

OHIO TURNPIKE COMMISSION

Resolution Authorizing Advertisement for Toll Audit Field
Equipment and Toll Audit System Contracts TAFE 1,
TAFE 2, TAFE 3, and TAS 1

WHEREAS the Commission's executive director and consulting engineer have made a study of the conditions, effectiveness and limitations of the Commission's toll-audit system, and the equipment comprising the same;

WHEREAS the executive director has heretofore reported to the Commission thereon, and said report has been duly considered by the Commission and the recommendations contained therein are hereby accepted; and

WHEREAS the executive director, the consulting engineer and a committee appointed by the chairman composed of the secretary-treasurer of the Commission, the executive director of the Commission and the director of highways have recommended that the Commission proceed to solicit bids in accordance with the aforesaid recommendations, and forms of notice to bidders, specifications, special provisions, and other documents for same are before this meeting;

NOW, THEREFORE, BE IT

RESOLVED that the Commission hereby approves the specifications and forms of other contract documents before it at this meeting for toll collection and data processing equipment contracts designated TAFE 1, TAFE 2, TAFE 3, and TAS 1, the aforesaid contracts being for and in connection with the furnishing of additional field equipment for anticipated new lanes, and for rehabilitation of existing field equipment, and, also, in the alternative for the furnishing of a new system of data processing which shall include field and central office equipment and may incorporate existing equipment, including field equipment if rehabilitated, and for the maintenance of equipment rehabilitated or furnished under any of the aforesaid contracts, provided, however, that weighing scales, axle counting treadles and photogating equipment are not included in the aforesaid contracts;

FURTHER RESOLVED that changes in the technical specifications may be made as shall be recommended by the consulting engineer and approved by the executive director and general counsel, and that other additions and alterations may be made to the contract documents, including changes made by the issuance of addenda to said documents after advertisement, upon the authority of the executive director and general counsel; and

FURTHER RESOLVED that the executive director and general counsel shall cause to be published advertisements of notices for the taking of bids for the aforesaid contracts, and that the executive director shall take and open bids for same and report the results thereof to the Commission.

(Resolution No. 23-1971 adopted December 7, 1971)

Copies hereof distributed 12/8/71 to:

Executive Director
Deputy Executive Director
Director of Information & Research
Comptroller
Chief Engineer
Director of Operations
Director of Administrative Services
Purchasing Agent
J. E. Gruner Company
Squire, Sanders & Dempsey