

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Awarding Contract No. 59-15-01, Resurfacing Project in Williams County

WHEREAS, the Commission has duly advertised according to law for bids upon a Contract for Repairs and Resurfacing of the Eastbound and Westbound Roadways, from Milepost 0.0 to Milepost 5.7 located in Williams County, Ohio, herein designated **Contract No. 59-15-01**; and

WHEREAS, expenditures for the award to be made under Contract No. 59-15-01 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, the Commission received one bid via Bid Express for the performance of said Contract, and said bid has 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 sole bid for the performance of Contract No. 59-15-01 was submitted by **Gerken Paving, Inc.**, of **Napoleon, Ohio**, in the amount of **\$5,569,016.00**, which bid he has deemed to be responsive and responsible, and which bid he recommends be accepted by the Commission; and

WHEREAS, the Commission has also been advised by the Director of Contracts Administration that the bid for Contract No. 59-15-01 was solicited on the basis of the same terms and conditions and the same specifications, that the bid of Gerken Paving, Inc. for Contract No. 59-15-01 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 Gerken Paving, Inc.; and

WHEREAS, the Commission's Director of Contracts Administration further advises that Gerken Paving, Inc. has made a good faith effort to allocate a percentage of the work to minority and/or disadvantaged businesses; and

WHEREAS, the Executive Director has reviewed the reports of the Chief Engineer and the Director of Contracts Administration and, predicated upon such analysis, concurs with the recommendation to award Contract No. 59-15-01 to the lowest responsive and responsible bidder, Gerken Paving, Inc.; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED that the bid of **Gerken Paving, Inc.**, of **Napoleon, Ohio**, in the amount of **\$5,569,016.00** for the performance of Contract No. 59-15-01 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, and 2) 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 **Somat Engineering of Ohio, Inc.**, of **Cleveland, Ohio** (a Commission-certified MBE), to Contract No. 59-15-01 for the purpose of performing construction administration, inspection and materials testing services, with such assignment in accordance with the 2015-2016 Miscellaneous Engineering Services Agreements between the Ohio Turnpike and Infrastructure Commission and said engineering firm; and

FURTHER RESOLVED that Contract No. 59-15-01 is designated a System Project under the Commission's 2013 Master Trust Agreement.

(Resolution No. 6-2015 adopted February 23, 2015)