

**OHIO TURNPIKE COMMISSION**

**Resolution Directing the Executive Director to Take Immediate Action  
Concerning Extension of an Agreement for Maintenance Services  
for the Commission's Telecommunications System, Toll  
Information System and Toll Lane Equipment**

WHEREAS, pursuant to Resolution No. 18-1999 adopted on April 26, 1999, the Commission awarded a Contract to furnish maintenance services for the Commission's telecommunications system, toll information system and toll lane equipment to TransCore of Middleburg Heights, Ohio; and

WHEREAS, said Agreement provided for an initial term of June 1, 1999 to May 31, 2002, and also provided that the Agreement may be extended for two (2) additional three-year periods at the sole discretion of the Commission; and

WHEREAS, the parties agreed to the first extension for the period of June 1, 2002, to May 31, 2005; and

WHEREAS, the Commission has been very satisfied with the services rendered by TransCore during the first two terms of the Agreement, and the parties have reached consensus concerning modifications for the second, three-year term of the Agreement, from June 1, 2005 through May 31, 2008; and

WHEREAS, a copy of the proposed modifications are summarized in TransCore's proposal dated April 7, 2005, a copy of which is before the Commission; and

WHEREAS, under the renewal term, the Commission shall pay as compensation to TransCore a monthly maintenance fee of **\$196,022.43**, as well as for any "Additional Services" required for purposes of: 1) installation of telecommunications equipment and toll collection and lane equipment at new or renovated toll plazas; 2) installation of telecommunications equipment at renovated service plazas; or 3) upgrades of toll audit equipment; and

WHEREAS, the Commission's chief engineer and telecommunications manager have reviewed TransCore's proposal and have recommended that the Commission exercise its option to renew the TransCore Agreement, subject to the referenced modifications, for the period of June 1, 2005 through May 31, 2008; and

WHEREAS, the Commission's director of contracts administration has reviewed the proposed renewal terms and has advised the executive director that the Commission has full legal authority to enter into the proposed Agreement extension with TransCore; and

WHEREAS, the Commission's executive director concurs with the recommendations of the Commission's chief engineer and director of contracts administration.

NOW, THEREFORE, BE IT

RESOLVED that the Commission hereby directs the executive director and director of contracts administration to execute renewal of the **TransCore** Agreement, under the proposed modified terms agreed to by the parties, which Agreement reflects a three (3) year extension period (**June 1, 2005, to May 31, 2008**).

**(Resolution No. 18-2005 adopted April 18, 2005)**