

OHIO TURNPIKE COMMISSION

Resolution Awarding Contract No. 43-10-02

WHEREAS, the Commission has duly advertised according to law for bids upon a Contract for Bridge Parapet Rehabilitation of Expansion Joint Replacement at Diagonal Road (CR 155) at Milepost 191.2, Coit Road (Twp Rd. 210) Milepost 192.4, Limeridge Road (CR 222) Milepost 196.70, and Nichols Road (CR 225) Milepost 199.20, located over the Ohio Turnpike in Portage County, Ohio, herein designated **Contract No. 43-10-02**; and

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 award of said Contract; and

WHEREAS, the Commission received four bids for the performance of said Contract; and

WHEREAS, said bids have been reviewed and analyzed by the Commission's Acting Chief Engineer, and he has submitted a report concerning such analysis, which report is before the Commission; and

WHEREAS, the Acting Chief Engineer reports that the lowest responsive and responsible bid for the performance of Contract No. 43-10-02 was received from **The Velotta Company of Sharon Center, Ohio**, in the amount of **\$340,516.00**, 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. 43-10-02 were solicited on the basis of the same terms and conditions and the same specifications, that the bid of The Velotta Company for Contract No. 43-10-02 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 Velotta Company; and

WHEREAS, the Commission's Executive Director has reviewed the reports of the Acting Chief Engineer and the Director of Contracts Administration and, predicated upon such analysis, has made his recommendation to the Commission to award Contract No. 43-10-02 to the lowest responsive and responsible bidder, The Velotta Company; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED that the bid of **The Velotta Company of Sharon Center, Ohio**, in the amount of **\$340,516.00** for the performance of Contract No. 43-10-02 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 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 **Solar Testing Laboratories, Inc.** of **Brooklyn Heights, Ohio** to Contract No. 43-10-02 for the purpose of performing material testing and inspection, with such assignment in accordance with the 2009-2010 General Engineering Services Agreement between the Ohio Turnpike Commission and Solar Testing Laboratories, Inc.; and

FURTHER RESOLVED that Project No. 43-10-02 is designated a System Project under the Commission's 1994 Master Trust Agreement.

(Resolution No. 18-2010 adopted June 21, 2010)