OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing the Purchase of Sixteen Snow and Ice Truck Bodies from Concord Road Equipment Manufacturing, Inc. in the Total Amount of \$2,123,471.68 Under the DAS Cooperative Purchasing Program

WHEREAS, under Resolution No. 32-2003, adopted on July 21, 2003, the Executive Director is authorized to participate in state contracts through the Ohio Department of Administrative Services ("DAS") Cooperative Purchasing Program, through which members may purchase supplies, services, equipment and other materials in accordance with Ohio Revised Code Section 125.04; and

WHEREAS, the Deputy Chief Engineer/Director of Field Operations has determined that the purchase of sixteen (16) 2021 Snow and Ice Truck Bodies 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 Ohio Turnpike and Infrastructure Commission ("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 Patriot SDS Nor-Easter 11-foot Snow and Ice Truck Body with plow system, light system, hydraulic system and grease system; and

WHEREAS, the Patriot SDS Nor-Easter 11-foot Snow and Ice Truck Body is available for acquisition through the DAS Cooperative Purchasing Program, and the Procurement Manager has determined that the lowest cost of obtaining sixteen (16) Patriot SDS Nor-Easter Snow and Ice Truck Bodies is under DAS Schedule No. 800507 (Index No. STS515) from Concord Road Equipment Mfg., Inc., of Painesville, Ohio, in the total amount of \$2,123,471.68; 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) Patriot SDS Nor-Easter 11-foot Snow and Ice Truck Bodies from Concord Road Equipment Mfg., Inc., under the DAS 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) Patriot SDS Nor-Easter 11-foot Snow and Ice Truck Bodies 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) Patriot SDS Nor-Easter 11-foot Snow and Ice Truck Bodies under DAS Schedule No. 800507 (Index No. STS515) from Concord Road Equipment Mfg., Inc., of Painesville, Ohio, in the total amount of \$2,123,471.68, is approved; and

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. 13-2020 adopted February 24, 2020)