OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Approving the Selection of Electronic Data Magnetics, Inc. to Furnish Cut and Rolled Magnetic Toll Tickets for a Term of One Year in the Total Estimated Amount of \$195,965.00, with the Options to Renew for Two Additional One-Year Periods

WHEREAS, the Ohio Turnpike and Infrastructure Commission ("Commission") advertised Invitation to Bid No. 4302 to furnish cut and rolled magnetic toll tickets for a one-year period with two possible, one-year renewal terms; and

WHEREAS, the Commission received one bid in response to the Invitation, and the Commission's Director of Toll Operations reviewed and analyzed the bid timely submitted and whose report concerning such analysis is before the Commission; and

WHEREAS, the Director of Toll Operations reports that Electronic Data Magnetics, Inc., of High Point, North Carolina, submitted the only bid to furnish the cut and rolled magnetic toll tickets in the annual amount of \$195,965.00, based on the estimated quantities to be ordered by the Commission as set forth in the Invitation; and

WHEREAS, the Director of Toll Operations recommends that the Commission award a contract to Electronic Data Magnetics as the lowest responsible and responsive bidder based on its proposal to deliver the materials in accordance with the Specifications for a price that is below the Commission's estimate and its history of satisfactorily supplying the Commission's requirements for toll tickets under prior agreements; and

WHEREAS, the Director of Contracts Administration advises that the bids for Invitation No. 4302 were solicited on the basis of the same terms and conditions and the same specifications, and that the bid from Electronic Data Magnetics for Invitation to Bid No. 4302 conforms to the requirements of Ohio Revised Code Sections 5537.07 and 9.312; and

WHEREAS, the Executive Director has reviewed the reports of the Director of Toll Operations and the Director of Contracts Administration, and concurs with the recommendation to award Electronic Data Magnetics the contract for Invitation to Bid No. 4302 as the lowest responsive and responsible bidder; and

WHEREAS, Commission action is requested to approve the contract in accordance with Article V, Section 1.00 of the Commission's Bylaws because the amount of the bid received will require an expenditure that exceeds \$150,000.00 to furnish the cut and rolled magnetic toll tickets; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED by the Ohio Turnpike and Infrastructure Commission that the bid of Electronic Data Magnetics to furnish cut and rolled magnetic toll tickets under Invitation to Bid No. 4302 for a period of one year in the total estimated annual amount of \$195,965.00 is approved as the lowest responsive and responsible bid received, and the Executive Director is authorized to execute a contract on the basis of said bid and to exercise the options to renew the contract for two additional one-year periods; and

FURTHER RESOLVED that the Executive Director has the authority to approve such extra work or change orders under said contracts as a result of an increase in the planned quantities, newly mandated requirements that did not exist at the time of original contract awards, or circumstances that would create a life, safety, or health threatening situation or would unduly delay the completion of the contract services or increase its costs.

(Resolution No. 42-2017 adopted August 21, 2017)