

OHIO TURNPIKE COMMISSION

Resolution Authorizing the Purchase of Two (2) Aerial Lift Trucks under ODAS Cooperative Purchasing Program

WHEREAS, pursuant to Resolution No. 32-2003 adopted on July 21, 2003, the Ohio Turnpike Commission's executive director was authorized to participate in state contracts under the Department of Administrative Services ("DAS,") Office of State Purchasing Cooperative Purchasing Program, through which members may purchase supplies, services, equipment and other materials pursuant to Ohio Revised Code Section 125.04; and

WHEREAS, a fee has been paid by the Ohio Turnpike Commission to DAS, and, as such, the Commission is a current member of the DAS Cooperative Purchasing Program; and

WHEREAS, the Commission's maintenance engineer is recommending the purchase of two (2) new aerial lift trucks to replace the Commission's existing fourteen year-old equipment, and he has determined that the unit cost of **\$148,850.00** each to obtain the aforesaid equipment through the DAS Cooperative Purchasing Program is competitive; and

WHEREAS, it is anticipated that the expenditures of the Commission for the above-described two (2) new aerial lift trucks, through the DAS Cooperative Purchasing Program, shall exceed \$150,000 and, in accordance with Article V, Section 1.00 of the Commission's Code of Bylaws, Commission action is necessary for the award of such contract; and

WHEREAS, the Maintenance Department's staff performed a thorough evaluation of the proposed equipment, which will be acquired from Utility Truck Equipment, Inc. of Circleville, Ohio under Ohio State STS515 Co-op Contract #778515AB, and has determined that the new equipment is more versatile than the Commission's existing equipment and should provide their department with improved efficiency; and

WHEREAS, upon Commission approval, the Commission's purchasing manager will initiate a Requisition to ODAS for the purchase of the two (2) new aerial lift trucks, and will also initiate a Property Disposal for the used equipment to be advertised upon receipt of the two (2) new aerial lift trucks; and

WHEREAS, the Commission's director of contracts administration has reviewed the proposed equipment purchase, and has advised the Commission that said purchase is in conformance with Ohio Revised Code Section 5537.07 and Commission Resolution No. 32-2003; and

WHEREAS, the executive director concurs in the recommendations of both the maintenance engineer and the director of contracts administration, and recommends that the Commission approve the purchase of the two (2) new aerial lift trucks via the DAS Cooperative Purchasing Program in the amount of **\$297,700.00**.

NOW, THEREFORE, BE IT

RESOLVED that the Commission's purchasing manager may proceed with the purchase of two (2) new aerial lift trucks in the amount of **\$297,700.00** through the DAS Cooperative Purchasing Program, specifically, Ohio State STS515 Co-op Contract #778515AB with Utility Truck Equipment Co., Inc., and take any and all action necessary to properly carry out the terms of said contract; and

FURTHER RESOLVED that the purchasing manager should initiate a Property Disposal when the two (2) new aerial lift trucks have been received.

(Resolution No. 5-2005 adopted January 10, 2005)