

OHIO TURNPIKE COMMISSION

Resolution Awarding a Contract for the Purchase of Aluminum and/or Steel Overhead Sign Support Structures under Invitation No. 4100

WHEREAS, the Commission has advertised for bids for Invitation No. 4100 for furnishing to the Commission of Aluminum and/or Steel Overhead Sign Support Structures to facilitate the placement of LED signage at all toll plazas for the implementation of electronic toll collection on the Turnpike (*E-ZPass*[®]); and

WHEREAS, expenditures for the Contract to be awarded under Invitation No. 4100 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, bidders were asked to submit bids for three Groups (Groups I, II and III) that are based on geographical location of the Commission's toll plazas; and

WHEREAS, the four bids received in response to Invitation 4100 were reviewed and analyzed by the Commission's Chief Engineer, whose report concerning said analysis is before the Commission; and

WHEREAS, the Chief Engineer reports that the low bid for all three Groups was submitted by **Brookfield Fabricating of Brookfield, Missouri** in the total amount of **\$1,117,675.00**, and that this bidder proposes to furnish the overhead sign support structures in accordance with the Specifications; and

WHEREAS, the Director of Contracts Administration has advised the Commission that, although the low bidder does not qualify as an Ohio bidder under the Commission's "Buy Ohio Bid Preference" policy, the bids are in excess of five percent below the next lowest bidder's, and, therefore, under the policy, the bid of Brookfield Fabricating may be considered; and

WHEREAS, the Commission has been further advised by the Director of Contracts Administration that bids for Invitation No. 4100 were solicited on the basis of the same terms and conditions and the same specifications; that the bids of Brookfield Fabricating for Invitation No. 4100 conform to the requirements of Ohio Revised Code Section 5537.07 and Section 9.312; and that a bid guaranty with good and sufficient surety has been submitted by the aforementioned bidder; and

WHEREAS, the Commission's Executive Director has reviewed the reports of the Chief Engineer and the Director of Contracts Administration and, predicated upon such analysis, has made his recommendation to the Commission that the Contract for Invitation No. 4100 be awarded to the lowest responsive and responsible bidder for Groups I, II and III, Brookfield Fabricating; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED that the bids of **Brookfield Fabricating of Brookfield, Missouri** for Groups I, II and III in the total amount of **\$1,117,675.00** under Invitation No. 4100 for furnishing the Commission with Overhead Sign Support Structures to facilitate the placement of LED signage at all toll plazas are, and are by the Commission, determined to be the lowest responsive and responsible bids received and are accepted, and the Executive Director and the Director of Contracts Administration, or either of them, hereby is authorized: 1) to execute a Contract with Brookfield Fabricating in the form heretofore prescribed by the Commission pursuant to the aforesaid Invitation; 2) to direct the return to the bidders of their bid security at such time as Brookfield Fabricating has entered into a Contract; and 3) to take any and all action necessary or proper to carry out the terms of said Contract.

(Resolution No. 31-2008 adopted July 28, 2008)