

**OHIO TURNPIKE COMMISSION**

**Resolution to Purchase Attachments to Eight (8)  
Skid Steer Loaders under ODAS Cooperative Purchasing Program**

WHEREAS, pursuant to Resolution No. 32-2003 adopted July 21, 2003, the executive director was authorized to participate on behalf of the Commission in state contracts under the Department of Administrative Services ("DAS"), Office of State Purchasing Cooperative Purchasing Program; and

WHEREAS, pursuant to Resolution No. 2-2004 adopted January 26, 2004, the Commission's executive director was authorized to purchase eight (8) skid steer loaders on behalf of the Commission in the amount of \$249,324.00 from the Bobcat Company under State STS515 Co-op Contract #776515E under the DAS Cooperative Purchasing Program; and

WHEREAS, due to an immediate need, two (2) asphalt/concrete planer attachments at an additional cost of \$16,968.00 were recently purchased for the Maintenance Department under the DAS contract with the Bobcat Company; and

WHEREAS, the Commission's chief engineer has recently recommended the purchase of additional attachments for the new skid steer loaders, which attachments are also available under the DAS contract, as summarized in the recommendation letter dated June 21, 2004 from the Commission's director of contracts administration; and

WHEREAS, said attachments will enable the Commission's maintenance employees to perform essential road maintenance tasks with improved efficiency; and

WHEREAS, pursuant to the Commission's bylaws, additional purchases procured beyond 10% of the original purchasing authority granted by the Commission to the executive director require Commission approval unless, among other exceptions, the increase is a result of "circumstances that would create a life, safety or health-threatening situation or would unduly delay the completion of [a] project;" and

WHEREAS, based on the recommendations of the chief engineer and the director of contracts administration, the executive director requests Commission approval to purchase the additional attachments for the new skid steer loaders at a total expenditure of \$58,676.00, as said amount is more than 10% above the original expenditure, as previously approved by the Commission pursuant to Resolution No. 2-2004; and

WHEREAS, the director of contracts administration has reviewed the pertinent documents received and the actions taken by the Commission's administrative staff with respect to the proposed purchase, and has advised the executive director that the Commission may lawfully make the additional purchase under the same terms and conditions of the DAS contract with the Bobcat Company; and

WHEREAS, the Commission desires to delegate authority to the executive director to take action on behalf of the Commission concerning purchases of additional attachments for the new skid steer loaders pursuant to the terms and conditions of the existing DAS Cooperative Purchasing Program contract with the Bobcat Company, which purchase is in excess of the originally approved contract amount.

NOW, THEREFORE, BE IT

RESOLVED that the authority originally granted to the executive director and director of contracts administration under Resolution No. 2-2004 shall include authority, as deemed appropriate, to purchase additional attachments for the new skid steer loaders, which expenditure exceeds the originally approved contract amount by greater than 10%, and that such purchase shall be made pursuant to the terms and conditions of the existing DAS Cooperative Purchasing Program contract with the Bobcat Company in the amount of \$58,676.00.

**(Resolution No. 29-2004 adopted June 21, 2004)**