

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing a Second Extension of the Contract with AutoBase, Inc. for Incident Response Services in the Total Not-to-Exceed Amount of \$20,600,000.00

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) approved a contract with AutoBase, Inc. (“the Contractor”) for safety patrol and incident response services on the Ohio Turnpike pursuant to the adopted resolutions detailed below:

SERVICES/FEEES APPROVED TO DATE

CONTRACT	SERVICES	CONTRACT DATE	APPROVAL	AMOUNT
Original Contract	Safety Patrol and Incident Response Services on the Ohio Turnpike	October 26, 2020	Resolution No. 67-2020	\$1,900,000.00
First Addendum	Additional hours required to meet the Commission’s needs for safety patrol and incident response services	August 26, 2021	Resolution No. 50-2021	\$1,700,000.00
First Extension	First Option to Extend for a Three (3) Year Term	August 29, 2023	Resolution No. 70-2023	\$4,000,000.00
Second Addendum	Amend Exhibit A to create 8 zones; amend Exhibit B to increase the contractors hours per year to 69,888, and update Commission personnel titles referenced in the Agreement	September 11, 2025	Resolution No. 82-2025	\$2,300,000.00

TOTAL AMOUNT APPROVED TO DATE: \$9,900,000.00

PROPOSED SERVICES/FEEES

CONTRACT	SERVICES	FEE PROPOSAL	APPROVAL	AMOUNT
<i>Second Extension</i>	<i>Second and Final Option to Extend for a Three (3) Year Term</i>	<i>N/A</i>	<i>Proposed</i>	<i>\$10,700,000.00</i>

TOTAL CONTRACT WITH MODIFICATIONS \$20,600,000.00

WHEREAS, the first 3-year extension of the Contract expires on October 31, 2026, and the Contract includes one (1) final option to extend the Contract for an additional 3-year period (the “Contract”); and

WHEREAS, the Maintenance Engineer recommends that the Commission exercise the second and final option to extend the Contract for an additional 3-year period based on AutoBase, Inc.'s satisfactory performance and favorable unit prices and that the contract amount be increased in the amount of \$10,700,000.00, resulting in a not-to-exceed contract amount of \$20,600,000.00; and

WHEREAS, the Executive Director and the Chief Engineer reviewed the recommendation submitted by the Maintenance Engineer and concur with the recommendation to exercise the second and final option to extend the Contract for an additional 3-year period and increase the Contract amount by \$10,700,000.00; and

WHEREAS, Commission action is required to approve exercising the second and final option to extend the Contract in accordance with Article V, Section 1.00 of the Commission's Code of Bylaws because the amount of the additional 3-year term will require an expenditure that exceeds the greater of \$150,000.00 or 10% of the original contract amount; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the Commission hereby exercises the second and final option to extend the Contract with AutoBase, Inc. for a 3-year term in the not-to-exceed amount of \$10,700,000.00, and the Executive Director is authorized to issue a contract extension letter to AutoBase, Inc. in accordance with the terms and conditions of the existing Contract, resulting in the aggregate not-to-exceed contract amount of \$20,600,000.00.

(Resolution No. 68-2026 adopted September 21, 2026)