

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Approving the Selection of Oak Knot Holdings, LLC to Furnish and Install A Global Positioning System (GPS) and Automatic Vehicle Location (AVL) Hardware and Software Solution for the Not to Exceed Amount of \$1,283,395.00

WHEREAS, on June 12, 2024, the Ohio Turnpike and Infrastructure Commission (“Commission”) issued Request for Proposals (“RFP”) No. 16-2024 to select a vendor to furnish and install a Global Positioning System (GPS) and Automatic Vehicle Location (AVL) Hardware and Software Solution to support the Commission’s winter maintenance operations; and

WHEREAS, on July 17, 2024, seven (7) proposals were received to furnish and install a GPS and AVL Hardware and Software Solution, which were reviewed by an Evaluation Team consisting of the Maintenance Engineer, Fleet and Equipment Engineer, and Staff Engineer II, which, after meeting with the two top-ranked firms, concluded that Oak Knot Holdings, LLC (“Oak Knot Holdings”), submitted the Proposal offering the best value in terms of service and price; and

WHEREAS, the Director of Contracts Administration has determined that all legal requirements have been performed and that the proposals were solicited on the basis of the same terms, conditions and specifications with respect to all respondents and the Commission may legally enter into an agreement with Oak Knot Holdings; and

WHEREAS, the Office of Equity and Inclusion (OEI) Contracts Coordinator waived the program requirements due to lack of subcontracting opportunities and availability of certified firms; and

WHEREAS, the Executive Director has reviewed the report of the Evaluation Team and approves the recommendation that the Commission select Oak Knot Holdings as its provider of a GPS and AVL Hardware and Software Solution; and

WHEREAS, Commission action is necessary in accordance with Article V, Section 1.00 of the Commission’s Bylaws because the expenditure 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 proposal submitted by Oak Knot Holdings, LLC to furnish and install a Global Positioning System (GPS) and Automatic Vehicle Location (AVL) Hardware and Software Solution, in the not to exceed amount of \$1,283,395.00, is approved and that the Executive Director is authorized to execute the agreement on the basis of said proposal for a term commencing on the effective date, until system implementation and acceptance, including a one-year warranty period, and at the end of the warranty period, the option to extend the contract for up to four (4) additional one-year terms for on-going maintenance and additional development, if required.

(Resolution No. 95-2024 adopted September 16, 2024)