OHIO TURNPIKE COMMISSION

Resolution Awarding Contract No. 40-13-01

WHEREAS, the Commission has duly advertised according to law for bids upon a Contract for repainting of the following seven bridges over the Turnpike Mainline located in Sandusky, Erie and Lorain Counties, Ohio, herein designated as **Contract No. 40-13-01:**

Bridge	<u>Milepost</u>
Vickery Road	101.3
Mugg Road	102.3
State Route 101	104.2
State Route 269	106.8
Harrison Road	130.8
Dean Road	132.4
Gore-Orphanage Road	133.1

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 four 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 reports that the lowest responsive and responsible bid for the performance of Contract No. 40-13-01 was submitted by **Panther Industrial Painting, LLC**, of **Mishawaka, Indiana**, in the amount of \$1,456,310.00, which bid he recommends be accepted by the Commission; and

WHEREAS, the Commission has also been advised by the General Counsel that bids for Contract No. 40-13-01 were solicited on the basis of the same terms and conditions and the same specifications, that the bid of Panther Industrial Painting, LLC for said Contract 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 Panther Industrial Painting, LLC; and

WHEREAS, the Executive Director has reviewed the reports of the Chief Engineer and the General Counsel and, predicated upon such analysis, concurs with the recommendation to award Contract No. 40-13-01 to the lowest responsive and responsible bidder, Panther Industrial Painting, LLC; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED that the bid of **Panther Industrial Painting, LLC**, of **Mishawaka, Indiana**, in the amount of \$1,456,310.00 for the performance of Contract No. 40-13-01 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 **True Inspection Services**, **LLC**, of **Springfield**, **Ohio**, to Contract No. 40-13-01 for the purpose of performing inspection and testing services, with such assignment in accordance with the 2013-2014 Miscellaneous Engineering Services Agreement between the Ohio Turnpike Commission and True Inspection Services, LLC; and

FURTHER RESOLVED that Project No. 40-13-01 is designated a Fuel Tax Project under the Commission's 1994 Master Trust Agreement.

(Resolution No. 17-2013 adopted April 8, 2013)