

## OHIO TURNPIKE COMMISSION

### Resolution to Increase Executive Director's Authority to Compensate the Contractor for Additional Artwork and Design Services under Invitation No. 3963

WHEREAS, pursuant to Resolution No. 12-2004 adopted on March 15, 2004, the executive director was authorized to execute a contract with Magnetic Ticket & Label Corp. of Dallas, Texas to furnish the Commission with its requirements for cut and rolled magnetic toll tickets under Invitation No. 3963; and

WHEREAS, Resolution No. 12-2004 authorized a one-year contract with a one-year renewal and identified an annual contract amount of \$422,420.00; and

WHEREAS, the Commission's purchasing manager has recently advised the executive director that additional funds in the amount of \$80,000.00 need to be added to the current purchase order for cut and rolled magnetic toll tickets to offset charges for various ticket modifications and changes in the artwork necessitated by the opening of Interchange 140 and the recent truck toll decrease; 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;" and

WHEREAS, the need to add additional funds to the purchase order will soon exceed the executive director's contracting authority for the purchase of cut and rolled magnetic toll tickets under Invitation No. 3963 and the director of contracts administration has advised the Commission that the additional expenditures under Invitation No. 3963 are reasonable and appropriate; and

WHEREAS, the executive director feels there is sufficient time to apprise the Commissioners of the anticipated need to exceed his contracting authority during this first year of the contract to purchase cut and rolled magnetic toll tickets by more than 10%, and to seek their approval to allocate additional funds to the current purchase order beyond those previously approved; and

WHEREAS, the Commission desires to delegate authority to the executive director to take action on behalf of the Commission in excess of the originally approved contract amount by adding additional funds in the amount of \$80,000.00 to the current purchase order to offset the charges for the various aforementioned ticket modifications and changes in the artwork, pursuant to the terms and conditions of Invitation No. 3963.

NOW, THEREFORE, BE IT

RESOLVED that the authority originally granted to the executive director under Resolution No. 12-2004 shall include authority, as deemed appropriate, to add additional funds in the amount of \$80,000.00 to the current purchase order as it pertains to the first year of the contract with Magnetic Ticket & Label Corp., to offset the charges for various ticket modifications and changes in the artwork under Invitation No. 3963 for cut and rolled magnetic toll tickets.

**(Resolution No. 12-2005 adopted March 16, 2005)**