OHIO TURNPIKE COMMISSION

Resolution Awarding Contract for Currency and Coin Pick-up and Delivery

WHEREAS, on November 7, 2003, the Commission issued its Request for Proposals (RFP) for currency and coin pick-up and delivery from its thirty (30) toll plaza locations to include scheduled pick-up six (6) days per week for a term of one, two or three-years; and

WHEREAS, the RFP was advertised in three newspapers of general circulation in major cities along the Ohio Turnpike and also was mailed to twelve companies identified as major participants in the armored car industry, and respondents were given the option to submit proposals for a one, two or three-year contract period; and

WHEREAS, a mandatory pre-bid meeting was held on November 18, 2003, and proposals were duly opened on November 25, 2003, as provided in said published notice, with four companies presenting proposals to furnish the above-mentioned services to the Commission; and

WHEREAS, an evaluation committee consisting of the Commission's CFO/comptroller, the chief auditor and the director of toll operations reviewed the proposals submitted and awarded technical scores to each which scores were then divided by the cost proposals submitted by each vendor in order to identify the best cost performance index among the four vendors; and

WHEREAS, as a result of this process, the evaluation committee has recommended that a two-year contract be awarded to Brink's U.S., a division of Brink's, Incorporated of Cleveland, Ohio; and

WHEREAS, the Commission's chief engineer and the director of contracts administration both concur with the evaluation committee's recommendation and have communicated their agreement to the executive director and the Commission; and

WHEREAS, the Commission has given due and full consideration to the proposals received, the companies' qualifications and their abilities to perform the contract:

WHEREAS, all of the aforesaid proposals were solicited on the basis of the same terms and conditions with respect to all RFP respondents and potential respondents; and

WHEREAS, the Commission has determined that the proposal submitted by Brink's U.S. which utilizes the following Schedule of Bids,

is the **best** of all proposals received in response to the advertisement of said contract; and

WHEREAS, the Commission has been advised by its director of contracts administration that Brink's U.S. 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 director of contracts administration and the other members of the Commission's staff are satisfied with the capacity and ability of said company to perform its obligations pursuant to its proposal; and

NOW, THEREFORE, BE IT

RESOLVED that the proposal submitted by **Brink's U.S.** of Cleveland, Ohio, which utilizes the following Schedule of Bids,

is, and is by the Commission determined to be, the **best** of all proposals received in response to the Commission's Request for Proposals and is accepted; and

FURTHER RESOLVED that the executive director and director of contracts administration hereby are authorized to execute a contract with Brink's U.S. which provides for a two-year term commencing January 1, 2004, and further authorizes them to take any and all action necessary or proper to carry out the terms of said proposal and said contract.

(Resolution No. 52-2003 adopted December 15, 2003)