OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing the Purchase of Eighteen (18) Pickup Trucks from Valley Ford Truck, Inc. in the Total Amount of \$905,638.00 Under the DAS Cooperative Purchasing Program

WHEREAS, pursuant to Resolution No. 84-2023, adopted September 18, 2023, the Executive Director of the Ohio Turnpike and Infrastructure Commission ("Commission") is authorized to participate in state contracts through the Ohio Department of Administrative Services ("DAS") Cooperative Purchasing Program, through which members may purchase supplies, services, equipment and other materials in accordance with Ohio Revised Code Section 125.04; and

WHEREAS, the Chief Engineer and the Maintenance Engineer have determined that it is necessary to purchase several pickup trucks to be used for operating and maintaining the Ohio Turnpike and to replace existing vehicles that have reached the end of their viable economic life and are recommended for disposal under the Commission's Property Disposal Policy; and

WHEREAS, the Maintenance Department staff recommend that the best equipment available to perform its operations are as follows:

- Twelve (12) 2024 Ford F250 Extended Cab Pickup Trucks; and
- Two (2) 2024 Ford F350 Extended Cab Pickup Trucks; and
- Four (4) 2024 Ford F250 Regular Cab Pickup Trucks; and

WHEREAS, Twelve (12) 2024 Ford F250 Extended Cab Pickup Trucks are available for acquisition through the DAS Cooperative Purchasing Program, under DAS Contract No. RSI018692 (Contract Id. No. CTR018692, Item 23AT) from Valley Ford Truck, Inc. in the total amount of \$607,776.00.00); and

WHEREAS, Two (2) 2024 Ford F350 Extended Cab Pickup Trucks are available for acquisition through the DAS Cooperative Purchasing Program, under DAS Contract No. RSI018692 (Contract Id. No. CTR018692, Item 29AT) from Valley Ford Truck, Inc. in the total amount of \$105,366.00; and

WHEREAS, Four (4) 2024 Ford F250 Regular Cab Pickup Trucks are available for acquisition through the DAS Cooperative Purchasing Program, under DAS Contract No. RSI018692 (Contract Id. No. CTR018692, Item 21AT) from Valley Ford Truck, Inc. in the total amount of \$192,496.00); and

WHEREAS, the Executive Director and Chief Engineer concur with the recommendation of the Maintenance Engineer that the Commission approve the purchase of Twelve (12) 2024 Ford F250 Extended Cab Pickup Trucks, Two (2) 2024 Ford F350 Extended Cab Pickup Trucks and Four (4) 2024 Ford F250 Regular Cab Pickup Trucks from Valley Ford Truck, Inc. under the DAS Cooperative Purchasing Program, Contract No. RSI018692 in the total amount of \$905,638.00; and

WHEREAS, Commission action is necessary under Article V, Section 1.00 of the Commission's Code of Bylaws because the expenditure required to purchase the above-listed vehicles 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 purchase of Twelve (12) 2024 Ford F250 Extended Cab Pickup Trucks, Two (2) 2024 Ford F350 Extended Cab Pickup Trucks, and Four (4) 2024 Ford F250 Regular Cab Pickup Trucks from Valley Ford Truck, Inc. from under the DAS Cooperative Purchasing Program, Contract No. RSI018692 in the total amount of \$905,638.00, is approved; and

FURTHER RESOLVED, that Commission staff may disposal of the eighteen (18) pickup trucks being replaced in accordance with the Commission's Property Disposal Policy.

(Resolution No. 45-2024 adopted March 18, 2024)