

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Approving the Selection of Gallagher Benefits Services, Inc. to Perform Employee Benefit Program Consulting Services in the Not-to-Exceed Amount of \$171,000.00

WHEREAS, on May 4, 2026, the Commission issued Request for Proposals No. 9-2026 (“RFP”) to select a consultant to perform Employee Benefit Program Consulting Services; and

WHEREAS, on June 1, 2026, seven (7) companies submitted a proposal to perform Employee Benefit Program Consulting Services for the Commission; and

WHEREAS, an Evaluation Team comprised of staff from Human Resources, Finance and Audit conducted a technical review of the proposals submitted and after scoring the technical proposals, reviewed the fee proposals; and

WHEREAS, as a result of the proposal review process, the Evaluation Team concluded that the proposal submitted by Gallagher Benefits Services, Inc. (“Gallagher”) delivers the best value in terms of service and price and recommends contract be entered into with Gallagher in the not-to-exceed amount of \$171,000.00; and

WHEREAS, the Director of Contracts Administration has determined that Gallagher’s proposal conforms to the requirements of Ohio Revised Code Sections 5537.07 and 5537.13, proposals were solicited on the basis of the same terms and conditions with respect to the respondents and potential respondents, and the Commission may legally accept said firm’s proposal; and

WHEREAS, the Office of Opportunity and Inclusion waived the SBE goal for this contract due to the lack of subcontracting opportunities and certified firms; and

WHEREAS, the Executive Director has reviewed the report of the Evaluation Team and concurs with the recommendation that the agreement for Employee Benefit Program Consulting Services be awarded to Gallagher; and

WHEREAS, expenditures under the contract to be awarded for Employee Benefit Program Consulting Services will exceed \$150,000.00 and, therefore, in accordance with Article V, Section 1.00 of the Commission’s Code of Bylaws, Commission action is necessary for said award; 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 Gallagher Benefits Services, Inc. is hereby accepted and the Executive Director is directed to sign a contract with Gallagher Benefits Services, Inc. for a term ending December 31, 2029, in the not-to-exceed amount of \$171,000.00.

(Resolution No. 65-2026 adopted August 17, 2026)