

OHIO TURNPIKE COMMISSION

Resolution Awarding Contract No. 56-12-01

WHEREAS, the Commission has duly advertised according to law for bids upon a contract for furnishing and installing one self-supporting salt storage building at the Commission's **Elmore Maintenance Building** located at Milepost 79.7 in Ottawa County, Ohio, herein designated **Contract No. 56-12-01**; 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 said Contract award; and

WHEREAS, the Commission received one bid for the performance of said Contract, and said bid has been reviewed and analyzed by the Commission's Assistant Maintenance Engineer, whose report concerning such analysis is before the Commission; and

WHEREAS, the Assistant Maintenance Engineer reports that the sole bid for the performance of Contract No. 56-12-01 was submitted by **Seitz Builders, Inc.**, of **Broadview Heights, Ohio** in the total amount of **\$319,000.00**; which bid he recommends be accepted by the Commission, and

WHEREAS, the Assistant Maintenance Engineer further states that Seitz Builders proposes to provide materials and services in accordance with the Commission's specifications, and has satisfactorily constructed this type of salt storage structure for the Commission in the past, and the bid is therefore, a responsive and responsible bid; and

WHEREAS, the Commission has been advised by the General Counsel that bids for Contract No. 56-12-01 were solicited on the basis of the same terms and conditions and the same specifications, that the bid of Seitz Builders for Contract No. 56-12-01 conforms to the requirements of Section 5537.07, Section 9.312 and Section 153.54 of the Ohio Revised Code, and that a performance bond with good and sufficient surety has been submitted by said bidder; and

WHEREAS, the Commission's Executive Director has reviewed the reports of the Assistant Maintenance Engineer and the General Counsel and predicated upon such analysis, has made his recommendation to the Commission that Contract No. 56-12-01 be awarded to the lowest responsive and responsible bidder, Seitz Builders, Inc.; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED that the bid of **Seitz Builders, Inc.**, of **Broadview Heights, Ohio**, in the amount of **\$319,000.00**, for the performance of **Contract No. 56-12-01**, 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 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 Chief Engineer to assign **TTL Associates, Inc.**, of **Toledo, Ohio**, to Contract No. 56-12-01 for the purpose of performing materials testing, in accordance with the 2011-2012 Miscellaneous Engineering Services Agreement between the Ohio Turnpike Commission and said engineering firm; and

FURTHER RESOLVED that Project No. 56-12-01 is designated a Renewal & Replacement Project under the Commission's 1994 Master Trust Agreement.

(Resolution No. 25-2012 adopted June 18, 2012)