

**OHIO TURNPIKE COMMISSION**

**Resolution Exercising the Commission's  
Option to Purchase Additional Digital Microwave  
Equipment under Contract No. 38-95-03**

WHEREAS, by Resolution No. 29-1995, the Commission awarded a contract to Harris Corporation, Farinon Division of Schaumburg, Illinois, for the furnishing and installation of digital microwave equipment at certain Commission locations on August 14, 1995;

WHEREAS, the subject contract is still in effect and contains provisions under page C-4 entitled, "Future Digital Microwave Equipment to be Furnished and Installed" which describes "Option A" and "Option B" which allows the Commission to exercise its option to purchase additional equipment;

WHEREAS, the Commission's chief engineer and acting telecommunications manager have recommended that the Commission convert six analog microwave paths to digital equipment at the following locations:

TP 2	to	MB 1
TP 3A	to	MB 2
TP 4	to	MB 2
TP 12	to	MB 6
TP 13	to	MB 6
TP 16	to	MB 8

WHEREAS, general counsel, has advised that the Commission may exercise "Option A" and "Option B" under Contract No. 38-95-03, and the chief engineer and acting telecommunications manager recommend that the Commission purchase the necessary equipment from "Option A" and "Option B" to convert the above-mentioned microwave paths to digital equipment at a cost of \$809,574.00;

WHEREAS, the chief engineer and acting telecommunications manager recommend that it is in the Commission's best interests to exercise the "Option to Purchase" the necessary microwave equipment at this time to take advantage of the 1995 pricing;

NOW, THEREFORE, BE IT

RESOLVED that general counsel notify Harris Corporation, Farinon Division of Schaumburg, Illinois, of its intention to exercise the above-mentioned "Option to Purchase" the necessary microwave equipment to convert the above-mentioned six analog microwave paths to digital equipment, in accordance with page C-4 of the contract, under the section, "Option A" and "Option B" and it is further understood that all terms and conditions of Contract No. 38-95-03 shall remain the same.

**(Resolution No. 48-1996 adopted May 23, 1996)**