

OHIO TURNPIKE COMMISSION

Resolution Authorizing the Purchase of Thirty-Five New Pick-up Trucks under ODAS Cooperative Purchase Program and the Disposal of Thirty-Five Existing Pick-up Trucks

WHEREAS, the Commission's maintenance department is recommending replacement of ten 6,400 lb. gross vehicle weight rated ("GVWR") pick-up trucks and twenty-five 8,500 lb. GVWR pick-up trucks; and

WHEREAS, Ohio Revised Code Section 125.832 (effective July 6, 2006) grants "exclusive authority" to the Ohio Department of Administrative Services ("ODAS") "over the acquisition and management of all motor vehicles [under 12,000 lb. GVWR] used by state agencies." The definition of "state agencies" pursuant to this Code section includes 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 by the Commission of any motor vehicles; and

WHEREAS, ODAS has given its approval to the Commission to proceed with the proposed purchases of thirty-five new pick-up trucks under ODAS Contract; 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

WHEREAS, a fee has been paid by the Ohio Turnpike Commission to ODAS, and, as such, the Commission is a current member of the ODAS Cooperative Purchasing Program; and

WHEREAS, the expenditures by the Commission for the thirty-five pick-up trucks 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 unit prices for the ten 6,400 lb. GVWR pick-up trucks range from \$17,260.50 to \$17,974.50 (depending on delivery location and options) for a total of **\$174,228.00**, and are available under ODAS Contract from **Bob Ross Buick, Inc. of Centerville, Ohio**; and

WHEREAS, the unit prices for the twenty-five 8,500 lb. GVWR pick-up trucks are either \$16,022.13 or \$16,033.65 (depending on delivery location) with one pick-up truck priced at \$22,177.49 that will be equipped with a snow plow, for a total of **\$406,846.85**, and are available under ODAS Contract from **Mike Bass Ford of Lorain, Ohio**; and

WHEREAS, the thirty-five existing pick-up trucks shall be disposed of in accordance with the Commission's Property Disposal Policy; and

WHEREAS, The Commission's chief engineer has reviewed both the purchase and disposal recommendations of the maintenance department and recommends that the Commission authorize the purchase of thirty-five new pick-up trucks from Bob Ross Buick, Inc. and Mike Bass Ford under DAS Contract RS904407, Index Number GDC093E in accordance with Resolution 32-2003, and the disposal of the thirty-five existing pick-up trucks in accordance with the Commission's new property disposal policy.

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 executive director has reviewed and concurs with the recommendations of both the chief engineer and the director of contracts administration that the Commission approve the purchases of thirty-five new pick-up trucks under

ODAS Contract and disposal of the thirty-five pick-up trucks that require replacement and; and

WHEREAS, the Commission has duly considered such recommendations;

NOW, THEREFORE, BE IT

RESOLVED that the Commission's executive director and purchasing manager may proceed with the purchase of ten pick-up trucks from **Bob Ross Buick, Inc.** of **Centerville, Ohio** in the amount of **\$174,228.00** and twenty-five pick-up trucks from **Mike Bass Ford** of **Lorain, Ohio** in the amount of **\$406,846.85**, for a total expenditure in the amount of **\$581,074.85** under Ohio DAS Contract RS904407, Index Number GDC093E and take any and all action necessary to properly carry out the terms of said Contract; and

FURTHER RESOLVED that the Commission's executive director and purchasing manager are authorized to proceed with the disposal of the thirty-five pick-up trucks identified for replacement by the Commission's maintenance engineer in accordance with the Commission's Property Disposal Policy.

(Resolution No. 31 - 2007 adopted August 20, 2007)