COMMISSION

Resolution Awarding Contract No. 40-11-01

WHEREAS, the Commission has duly advertised according to law for bids upon a Contract for repainting of the following bridges over the Turnpike Mainline located in Lucas County, Ohio, herein designated **Contract No. 40-11-01**:

<u>Bridge</u>	<u>Milepost</u>
Wilkins Road	50.4
Eber Road	53.5
Crissy Road	54.8
Holloway Road	57.3
Manley Road	58.6
River Road	62.8

WHEREAS, expenditures for the Contract to be awarded 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 the said Contract award; and

WHEREAS, the Commission received bids from six bidders 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. 40-11-01 was submitted by **APBN, Inc. of Campbell, Ohio** in the total amount of **\$1,172,150.00**, which bid he recommends be accepted by the Commission; and

WHEREAS, the Commission has been advised by the Director of Contracts Administration that all bids for Contract No. 40-11-01 were solicited on the basis of the same terms and conditions and the same specifications, that the bid of APBN, Inc. for Contract No. 40-11-01 conforms to the requirements of Section 5537.07, Section 9.312 and Section 153.54 of the Ohio Revised Code, and that a performance bond with good and sufficient surety has been submitted by APBN, Inc.; 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 analyses, has made his recommendation to the Commission that Contract No. 40-11-01 be awarded to the lowest responsive and responsible bidder, APBN, Inc.; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED that the bid of **APBN, Inc. of Campbell, Ohio**, in the amount of **\$1,172,150.00**, for the performance of **Contract No. 40-11-01** 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 Executive Director and the Chief Engineer to assign **Greenman-Pederson, Inc. of Akron, Ohio**, to Contract No. 40-11-01 for the purpose of performing inspection and testing services, with such assignment in accordance with the 2011-2012 Miscellaneous Engineering Services Agreement between the Ohio Turnpike Commission and Greenman-Pederson, Inc.; and

FURTHER RESOLVED that Project No. 40-11-01 is designated a System Project under the Commission's 1994 Master Trust Agreement.

(Resolution No. 12-2011 adopted March 21, 2011)