OHIO TURNPIKE COMMISSION

<u>Resolution Directing the Executive Director to Take Immediate Action</u> <u>Concerning Extension of Contract for the Furnishing and</u> <u>Applying Herbicide on Right-of-Way Areas</u>

WHEREAS, on April 18, 2005, via Resolution No. 16-2005, the Commission awarded a Contract to **DeAngelo Brothers, Inc.** of Hazelton, Pennsylvania (with offices in Gibsonburg, Ohio) in the total amount of \$220,000.00 for the furnishing and applying herbicide on right-of-way areas during the 2005 growing season between Milepost 0.0 and 241.2, pursuant to the terms and conditions set forth under Invitation No. 4016; and

WHEREAS, the subject Contract award made to DeAngelo Brothers, Inc. contains an option to extend for the 2006 growing season; and

WHEREAS, the Commission's maintenance engineer, in his memorandum dated February 2, 2006, has indicated that DeAngelo Brothers satisfactorily completed the work performed in 2005 in accordance with the contract requirements, and he has recommended that the Commission exercise its option to extend the subject Contract for the 2006 growing season in the amount of \$53,580.00 covering Groups I and II as originally bid, but for Area A only; 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 healththreatening situation or would unduly delay the completion of [a] project;" and

WHEREAS, the director of contracts administration, in her report to the Commission, has indicated that she reviewed the pertinent documents received and the actions taken by the Commission's administrative staff with respect to the option to extend the subject Contract pursuant to the same terms and conditions as set forth in the original bidding documents, and has advised the Commission that it has full legal authority to enter into the proposed Contract extension with DeAngelo Brothers, Inc.; 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 option to extend the subject Contract for the 2006 growing season in the amount of \$53,580.00, pursuant to the same terms and conditions set forth under Contract No. 4016 for Groups I and II, Area A only.

NOW, THEREFORE, BE IT

RESOLVED that the Commission hereby authorizes the executive director and director of contracts administration to execute an extension of Contract No. 4016 for the 2006 growing season in the amount of **\$53,580.00** with **DeAngelo Brothers, Inc.** of Hazelton, Pennsylvania, pursuant to the same terms and conditions as those set forth in the original bidding documents of Invitation No. 4016 (Groups I and II, Area A only) and to take any and all action necessary to properly carry out the terms of said Contract extension.

(Resolution No. 14-2006 adopted March 20, 2006)