

# OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

## Resolution Awarding Contract No. 37-14-01, TP232 Truck & Trailer Lot Expansion in Mahoning County

WHEREAS, the Commission has duly advertised according to law for bids upon a Contract for TP232 Truck & Trailer Lot Expansion at Milepost 232.9 located in Mahoning County, Ohio, herein designated **Contract No. 37-14-01**; and

WHEREAS, expenditures for the award to be made under Contract No. 37-14-01 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 said Contract award; and

WHEREAS, the Commission received two bids for the performance of said Contract, and said bids have been reviewed and analyzed by the Commission's Chief Engineer, whose report concerning such analysis is before the Commission; and

WHEREAS, the Chief Engineer reports that the lowest responsive and responsible bid for the performance of Contract No. 37-14-01 was submitted by **Shelly & Sands, Inc., of Akron, Ohio, in the total bid amount of \$439,031.80**, which bid he recommends be accepted by the Commission; and

WHEREAS, the Commission has also been advised by the Director of Contracts Administration that bids for Contract No. 37-14-01 were solicited on the basis of the same terms and conditions and the same specifications, that the bid of Shelly & Sands, Inc. for Contract No. 37-14-01 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 Shelly & Sands, Inc.; and

WHEREAS, the Interim Executive Director has reviewed the reports of the Chief Engineer and the Director of Contracts Administration and, predicated upon such analysis, concurs with the recommendation to award Contract No. 37-14-01 to the lowest responsive and responsible bidder, Shelly & Sands, Inc.; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED that the bid of **Shelly & Sands, Inc., of Akron, Ohio**, in the total bid amount of **\$439,031.80** for the performance of Contract No. 37-14-01 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 Interim 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 non-winning 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 Interim Executive Director and the Chief Engineer to assign **Professional Service Industries, Inc., of Cleveland, Ohio**, to Contract No. 37-14-01 for the purpose of performing construction administration, inspection and materials testing, with such assignment in accordance with the 2013-2014 Miscellaneous Engineering Services Agreement between the Ohio Turnpike and Infrastructure Commission and said engineering firm; and

**FURTHER RESOLVED that Contract No. 37-14-01 is designated a Fuel Tax Fund Project.**

**(Resolution No. 57-2014 adopted September 15, 2014)**