

**OHIO TURNPIKE COMMISSION**

**Resolution Awarding Contract for  
Business Applications System**

WHEREAS, on September 17, 1996, the Commission issued a Request for Proposals (RFP) to furnish software for an Integrated Business Application System;

WHEREAS, responses were received on October 11, 1996, from two firms expressing an interest in furnishing and installing software for a state-of-the-art integrated business application system; and such responses were studied by the Commission's staff and the Commission's project team;

WHEREAS, the project team and representatives from the Commission's staff attended product demonstrations on November 4, 7 and 8, 1996, to observe how the respective systems function and to ask questions relating the Commission's six different modules, i.e., Equipment Maintenance, Financial Reporting, Human Resources, Inventory, Purchasing and Payroll;

WHEREAS, the project team, after analyzing the proposals received and completing the evaluations aforesaid, made recommendations to the Commission, and the Commission has duly considered such recommendations;

NOW, THEREFORE, BE IT

RESOLVED that the Commission hereby selects **Ross Systems, Inc.**, a California corporation, to furnish and install software for an Integrated Business Application System, and authorizes and directs the executive director and general counsel to enter into negotiations with **Ross Systems, Inc.** to formalize a contract to furnish and install software for an Integrated Business Application System; all in accordance with the terms and conditions of the Commission's Request for Proposals and Ross Systems, Inc.'s proposal.

**(Resolution No. 68-1996 adopted November 12, 1996)**