

# OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

## Resolution Awarding Contract No. 59-15-02, Resurfacing Project in Wood, Ottawa and Sandusky Counties

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 72.0 to Milepost 86.20 located in Wood, Ottawa and Sandusky Counties, Ohio, herein designated **Contract No. 59-15-02**; and

WHEREAS, expenditures for the award to be made under Contract No. 59-15-02 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 two bids via Bid Express 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 and Assistant Chief Engineer report that the apparent low bid for the performance of Contract No. 59-15-02 was submitted by **The Shelly Company - Northwest, of Findlay, Ohio**, in the amount of **\$5,844,068.53**, which bid they have deemed to be responsive and responsible, and which bid they recommend be accepted by the Commission; and

WHEREAS, the Commission has also been advised by the Director of Contracts Administration that the bids for Contract No. 59-15-02 were solicited on the basis of the same terms and conditions and the same specifications, that the bid of The Shelly Company - Northwest for Contract No. 59-15-02 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 The Shelly Company - Northwest; and

WHEREAS, the Commission's Director of Contracts Administration further advises that The Shelly Company - Northwest 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, Assistant Chief Engineer and the Director of Contracts Administration and, predicated upon such analysis, concurs with the recommendation to award Contract No. 59-15-02 to the lowest responsive and responsible bidder, The Shelly Company - Northwest; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED that the bid of **The Shelly Company - Northwest, of Findlay, Ohio**, in the amount of **\$5,844,068.53** for the performance of Contract No. 59-15-02 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 non-winning bidder of its 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 **Quality Control Inspection, Inc., of Bedford, Ohio**, to Contract No. 59-15-02 for the purpose of performing construction administration and inspection services, and **TTL Associates, Inc., of Toledo, Ohio**, for the purpose of performing materials testing, with such assignments in accordance with the 2015-2016 Miscellaneous Engineering Services Agreements between the Ohio Turnpike and Infrastructure Commission and said engineering firms; and

FURTHER RESOLVED that **Contract No. 59-15-02 is designated a System Project under the Commission's 2013 Master Trust Agreement.**

**(Resolution No. 7-2015 adopted February 23, 2015)**