

OHIO TURNPIKE COMMISSION

**Resolution Directing the Executive Director to Take Immediate Action
Concerning Extension of Contract for the Purchase of Reflective
and Non-Reflective Sheeting and Electronic Cuttable Overlay Film**

WHEREAS, on March 28, 2005, the executive director executed a one (1) year "blanket" Contract to **Avery Dennison** of Niles, Illinois in the amount of \$100,000.00 for the furnishing of reflective and non-reflective sheeting and electronic cuttable overlay film pursuant to the terms and conditions set forth under Invitation No. 4012; and

WHEREAS, the subject Contract award made to Avery Dennison contains an expiration date of one (1) year from the date of execution and further contains an option to renew for two (2) additional one (1) year periods; and

WHEREAS, the Commission's maintenance engineer, in his memorandum dated December 23, 2005, indicated that he has been satisfied with the services and unit pricing from the above-mentioned supplier over the past year, and has recommended that the Commission exercise its option to renew the subject Contract for the first of two (2) additional one (1) year periods through March 27, 2007, in the blanket amount of \$100,000.00; 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 or would unduly delay the completion of [a] project;" and

WHEREAS, the director of contracts administration has reviewed the pertinent documents received and the actions taken by the Commission's administrative staff with respect to the initial award of the Contract as well as the option to renew the subject Contract pursuant to the same terms and conditions as set forth in the original bidding documents, and has advised the executive director that the Commission has full legal authority to enter into the proposed one-year contract extension with Avery Dennison; and

WHEREAS, the director of contracts administration further recommends that the Commission, with this resolution, authorize the extension of the Contract again in 2007, in the event the Contract unit pricing is still reasonable and the maintenance engineer recommends a second extension based on the continued satisfactory performance of Avery Dennison; and

WHEREAS, based on the recommendations of the maintenance engineer and the director of contracts administration, the executive director requests Commission approval to exercise the first option to renew the subject Contract for an additional one (1) year period through March 27, 2007, in the established blanket dollar amount of \$100,000.00, pursuant to the same terms and conditions set forth under Contract No. 4012, and further recommends that the Commission authorize the extension of the Contract again in 2007 in the same blanket amount in the event the unit pricing is still

deemed reasonable and the contractor has continued to satisfactorily perform under the Contract terms.

NOW, THEREFORE, BE IT

RESOLVED that the Commission hereby authorizes the executive director and director of contracts administration to execute an extension of the blanket Contract for one (1) year in the established amount of \$100,000.00 with **Avery Dennison** of Niles, Illinois, pursuant to the same terms and conditions as those set forth in the original bid documents of Invitation No. 4012, and to take any and all action necessary to properly carry out the terms of said Contract extension; and further authorizes the executive director and the director of contracts administration to exercise the option to extend the Contract for its last one (1) year extension through March 27, 2008, if it is determined that the unit pricing is still reasonable and the maintenance engineer continues to be satisfied with the performance of the contractor.

(Resolution No. 7-2006 adopted February 23, 2006)

I, Gary C. Suhadolnik, Executive Director of the Ohio Turnpike Commission, do hereby certify that the above is a true copy of the aforesaid resolution which was duly adopted at a meeting of the Commission, duly called for and convened and held on February 23, 2006, at which a quorum was at all times present and voting.

WITNESS my hand and the seal of the Ohio Turnpike Commission on this ____ day of February, 2006.

Gary C. Suhadolnik
Executive Director