

OHIO TURNPIKE COMMISSION

Resolution Authorizing Purchase of Vehicle-Classifying Toll-
System Equipment Originally Leased Under Contract TC-2A
And Authorizing Maintenance Contract With Respect to
Said Equipment

WHEREAS the Commission duly advertised, according to law, for the rental of vehicle-classifying toll-system equipment for a fixed monthly rental and for maintenance services for a period of five years, and subsequently, under date of March 12, 1954, as a result of competitive bids, entered into a five-year lease and maintenance agreement with International Business Machines Corporation under Contract TC-2A which contract has a termination date of September 30, 1960 and under which as of said date International Business Machines Corporation has the right, unless otherwise directed by the Commission, to remove its equipment;

WHEREAS the equipment leased has been satisfactory and has fulfilled the requirements of the Commission during the period of said contract;

WHEREAS International Business Machines Corporation has advised the Commission that it expects to withdraw from the field of manufacture and lease of the type of vehicle-classifying toll-system equipment provided under its present agreement but is willing to amend Contract TC-2A to give an option to the Commission to purchase the said equipment owned by the Corporation, in place and functioning at the seventeen interchanges of the Ohio Turnpike Commission;

WHEREAS in connection with said sale to the Commission, International Business Machines Corporation has likewise offered for a period from date of purchase through September 30, 1961 to provide expert technicians to maintain the equipment referred to if purchased by the Commission; and

WHEREAS the Commission has canvassed the field and has explored various possibilities with respect to the wisdom of continuing to have and to use the type of vehicle-classifying toll-system equipment in present use and the offer on the part of International Business Machines Corporation to sell the said equipment, in place and functioning, for the sum of \$300,000.00 if paid for as of May 1, 1960 or in an amount decreasing by \$9,000.00 per month thereafter up to and including September 1960 appears to be fair to the Commission, it being understood that such purchase would supersede the monthly payments under the existing contract of lease, and the Commission likewise in connection therewith has the opportunity to avail itself of the skilled technician service offered at the rate of \$10,650.00 per month from the date of purchase through September 30, 1960, and at the rate of \$15,950.00 per month from October 1, 1960 to September 30, 1961 inclusive, under a maintenance agreement of said equipment to be purchased;

NOW, THEREFORE, BE IT

RESOLVED that the Executive Director be, and hereby he is, authorized (1) to execute a contract with International Business Machines Corporation substantially in the form of agreement of sale presented to the Commission by International Business Machines Corporation at the earliest appropriate date at a price not to exceed \$300,000.00; (2) to enter into a contract with the same Corporation to provide its skilled technicians under the maintenance agreement proposed at the rate of \$10,650.00 per month from the date of purchase through September 30, 1960 and at the rate of \$15,950.00 per month for the year October 1, 1960 to September 30, 1961 inclusive, under a maintenance agreement by the Corporation of said equipment; and (3) to take any and all action necessary or proper and as approved by General Counsel to carry out the terms of said offer of sale and any agreement for maintenance.

(Resolution No. **A** -1960 adopted May 3, 1960)

Copies hereof distributed 5/4/60 to:

Executive Director Chief Engineer
Deputy Executive Director
Consulting Engineer (2)
Comptroller
Director of Information & Research