

OHIO TURNPIKE COMMISSION

Resolution Authorizing the Purchase under the ODAS Cooperative Purchase Program of Eight Current Model Utility Truck Cabs and Chassis and the Attendant Service Bodies, and the Disposal of Eight Existing Incident Response Vehicles

WHEREAS, the Commission's Maintenance Engineer has recommended replacement of eight utility trucks that are utilized as incident response vehicles on the Ohio Turnpike; and

WHEREAS, Ohio Revised Code Section 125.832 grants "exclusive authority" to the Ohio Department of Administrative Services ("ODAS") "over the acquisition and management of all motor vehicles used by state agencies," with state agencies defined under this Code section to include the Ohio Turnpike Commission; and

WHEREAS, unless delegated by ODAS to a state agency, such exclusive authority includes the requirement that the Commission obtain approval from ODAS prior to the purchase or lease of any motor vehicle that has a gross vehicle weight rating ("GVWR") of less than 12,000 lbs.; and

WHEREAS, ODAS has given its approval to the Commission to proceed with the proposed purchase of eight utility truck cabs and chassis and attendant service bodies under ODAS State Term Contract to replace the eight existing incident response vehicles; and

WHEREAS, pursuant to Resolution No. 32-2003 adopted on July 21, 2003, the Ohio Turnpike Commission's Executive Director was authorized to participate in state contracts under the ODAS Office of State Purchasing Cooperative Purchasing Program, through which members may purchase supplies, services, equipment and other materials pursuant to Ohio Revised Code Section 125.04, and the Commission continues to maintain a current membership in said Cooperative Purchasing Program; and

WHEREAS, the expenditures by the Commission for the eight utility truck cabs and chassis and the eight attendant service bodies will exceed \$150,000, and, therefore, in accordance with Article V, Section 1.00 of the Commission's Code of Bylaws, Commission action is also necessary for such procurements; and

WHEREAS, the best unit pricing from among three dealers for the cabs and chassis is for the current production Ford Model F-350 extended cab (10,500 lb. GVWR), and is available under ODAS State Term Contract Index No. GDC093, Schedule No. RS900411 from **Middletown Ford, Inc. of Middletown, Ohio** at the unit price of **\$27,677.72** each (including delivery to the service body provider), for a total of **\$221, 341.76**; and

WHEREAS, the best unit pricing from among four dealers for the attendant service bodies is for the Altec Model BFXB 60LS, and is available under ODAS State Term Contract Index No. STS515U, Schedule No.7751501908 from **Altec Industries, Inc. of Indianapolis, Indiana** at the unit price of **\$13,664.00** each (which price includes delivery to the Commission's Elmore and Hiram maintenance buildings), for a total of **\$109,312.00**; and

WHEREAS, the eight incident response vehicles identified for replacement shall be disposed of in accordance with the Commission's Property Disposal Policy; and

WHEREAS, the Commission's Director of Contracts Administration has reviewed the proposed vehicle purchases, and has advised the Commission that said purchases are in conformance with Commission Resolution No. 32-2003; and

WHEREAS, The Commission's Interim Executive Director has reviewed the reports of the Maintenance Engineer and the Director of Contracts Administration and recommends that the Commission authorize the purchase of the eight utility truck cabs and chassis from Middletown Ford, Inc. and the eight attendant service bodies from Altec Industries, Inc. in accordance with Resolution 32-2003, as well as the disposal of the eight incident response vehicles identified for replacement in accordance with the Commission's Property Disposal Policy; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED that the Commission's Interim Executive Director and Purchasing Manager are hereby authorized proceed with the purchase under ODAS State Term Contract Index No. GDC093, Schedule No. RS900411 of the eight utility truck cabs and chassis from **Middletown Ford, Inc.** of **Middletown, Ohio** in the amount of **\$221,341.76**, and the purchase under ODAS State Term Contract Index No. STS515U, Schedule No. 7751501908 of the eight attendant service bodies from **Altec Industries, Inc.** of **Indianapolis, Indiana** in the amount of **\$109,312.00**, for a total expenditure in the amount of **\$330,653.76**, and to take any and all action necessary to properly carry out the terms of said Contracts; and

FURTHER RESOLVED that the Commission's Interim Executive Director and Purchasing Manager are authorized to proceed with the disposal of the eight incident response vehicles identified for replacement by the Commission's Maintenance Engineer in accordance with the Commission's Property Disposal Policy.

(Resolution No. 43-2011 adopted September 19, 2011)