

## OHIO TURNPIKE COMMISSION

### Resolution Authorizing Award of Contract for Telecommunications Service Maintenance Provider at all Ohio Turnpike Commission Facilities

WHEREAS, on June 30, 2009, the Commission issued its Request for Proposals (“RFP”) to select a Telecommunications Systems Maintenance Service Provider for an initial Contract term of three (3) years, which may be extended for two (2) additional three-year terms; 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 award of said Contract; and

WHEREAS, on August 18, 2009, two (2) firms submitted proposals to serve as the Commission’s Telecommunications Systems Maintenance Service Provider; and

WHEREAS, the Director of Contracts Administration reviewed each Proposal for compliance with the legal requirements of the RFP, and the Accounting Manager reviewed the financial condition of each respondent; and

WHEREAS, an Evaluation Team comprised of the Telecommunications Manager, the Telecommunications Systems Administrator and the Network Administrator conducted the technical review of the proposals submitted and awarded the highest technical score to **TransCore, Inc.** (“**TransCore**”) of **Hummelstown, Pennsylvania**, which firm the Team also noted has performed satisfactorily as the Commission’s current Telecommunications Systems Maintenance Service Provider; and

WHEREAS, after the Price Proposals were unsealed by the Purchasing Manager and tabulated, it was determined that the best overall best Cost Performance Index was achieved by TransCore, which quoted **\$83,000 per month (or \$996,000 per Contract year)** for staffing under the Contract; and

WHEREAS, the Commission has been advised by the Director of Contracts Administration that all legal requirements have been performed and that the aforesaid Proposals were solicited on the basis of the same terms, conditions and specifications with respect to all respondents; that **TransCore** has provided evidence of its ability to provide the required insurance and performance bond as set forth in the RFP; and that the Commission may legally enter into a Contract with **TransCore**; and

WHEREAS, the Executive Director has made his recommendation to the Commission predicated on the Evaluation Team’s and the Director of Contracts Administration’s recommendations; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED that the proposal submitted by **TransCore, Inc. of Hummelstown, Pennsylvania** is, and is by the Commission determined to be, the best of all proposals received in response to the Commission’s RFP for a Telecommunications Systems Maintenance Service Provider and is accepted; and

FURTHER RESOLVED that the Executive Director and Director of Contracts Administration hereby are authorized to: 1) execute a Contract with TransCore to serve as the Commission’s Telecommunications Systems Maintenance Service Provider, which shall provide for an initial term of three (3) years commencing on or around October 1, 2009; 2) to direct the return to all respondents of their proposal guaranties at such time as the TransCore has entered into a Contract in the form heretofore prescribed by the Commission pursuant to the aforesaid RFP; 3) to take any and all action necessary or proper to carry out the terms of said RFP and said Contract; and 4) determine whether to renew the Contract for either of the two (2) additional three-year periods pending satisfactory performance evaluations by the Telecommunications Manager.

**(Resolution No. 27-2009 adopted September 21, 2009)**