OHIO TURNPIKE COMMISSION

Resolution Authorizing the Executive Director to Enter into a Contract regarding the Acquisition of Exit Toll Ticket Transports

WHEREAS, on January 10, 2006, the Commission published its Request for Proposals (RFP) for Acquisition of exit toll ticket transports for integration into, and use as a part of the Ohio Turnpike Commission's Toll Collection System; and

WHEREAS, the RFP was published in newspapers of general circulation, posted on the International Bridge, Tunnel & Turnpike (IBTTA) website and, in addition, copies were forwarded to vendors specializing in this type of equipment; and

WHEREAS, on February 2, 2006, proposals were received from two (2) companies expressing an interest in furnishing the exit toll ticket transports; and

WHEREAS, an evaluation committee comprised of the Commission's telecommunications manager, superintendent of toll operations and director of information systems conducted the technical review of the proposals received; and

WHEREAS, the evaluation committee based its recommendation on a combination of factors including, but not limited to, compliance with the RFP specifications, functionality of the equipment and level of service, and awarded scores to the various proposals; and

WHEREAS, to determine the apparent winner, the Commission's purchasing manager reviewed the cost proposals and created a cost performance index by dividing the technical scores by the total cost; and

WHEREAS, based on both the technical review, and creation of the cost performance index, the evaluation committee has concluded that **ACS State and Local Solutions, Inc.** of Edison, New Jersey is the most qualified to provide the equipment and services specified, and further recommends that it is in the Commission's best interest to enter into a Contract with **ACS State and Local Solutions, Inc.** to provide thirty (30) of the specified Exit Toll Ticket Transports and services specified as follows:

Chart of Costs

Thirty (30) Exit Toll Ticket Transport @ \$437,640.00
maximum \$14,588.00 per unit *

Spare Parts \$13,360.28

TOTAL \$451,000.28

^{*} The unit cost per exit toll ticket transport was lowered by ACS from \$16,222.00 per unit to \$14,588.00 per unit when the Commission inquired whether the unit cost would be lowered if it ordered a minimum of thirty (30) units as opposed to the twenty (20) units originally contemplated in the RFP.

WHEREAS, the contract with ACS will contain an option to purchase up to ten (10) additional Exit Toll Ticket Transport units at the same or lower price per unit and additional optional, annual warranty periods; and

WHEREAS, the Director of Contracts Administration advises that the competitive selection process was conducted in accordance with Section 5537.07 of the Ohio Revised Code and that proposals were solicited on the basis of the same terms, conditions and specifications; and

WHEREAS, the Commission's Director of Contracts Administration has also reviewed the proposal submitted by ACS State and Local Solutions, Inc., and concurs with the evaluation committee's recommendation that a Contract be awarded to ACS State and Local Solutions, Inc. on the basis of its superior technical rating and its modified cost proposal dated February 2, 2006, and has reported her agreement to the executive director and the Commission members; and

WHEREAS, the executive director concurs with the findings of the evaluation committee and the director of contracts administration that a Contract be awarded to ACS State and Local Solutions, Inc. of Edison, New Jersey, for the acquisition of thirty (30) Exit Toll Ticket Transports for integration into, and use as a part of the Ohio Turnpike Commission's Toll Collection System, the required spare parts base and any additional options deemed necessary; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED that the executive director and its director of contracts administration are hereby authorized and directed to enter into a Contract with ACS State and Local Solutions, Inc. of Edison, New Jersey, for the acquisition of thirty (30) Exit Toll Ticket Transports for integration into, and use as a part of the Ohio Turnpike Commission's Toll Collection System and the required spare parts base, and any additional options deemed necessary, all in accordance with the terms and conditions of the Commission's Request for Proposals and ACS State and Local Solutions, Inc.'s response thereto.

(Resolution No. 6-2006 adopted February 23, 2006)

the above Commissi	l, Gary C. Suhadolnik, Executive Director of the Ohio Turnpike Commission, do here we is a true copy of the aforesaid resolution which was duly adopted at a mesion, duly called for and convened and held on February 23, 2006, at which a quoresent and voting.	eeting of the
2006.	WITNESS my hand and the seal of the Ohio Turnpike Commission on this day	/ of February,

Gary C. Suhadolnik Executive Director