OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing the Purchase of Two Portable Salt Conveyor Systems from Kimco USA, Inc. in the Total Amount of \$270,537.40 Under the ODOT Cooperative Purchasing Program

WHEREAS, pursuant to Resolution 83-2023, adopted September 18, 2023, the Ohio Turnpike and Infrastructure Commission ("Commission") is authorized to participate in contracts awarded by the Ohio Department of Transportation ("ODOT") under its Cooperative Purchasing Program for the purchase of machinery, materials, supplies, or other articles in accordance with Section 5513.01(B) of the Ohio Revised Code; and

WHEREAS, the Maintenance Operations Engineer has determined that the purchase of two (2) Salt Conveyors is necessary for efficient salt stockpiling operations and recommends that the best equipment available to perform its operations is the Kimco KC2477SSD Salt Conveyor System; and

WHEREAS, two (2) Kimco KC2477SSD Salt Conveyor Systems are available for acquisition through the Ohio Department of Transportation ("ODOT") Cooperative Purchasing Program, under ODOT Contract No. 135-23, from Kimco USA, Inc. in the total amount of \$270,537.40; and

WHEREAS, the Executive Director and the Chief Engineer reviewed the recommendation of the Maintenance Operations Engineer and concur with the recommendation that the Commission approve the purchase the two (2) Kimco KC2477SSD Salt Conveyor Systems from Kimco USA, Inc. under the ODOT Cooperative Purchasing Program; 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 two (2) Kimco KC2477SSD Salt Conveyor Systems 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 two (2) Kimco KC2477SSD Salt Conveyor Systems, under the ODOT Contract No. 135-23, from Kimco USA, Inc., in the total amount of \$270,537.40, is approved.

(Resolution No. 9-2024 adopted January 16, 2024)