## **OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

## <u>Resolution Approving the Selection of M. P. Dory Company to Repair and Replace Various</u> <u>Sign Structures in the amount of \$329,375.00 under Contract No. 45-17-01</u> in Williams, Lucas and Mahoning Counties

WHEREAS, the Commission published notice in accordance with law advertising its invitation to bid upon a Contract for the Sign Structure Repair and Replacement Project at Milepost 3.75, 53.00 and Milepost 237.20 to Milepost 240.65 in Williams, Lucas and Mahoning Counties, Ohio, designated as **Contract No. 45-17-01** (the "Project"); and

WHEREAS, the Commission received two bids via Bid Express to perform the Contractor's obligations on the Project, and the Assistant Chief Engineer and the Chief Engineer reviewed and evaluated the bids received, and whose report concerning such analysis is before the Commission; and

WHEREAS, Commission action is necessary to approve Contract No. 45-17-01 in accordance with Article V, Section 1.00 of the Commission's Bylaws because the amount of the bids received require an expenditure that will exceed \$150,000.00; and

WHEREAS, the Assistant Chief Engineer and Chief Engineer report that **M. P. Dory Company**, of **Columbus**, **Ohio** submitted the lowest responsive and responsible bid to perform the Contractor's obligations under Contract No. 45-17-01 in the amount of **\$329,375.00**, which they recommend the Commission accept and approve authorization for the Executive Director to select; and

WHEREAS, the Director of Contracts Administration advises that bids for Contract No. 45-17-01 were solicited on the basis of the same terms, conditions and specifications, that the bid of M. P. Dory Company for Contract No. 45-17-01 conforms to the requirements of Ohio Revised Code Sections 5537.07, 9.312 and 153.54, and that M. P. Dory Company submitted a bid guarantee and performance bond with good and sufficient surety; and

WHEREAS, the Commission's Executive Director has reviewed the reports of the Assistant Chief Engineer, Chief Engineer and the Director of Contracts Administration and, predicated upon such analysis, has made his recommendation to the Commission to approve authorization for the Executive Director to execute Contract No. 45-17-01 with the lowest responsive and responsible bidder, M. P. Dory Company; and

WHEREAS, the Commission has duly considered such recommendations.

## NOW, THEREFORE, BE IT

RESOLVED by the Ohio Turnpike and Infrastructure Commission that the bid of **M. P. Dory Company** of **Columbus, Ohio**, in the amount of **\$329,375.00** for Contract No. 45-17-01 is approved as the lowest responsive and responsible bid received and the Executive Director is authorized to execute a Contract on the basis of said bid; and

FURTHER RESOLVED that the Executive Director has the authority to approve such extra work or change orders under said contracts as a result of an increase in the planned quantities, newly mandated requirements that did not exist at the time of original contract awards, or circumstances that would create a life, safety, or health threatening situation or would unduly delay the completion of the Project or increase its costs.

## (Resolution No. 60-2016 adopted October 17, 2016)