

OHIO TURNPIKE COMMISSION

Resolution Authorizing Additional Purchase of *E-ZPass*[®] Transponders from Mark IV IVHS, Inc.

WHEREAS, prior to the start-up of the new Toll Collection System with *E-ZPass*, the Commission adopted Resolution 14-2009 authorizing the purchase of up to 50,000 transponders from **MARK IV IVHS, Inc.** (“**MARK IV**”) of **Mississauga, Ontario, Canada**; and

WHEREAS, as set forth in Resolution 14-2009, **MARK IV** is the sole provider of the transponder technology utilized by Interagency Group (“**IAG**”) members; and

WHEREAS, initially, it was anticipated that up to 50,000 transponders would be needed for the start-up of the new Toll Collection System with *E-ZPass* and, during the first month of operations, the Commission has already exceeded this amount by 9,000 transponders; and

WHEREAS, the Director of Human Resources, who oversees the Office Services Department which performs transponder fulfillments, recommends that the Commission authorize the purchase of up to 100,000 additional transponders from **MARK IV** at a cost of approximately \$20.95 each, and that this amount should cover the demand for transponders over the next twelve to eighteen month period; and

WHEREAS, because expenditures of the Commission for the additional transponders will exceed \$150,000.00, in accordance with Article V, Section 1.00 of the Commission's Code of Bylaws, Commission action is necessary to authorize the additional purchases under the Agreement with **MARK IV**.

NOW, THEREFORE, BE IT

RESOLVED that the Executive Director or the Director of Contracts Administration, or either of them, hereby are authorized to issue additional Purchase Orders to **MARK IV IVHS, Inc.** of **Mississauga, Ontario, Canada** for the acquisition of up to 100,000 additional *E-ZPass* transponders, as necessary throughout the term or terms of the Irrevocable Offer and Warranty Credit Agreement with **MARK IV**.

(Resolution No. 29-2009 adopted November 16, 2009)