

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Approving the Selection of Shelly & Sands, Inc. to Perform the Bridge Rehabilitation and Third Lane Widening Under Project No. 43-19-06 for the Total Amount of \$13,988,600.98 and Approving the Assignments of Jobes Henderson & Associates, Inc. and ACA Engineering, Inc. to Perform Professional Services on the Project

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) published notice in accordance with law advertising its invitation to bid upon a Contract for the Bridge Rehabilitation of the Ohio Turnpike over Poland-Unity Road (County Route 175) at Milepost 237.8 and the Ohio Turnpike over Columbiana-New Castle Road (County Route 62) at Milepost 238.1 and the Third Lane Widening between Mileposts 237.17 and 238.63 in Mahoning County (“Project No. 43-19-06”); and

WHEREAS, the Commission received three bids to perform the Contractor’s obligations on the Project, and the report of the Commission’s Chief Engineer and Deputy Chief Engineer concerning the review and analysis of said bids is before the Commission; and

WHEREAS, the Chief Engineer reports that Shelly & Sands, Inc., of North Jackson, Ohio (“Shelly & Sands”), submitted the apparent low bid on Project No. 43-19-06 in the total bid amount of \$13,988,600.98, which they recommend the Commission accept and approve authorization for the Executive Director to award; and

WHEREAS, the Director of Contracts Administration advises that bids for Project No. 43-19-06 were solicited from all bidders on the basis of the same terms, conditions and specifications, that the bid of Shelly & Sands for Project No. 43-19-06 conforms to the requirements of Ohio Revised Code Sections 5537.07 and 9.312, and that Shelly & Sands submitted a performance bond with good and sufficient surety and made a good faith effort to attain the participation of small or otherwise disadvantaged businesses on the Project; and

WHEREAS, Commission action is necessary to approve the Contract in accordance with Article V, Section 1.00 of the Commission’s Bylaws because the amount of the bids received will require expenditures under Contract No. 43-19-06 that will exceed \$150,000.00; and

WHEREAS, the Commission’s Executive Director has reviewed the reports of the Chief Engineer and the Director of Contracts Administration and concurs in the recommendation to select Shelly & Sands as the lowest responsive and responsible bidder for Project No. 43-19-06; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED by the Ohio Turnpike and Infrastructure Commission that the bid of Shelly & Sands, Inc. for Project No. 43-19-06 in the amount of \$13,988,600.98 is approved as the lowest responsive and responsible bid received and the Executive Director is authorized to execute a Contract based on said bid; and

FURTHER RESOLVED that the Executive Director and the Chief Engineer are authorized to assign Jobes Henderson & Associates, Inc., of Bedford, Ohio, to perform all necessary construction administration and inspection services in accordance with its contract previously authorized under Resolution Nos. 15-2018 and 44-2018, and assign ACA Engineering, Inc., of Boardman, Ohio, to perform the necessary materials testing services in accordance with the 2019-2020 Miscellaneous Professional Services Agreement; and

FURTHER RESOLVED that the Executive Director has the authority to approve such extra work or change orders under said contracts as a result of an increase in the planned quantities, newly mandated requirements that did not exist at the time of original contract awards, or circumstances that would create a life, safety, or health threatening situation or would unduly delay the completion of the Project or increase its costs.

(Resolution No. 66-2018 adopted November 19, 2018)