OHIO TURNPIKE COMMISSION

Resolution Awarding a Contract for the Purchase of Magnetic Toll Tickets under Invitation No. 4035

WHEREAS, the Commission duly advertised for bids to furnish the Commission with its requirements for cut and rolled magnetic toll tickets for a one (1) year period under Invitation No. 4035; and

WHEREAS, it is anticipated that the expenditures by the Commission for the above-described magnetic tickets under Invitation No. 4035 will exceed \$150,000, and, therefore, 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, only one bid was received in response to the Invitation, and said bid was reviewed by the Commission's toll operations department, which also had the sample tickets provided by the bidder field-tested for compliance with specifications and requirements set forth in the Commission's Bid Invitation; and

WHEREAS, the director of toll operations has advised that the sample tickets submitted by Magnetic Ticket & Label Corporation of Dallas, Texas meet the specifications and requirements set forth in the Commission's Bid Invitation; and

WHEREAS, the director of toll operations has, therefore, advised that the lowest responsive and responsible bid was submitted by **Magnetic Ticket & Label Corporation** of Dallas, Texas, in the amount of \$398,240.00, which amount is below the Commission's estimated expenditure for this Contract; and

WHEREAS, the chief engineer has, therefore, recommended that a Contract be awarded to Magnetic Ticket & Label Corporation.

WHEREAS, the Commission has also been advised by the director of contracts administration that bids for Contract No. 4035 were solicited on the basis of the same terms and conditions and the same specifications, and that the procedures followed by the Commission's officials in advertising and reviewing bids received for Invitation No. 4035 were conducted in accordance with Section 5537.07 and Section 9.312 of the Revised Code of Ohio; and

WHEREAS, the Commission's director of contracts administration has further advised that the Commission may legally enter into a contract with Magnetic Ticket & Label Corporation of Dallas, Texas as the lowest responsive and responsible bidder proposing to furnish the Commission with its requirements for cut and rolled magnetic toll tickets, for a one (1) year period with two (2), one-year options to renew under Invitation No. 4035; and

WHEREAS, the executive director has reviewed the reports of the director of toll operations, the chief engineer and the director of contracts administration and has made his recommendation to the Commission that Contract No. 4035 be awarded to the lowest responsive and responsible bidder, Magnetic Ticket & Label Corporation of Dallas, Texas predicated upon such analyses; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED that the bid of **Magnetic Ticket & Label Corporation** of Dallas, Texas, in the total amount of **\$398,240.00** under Invitation No. 4035 is, and is by the Commission deemed to be the lowest responsive and responsible bid received and is accepted, and the chairperson and executive director, or either of them, is hereby authorized: (1) to execute a Contract with the successful bidder for a one (1) year period with two (2), one-year renewal options in the form heretofore prescribed by the Commission pursuant to the aforesaid Invitation; (2) to direct the return to the bidder of its bid security at such time as Magnetic Ticket & Label Corporation of Dallas, Texas has entered into a Contract and furnished the performance bond required thereby; and (3) to take any and all action necessary to properly carry out the terms of said Contract.

(Resolution No. 5-2006 adopted February 23, 2006)

Commi	I, Gary C. Suhadolnik, Executive Director of the Ohio Turnpike Commission, do hereby certify that ove is a true copy of the aforesaid resolution which was duly adopted at a meeting of the ssion, duly called for and convened and held on February 23, 2006, at which a quorum was at all resent and voting.
2006.	WITNESS my hand and the seal of the Ohio Turnpike Commission on this day of February,
	Gary C. Suhadolnik Executive Director