## **OHIO TURNPIKE COMMISSION**

## <u>Resolution Awarding a Contract for the Purchase</u> of Retroreflective and Non-Reflective Sheeting and Electronic Cuttable Overlay Film under Invitation No. 4160

WHEREAS, the Commission duly advertised for bids to furnish the Commission with its requirements for Retroreflective and Non-Reflective Sheeting and Electronic Cuttable Overlay Film for a one-year period under Invitation No. 4160 with two possible, one-year renewal terms; and

WHEREAS, Invitation No. 4160 was divided into six different Groups listing estimated quantities and various sizes of retroreflective, non-reflective sheeting and electronic cuttable overlay film to be used in the Commission's Sign Shop; and

WHEREAS, it is anticipated that total Contract expenditures by the Commission for the abovedescribed materials under Invitation No. 4160 will exceed \$150,000, 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 such Contract; and

WHEREAS, the two bids received were reviewed and analyzed by the Commission's Maintenance Engineer, whose report concerning such analysis is before the Commission; and

WHEREAS, the Maintenance Engineer reports that, collectively, the lowest responsive and responsible bid received for all six Groups under Invitation No. 4160 was submitted by **3M Corporation** of **St Paul, Minnesota** in the total annual amount of **\$92,120.00** based on the estimated quantities to be ordered by the Commission as set forth in the Invitation; and

WHEREAS, the Maintenance Engineer further reports that 3M Corporation proposes to furnish materials and services in accordance with the Specifications and has satisfactorily furnished similar materials to the Commission in the past; and

WHEREAS, for all of the above reasons, the Maintenance Engineer recommends that a Contract be awarded to the lowest responsive and responsible bidder, 3M Corporation, in an annual blanket amount of **\$95,000.00**; and

WHEREAS, the Director of Contracts Administration has advised the Commission that 3M Corporation qualifies for consideration under the Commission's "Domestic and Ohio Preference" Policy; and

WHEREAS, the Commission has also been advised by the Director of Contracts Administration that all bids for Contract No. 4160 were solicited on the basis of the same terms and conditions and the same specifications, and that the bid of 3M Corporation conforms to the requirements of Ohio Revised Code Sections 5537.07 and 9.312; and

WHEREAS, the Interim Executive Director has reviewed the reports of the Maintenance Engineer and the Director of Contracts Administration and, predicated upon such analysis, has made his recommendation to the Commission that Contract No. 4160 be awarded to the lowest responsive and responsible bidder, 3M Corporation of St. Paul, Minnesota; and

WHEREAS, the Commission has duly considered such recommendations.

## NOW, THEREFORE, BE IT

RESOLVED that the bid of **3M Corporation** of **St. Paul, Minnesota** under Invitation No. 4160 is, and is by the Commission deemed to be the lowest responsive and responsible bid received and is accepted, and the Interim Executive Director or the Director of Contracts Administration, or either of them, is hereby authorized: 1) to execute a blanket Contract in the annual amount of **\$95,000.00** with the successful bidder for a one-year period in the form heretofore prescribed by the Commission pursuant to the aforesaid Invitation, 2) to exercise either or both of two possible, one-year renewal options upon satisfactory performance evaluations by the Maintenance Department, and 3) to take any and all action necessary to properly carry out the terms of said Contract.

## (Resolution No. 21-2011 adopted April 18, 2011)