

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing a Change Order to Purchase Fan Fold Toll Tickets from Boca Systems, Inc. in the Total Amount of \$572,960.00

WHEREAS, pursuant to Resolution No. 34-2022, adopted April 18, 2022, the Ohio Turnpike and Infrastructure Commission (“Commission”) selected Boca Systems, Inc. under Bid Invitation No. 4405 to furnish Fan Fold Toll Tickets for the period of April 2022 through end of year 2023, as required for scheduled lane transitions as part of the Toll Collection System Modernization project (“TCS Project”), with an option to extend for one additional, one-year period, in the total amount of \$226,230.00; and

WHEREAS, to ensure the Commission had enough Fan Fold Toll Tickets for the remainder of 2023 and first quarter of 2024, the Commission issued a Change Order to Boca Systems, Inc. in the amount of \$120,500.00, which was approved by the Executive Director under the authority of Article V, Section 1 of the Code of Bylaws, and resulted in a total purchase order amount of \$346,730.00; and

WHEREAS, to ensure the Commission has the toll tickets necessary to operate the Turnpike in 2024 and the first quarter of 2025, the Director of Toll Operations recommends the Commission exercise the option to extend the Contract for one additional, one-year period, through December 31, 2024, and approve a change order under Boca Systems, Inc.’s current purchase order to purchase the Fan Fold Toll Tickets required for 2024 and the first quarter of 2025 as follows:

- Purchase approximately 20,000,000 tickets at a cost of approximately \$224,600.00 (including shipping)
- Resulting in a total change order amount of \$226,230.00; and.

WHEREAS, Commission approval of the change order in the amount of \$226,230.00 will result in an aggregate not to exceed amount under the current purchase order with Boca Systems, Inc. of \$572,960.00; and

WHEREAS, the Executive Director has reviewed the recommendation for the change order by the Director of Toll Operations and concurs that the Commission should approve exercising the option to extend the purchase order for one additional, one-year period and approve a change order to purchase the Fan Fold Toll Tickets for 2024 including the first half 2025 from Boca Systems, Inc. as described above, as the tickets are necessary for continued operations; and

WHEREAS, in accordance with Article V, Section 1.00 of the Commission’s Bylaws, Commission action is necessary because the amount of the change order will increase the purchase order by an amount that exceeds the greater of \$150,000.00 or the original purchase order amount; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the Executive Director is authorized to exercise the option to extend the purchase order issued to Boca Systems, Inc. to furnish Fan Fold Toll Tickets under Bid Invitation 4405 for one additional, one-year period and the Executive Director is further authorized to issue a change order to Boca Systems, Inc. in the total amount of \$226,230.00, in accordance with the terms and conditions of the existing purchase order which together with all previously authorized amounts, shall be in the total aggregate not to exceed amount of \$572,960.00.

(Resolution No. 108-2023 adopted November 20, 2023)