## **OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

## **Resolution Authorizing the Purchase of 275,000 Transponders from Kapsch TrafficCom USA, Inc. in the Total Amount of \$2,131,250.00**

WHEREAS, pursuant to Resolution <u>No. 73-2022</u>, adopted September 19, 2022 and Resolution <u>118-2023</u>, adopted December 18, 2023, the Commission approved the selection of Kapsch TrafficCom USA, Inc. ("Kapsch") under the *E-ZPass*® Interagency Group Next Generation Technology Contract ("Contract") which has an initial term of seven (7) years; and

WHEREAS, to date, under the previous authorizations, the Commission has purchased a total of 367,200 transponders from Kapsch in the total amount of \$2,395,526.00; and

WHEREAS, Kapsch's current price for an interior, hardcase, portable TDM transponder unit is \$6.70 per unit, which under the Contract is subject to adjustments annually and capped at \$7.75 per unit; and

WHEREAS, the Commission prepared a forecast estimating that procurements totaling approximately 275,000 transponders throughout 2025 will be needed to maintain the Commission's transponder fulfillment operations; and

WHEREAS, to ensure the Commission has the transponders necessary to operate the Turnpike in 2025, the Chief Information Officer and Chief Financial Officer concur with the forecast and therefore recommend the Commission purchase an estimated 275,000 transponders for 2025 from Kapsch under the Contract in the not-to-exceed amount of \$2,131,250.00; and

WHEREAS, the Executive Director has reviewed the recommendation of the Chief Information Officer and Chief Financial Officer and concurs that the Commission should approve the purchase of transponders for 2025 from Kapsch as described above, as transponders are necessary for Turnpike operations; and

WHEREAS, in accordance with Article V, Section 1.00 of the Commission's Bylaws, Commission action is necessary because the purchase of the transponders exceeds \$150,000.00; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the Executive Director is authorized to issue a blanket purchase order to Kapsch TrafficCom USA, Inc. under the *E-ZPass*® Interagency Group Next Generation Technology Contract for the purchase of 275,000 transponders in the total amount of \$2,131,250.00; and

FURTHER RESOLVED, that the Commission instructs the Executive Director or his designee to issue a report back to the Commission annually indicating the number of transponders purchased and the amount spent each year.

(Resolution No. 127-2024 adopted December 16, 2024)