OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Approving the Selection of Brink’s Incorporated to Perform Currency and Coin Courier Services for Three Years in the Initial Estimated Amount of $243,048.00 Per Year

WHEREAS, the Commission issued its Request for Proposals (“RFP”) for Currency and Coin Courier Services at its thirty-one toll plaza locations on June 19, 2018 for a three-year Contract term commencing October 1, 2018, with two possible two-year renewal periods; and

WHEREAS, the Commission received two Proposals on July 20, 2018 to perform the Currency and Coin Courier Services from Brink’s Incorporated, of Coppell, Texas, and Garda CL Great Lakes, Inc., of Boca Raton, Florida; and

WHEREAS, an Evaluation Team reviewed the Proposals submitted and awarded Technical Scores before the Price Proposals submitted were unsealed and scored; and

WHEREAS, as a result of this process, the Evaluation Team has recommended that the Contract be awarded to Brink’s, Incorporated, which submitted the following Price Proposal:

<table>
<thead>
<tr>
<th>Term</th>
<th>Term Year 1</th>
<th>Term Year 2</th>
<th>Term Year 3</th>
<th>Term Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Initial Term</td>
<td>$243,048.00</td>
<td>$243,048.00</td>
<td>$243,048.00</td>
<td>$729,144.00</td>
</tr>
<tr>
<td>First Renewal</td>
<td>$247,988.00</td>
<td>$247,988.00</td>
<td>NA</td>
<td>$495,976.00</td>
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<tr>
<td>Second Renewal</td>
<td>$252,902.00</td>
<td>$252,902.00</td>
<td>NA</td>
<td>$505,804.00</td>
</tr>
</tbody>
</table>

WHEREAS, the Executive Director has reviewed the Evaluation Team’s analysis and concurs with the recommendation to approve awarding the Contract for Currency and Coin Courier Services to Brink’s, Incorporated; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED by the Ohio Turnpike and Infrastructure Commission that the Proposal of Brink’s Incorporated to perform Currency and Coin Courier Services for a period of three years in the initial annual amount of $243,048.00 is selected as the best Proposal received in response to the Commission’s Request for Proposals, and the Executive Director is authorized to execute a contract on the basis of said bid;

FURTHER RESOLVED that the Executive Director may exercise the Commission’s options to renew the contract with Brink’s, Incorporated for two additional renewal terms in the estimated amounts of $247,988.00 per year during the first renewal term and $252,902.00 per year during the second renewal term and otherwise take any actions necessary to execute the terms of the Contract.

(Resolution No. 49-2018 adopted August 20, 2018)