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11/14/85

OHIO TURNPIKE COMMISSION

Resolution Authorizing Contract for  
Toll Ticket Equipment Assemblage  
CIP 64-85-01

WHEREAS, the Commission has advertised, by means of a Request for Proposal, for proposals for Toll-Audit Lane and associated equipment, embedded software and related services to replace certain obsolescent equipment and to provide, together with retained existing equipment, a modern, state-of-the-art ticket handling system and to integrate same into the existing data processing system; and proof of said advertising is before the Commission;

WHEREAS, the Request for Proposal pursuant to CIP 64-85-01 set forth technical specifications concerning the Commission's toll audit system and permitted potential vendors considerable latitude in offering alternate means of performing the functions required consistent with the Commission's continued use of its retained equipment;

WHEREAS, four proposals for the furnishing of the toll ticket equipment assemblage and related services were received;

WHEREAS, all of said proposals are before this meeting;

WHEREAS, said proposals have been fully reviewed, analyzed and evaluated by an administrative toll-audit committee appointed by the executive director and by its technical consultant, George A. Mayfield of Willow Park, Texas, each of whom have submitted their reports and recommendations to the executive director;

WHEREAS, the executive director has submitted to the Commission his recommendations with respect to the proposals received, and the general counsel has submitted his opinion as to the legality of the actions taken in connection to said proposals and the action recommended as aforesaid;

WHEREAS, all proposals were solicited in accordance with the Request for Proposal and upon the basis of the same terms and conditions with respect to all those submitting proposals or potentially interested in doing so, and the proposal of Cubic Western Data of San Diego, California in the amount of \$2,855,024 is, and is by the Commission determined to be, the lowest and best of all proposals received, and the Commission has been advised in the opinion of counsel hereinabove referred to that it may legally enter into a contract with said corporation;

NOW, THEREFORE, BE IT

RESOLVED, that the proposal of Cubic Western Data of San Diego, California, in the amount of \$2,855,024 is, and hereby is determined to be, the lowest and best of the proposals received in response to Request for Proposal, CIP 64-85-01, and that the executive director be, and hereby he is, authorized to enter into a contract with said corporation for the furnishing to the Commission of the toll ticket equipment assemblage pursuant to Request for Proposal, CIP 64-85-01 included in its proposal;

FURTHER RESOLVED that said contract shall be consistent with the provisions of the Request for Proposal, and the response to said proposal as submitted by Cubic Western Data of San Diego, California and shall be in a form approved by general counsel; and

FURTHER RESOLVED that (1) the security submitted with each proposal, except that of Cubic Western Data, be returned; (2) that upon the execution of a contract and furnishing of proper performance bond, the security of said Cubic Western Data be returned; and (3) that the executive director be, and hereby he is, directed to take any and all action necessary or appropriate to carry out the terms of this resolution and the contract with Cubic Western Data.

(Resolution No. 19-1985 adopted November 14, 1985)