OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing the Purchase of Three (3) Cargo Vans and Three (3) SUVs from Montrose Ford, Inc. in the Total Amount of \$269,568.00 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 vehicles 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

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

- Three (3) 2024 Ford Transit Cargo Vans; and
- Three (3) 2024 Ford Explorer AWD Sport Utility Vehicles ("SUVs"); and

WHEREAS, three (3) 2024 Ford Transit Cargo Vans are available for acquisition through the DAS Cooperative Purchasing Program, under DAS Contract No. RSI016583 (Index No. GDC093, Item 7AT-130-1) from Montrose Ford, Inc. in the total amount of \$140,358.00; and

WHEREAS, three (3) 2024 Ford Explorer SUVs available for acquisition through the DAS Cooperative Purchasing Program, under DAS Contract No. RSI016583 (Index No. GDC093, Item 2AT-1) from Montrose Ford, Inc. in the total amount of \$129,210.00; and

WHEREAS, the Executive Director and Chief Engineer concur with the recommendation of the Maintenance Engineer that the Commission approve the purchase of three (3) 2024 Ford Transit Cargo Vans and three (3) 2024 Ford Explorer SUVs from Montrose Ford, Inc. under the DAS Cooperative Purchasing Program, Contract No. RSI016583 in the total amount of \$269,568.00; 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 the three (3) 2024 Ford Transit Cargo Vans and three (3) 2024 Ford Explorer SUVs from Montrose Ford, Inc. under the DAS Cooperative Purchasing Program, Contract No. RSI016583 in the total amount of \$269,568.00, is approved; and

FURTHER RESOLVED, that Commission staff may disposal of the three cargo vans and one SUV being replaced in accordance with the Commission's Property Disposal Policy.

(Resolution No. 46-2024 adopted March 18, 2024)