OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing the Purchase of Sixteen Snow and Ice Cab and Chassis Trucks from Cleveland Freightliner, Inc. in the Total Amount of \$1,630,912.00 Under the ODOT

Cooperative Purchasing Program

WHEREAS, the Ohio Turnpike and Infrastructure Commission ("Commission") is authorized to participate in contracts awarded by the Ohio Department of Transportation ("ODOT") under its Cooperative Purchasing Program for the purchase of machinery, materials, supplies, or other articles in accordance with Section 5513.01(B) of the Ohio Revised Code; and

WHEREAS, the Deputy Chief Engineer/Director of Field Operations has determined that the purchase of sixteen (16) 2021 Snow and Ice Truck Cab and Chassis are necessary to replace sixteen (16) similar trucks used for operating and maintaining the Ohio Turnpike, that have reached the end of their viable economic life and to put new, clean diesel engines in use pursuant to the Diesel Mitigation Trust Fund grant agreement between the Commission and Ohio Environmental Protection Agency and he has further recommended disposal in accordance with said grant agreement for fifteen (15) trucks and in accordance with the Commission's property disposal policy for one truck; and

WHEREAS, the Deputy Chief Engineer/Director of Field Operations recommends that the best equipment available to perform its operations is the 2021 Western Star 4700 SF; and

WHEREAS, the 2021 Western Star 4700 SF is available for acquisition through the ODOT Cooperative Purchasing Program, and the Procurement Manager has determined that the lowest cost of obtaining sixteen (16) 2021 Western Star 4700 SF cab and chassis is under ODOT Contract 023-20, from Cleveland Freightliner, Inc., of Parma, Ohio, in the total amount of \$1,630,912.00; and

WHEREAS, the Executive Director and the Chief Engineer reviewed the evaluation and report of the Deputy Chief Engineer/Director of Field Operations and concur with the recommendation that the Commission approve the purchase of the sixteen (16) 2021 Western Star 4700 SF cab and chassis from Cleveland Freightliner, Inc., under the ODOT Cooperative Purchasing Program; and

WHEREAS, Commission action is necessary under Article V, Section 1.00 of the Commission's Code of Bylaws because the expenditure required to purchase the sixteen (16) 2021 Western Star 4700 SF cab and chassis exceeds \$150,000.00; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED by the Ohio Turnpike and Infrastructure Commission that the purchase of the sixteen (16) 2021 Western Star 4700 SF cab and chassis under ODOT Contract 023-20 from Cleveland Freightliner, Inc., of Parma, Ohio, in the total amount of \$1,630,912.00, is approved.

FURTHER RESOLVED, the Executive Director and the Chief Engineer are authorized to take those actions necessary to comply with the terms and conditions set forth in the grant agreement, a copy of which is attached hereto as Exhibit "A" and incorporated herein by reference, including the disposal of the trucks being replaced pursuant to said agreement.

(Resolution No. 12-2020 adopted February 24, 2020)