OHIO TURNPIKE COMMISSION

Resolution Awarding Contract for Weigh-in-Motion ("WIM") Consulting Services

WHEREAS, on January 3, 2003, the Commission issued its Request for Proposals (RFP) for consulting services for the Weigh-in-Motion (WIM) systems utilized by the Commission in its existing Toll Information System, and said RFP was mailed to in excess of 170 consulting firms, which previously expressed an interest in performing such work for the Commission,

WHEREAS, advertisements of notice for the taking of proposals for consulting services for the Weigh-in-Motion (WIM) systems were duly published according to law;

WHEREAS, four companies presented various proposals for consulting services for the Weigh-in-Motion (WIM) systems which were duly opened and read on January 17, 2003, as provided in said published notice, and said bids are before this Commission Meeting;

WHEREAS, on February 27, 2003 a "Scope of Work" meeting was held between Commission representatives and Bridge Weighing Systems, Inc. representatives;

WHEREAS, the Commission's director of information systems has reviewed the proposals submitted and concluded, on the basis of the proposals, that Bridge Weighing Systems, Inc. of Novelty, Ohio was most qualified to perform the consulting services and recommends that a contract be awarded to Bridge Weighing Systems, Inc.;

WHEREAS, the Commission has been advised by its general counsel that said proposal conforms to the requirements of all applicable statutes and to the terms and conditions set forth in the legal notice and other documents applicable thereto, and that the Commission may legally accept said proposal, and

WHEREAS, the executive director and the Commission's general counsel and other members of the Commission's staff were satisfied with the capacity and ability of said bidder to perform its obligations pursuant to its bid;

WHEREAS, the executive director has also reviewed the proposals submitted and concurs in the recommendation of the director of information systems that the contract be awarded to Bridge Weighing Systems, Inc. on the basis of their superior technical rating and favorable negotiated fee;

WHEREAS, the Commission has duly considered such recommendations;

NOW, THEREFORE, BE IT

RESOLVED that the Commission hereby selects **Bridge Weighing Systems**, **Inc**. of Novelty, Ohio as most qualified to perform the services required under the above-mentioned RFP and authorizes the executive director and the general counsel to execute a contract with Bridge Weighing Systems, Inc., all in accordance with the terms and conditions of the Commission's Request for Proposals and its responses thereto.

(Resolution No. 22 - 2003 adopted May 19, 2003)