

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Approving an Extension of the Contract with Brink's, Inc. for Armored Vehicle Coin and Currency Courier Services through September 30, 2018

WHEREAS, the Ohio Turnpike and Infrastructure Commission ("Commission") selected Brink's, Inc. under Resolution No. 6-2014, adopted January 21, 2014, based on its Proposal, dated December 20, 2013, in response to the Commission's Request for Proposals ("RFP"), issued on November 23, 2013, to perform Coin and Currency Courier Services between thirty-one toll plaza locations and the Commission's depository bank; and

WHEREAS, the Commission entered into a Contract with Brink's, Inc., through the Executive Director under the authority of Resolution No. 6-2014, to perform Coin and Currency Courier Services for a two-year period commencing on April 1, 2014 for an estimated amount of \$365,292.12 per year, with one possible two-year renewal term for an estimated amount of \$372,579.48 per year; and

WHEREAS, the Executive Director exercised the Commission's option to renew the Contract with Brink's, Inc. through March 31, 2018 and extended the Contract for a four month period through August 1, 2018 under the authority of Article V., Section 1.00 of the Commission's Code of Bylaws pursuant to the same terms and conditions of the renewal term of the Contract to accommodate the Commission's process for competitively selecting an institution to perform depository banking services when the Commission's current agreement expires on July 1, 2018; and

WHEREAS, the Commission selected a depository bank under Resolution No. 29-2018, adopted April 16, 2018, and issued a Request for Proposals on April 23, 2018 to perform Coin and Currency Courier Services after the selection of the banking institution that the Commission will direct the delivery of its deposits; and

WHEREAS, the Evaluation Team reviewing the Proposals to perform Coin and Currency Courier Services submitted on May 18, 2018 had several follow up questions for the respondents that concern material aspects of the proposed agreement, that may affect the competitive nature of the selection process which the respondents were not able to timely answer; and

WHEREAS, an Evaluation Team recommends that the Commission afford more time to revise and reissue the Request for Proposals to address the issues raised during the review of the respondents' initial Proposals by approving and therefore recommends an extension to the Contract with Brink's, Inc. through September 30, 2018; and

WHEREAS, extending the Contract until October 1, 2018 will increase the cost of the Contract by \$186,289.74, which exceeds 10% of the initial estimated amount of \$1,475,743.20 that the Commission previously approved under Resolution No. 6-2014 for the original and renewal term of the Contract, and therefore, requires the Commission's approval under Article V., Section 1.00 of the Code of Bylaws; and

WHEREAS, the Executive Director has reviewed the Evaluation Team's recommendation to extend the Contract with Brink's Inc. through September 30, 2018, and concurs that the Commission should approve the extension; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED by the Ohio Turnpike and Infrastructure Commission that extending the Contract with Brink's, Inc. through September 30, 2018, which will increase its previously approved cost by an estimated \$186,289.74, is approved.

(Resolution No. 40-2018 adopted June 18, 2018)