

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing the Purchase of up to Fourteen Portable Changeable Message Boards Under ODOT Cooperative Purchasing Program

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) is authorized to participate in contracts awarded by the Ohio Department of Transportation (“ODOT”) for the purchase of machinery, materials, supplies, or other articles under Ohio Revised Code Section 5513.01(B); and

WHEREAS, the Chief Engineer has determined that the purchase of fourteen portable changeable message boards are necessary for maintaining traffic on the Ohio Turnpike in a safe and efficient manner; and

WHEREAS, the Maintenance Department staff has recommended that the best equipment available to perform its operations is the American Signal CMS-T333 full matrix message boards with cellular telecommunications and GPS; and

WHEREAS, the portable changeable message boards are available for acquisition through the ODOT Cooperative Purchasing Program, and the Procurement Manager has determined that the lowest cost of obtaining the portable changeable message boards is under **ODOT Contract No. 048-16** from **Lightle Enterprises of Ohio, LLC**, of **Frankfort, Ohio**, in the amount of \$15,054.00 each for a total price of **\$210,756.00**; and

WHEREAS, Commission action is necessary under Article V, Section 1.00 of the Commission’s Code of Bylaws because the expenditure required to purchase the fourteen portable changeable message boards exceeds \$150,000.00; and

WHEREAS, the Executive Director and Chief Engineer have reviewed the recommendation of the Maintenance Engineer and concur with the recommendation that the Commission approve the purchase of the fourteen portable changeable message boards from Lightle Enterprises of Ohio, LLC through the ODOT Cooperative Purchasing Program.

NOW, THEREFORE, BE IT

RESOLVED by the Ohio Turnpike and Infrastructure Commission that the purchase of fourteen portable changeable message boards from **Lightle Enterprises of Ohio, LLC**, of **Frankfort, Ohio**, through the ODOT Cooperative Purchasing Program under Contract No. 048-16, in the total amount of **\$210,756.00**, is approved.

(Resolution No. 9-2016 adopted January 19, 2016)