

OHIO TURNPIKE COMMISSION

Resolution to Increase Executive Director's Authority to Purchase Additional HVAC Repair Services under Invitation No. 3998

WHEREAS on January 3, 2005, the Executive Director, pursuant to his contracting authority in accordance with Commission Bylaws, executed a Contract with **Wadsworth & Associates, Inc.** ("Wadsworth") of **Perrysburg, Ohio** for the performance by that firm of the work required under Invitation No. 3998; and

WHEREAS, the work includes preventive maintenance, inspection, programming, upgrade installation and repair services for Invensys HVAC controls and associated components located at various Turnpike locations, and estimated expenditures under the Contract were approximately \$48,500.00 per year; and

WHEREAS, the Contract contained two (2) one-year options for renewal and is in its second and last renewal term with scheduled expiration on January 2, 2008; and

WHEREAS, the Commission's Maintenance Engineer has recently advised that, during this current Contract renewal period, the Commission has already spent more than \$10,000 beyond the established purchase order amount for the entire Contract due to unforeseen HVAC servicing needs at various Commission facilities; and

WHEREAS, at approximately \$160,000.00, expenditures under the Contract with Wadsworth now exceed the Executive Director's \$150,000.00 contracting authority as established by the Commission's Bylaws, and in accordance with Article V, Section 1.00 of said Bylaws, Commission action is necessary for the continuation of such Contract; and

WHEREAS, although the time prior to final expiration of the Contract is now short, it is anticipated that the Commission will likely require additional services from Wadsworth for Invensys HVAC controls, and, therefore, the Maintenance Engineer is requesting and recommending that the Executive Director be granted the authority by the Commission to expend the additional funds necessary through the end of the Contract term, which he estimates at an additional \$20,000.00 for a total of \$180,000.00; and

WHEREAS, the Purchasing Department will conduct the appropriate bidding process for said HVAC services or look to procure said services through a not-as-yet approved Ohio Department of Administrative Services state term contract once the Contract for Invitation 3998 has expired; and

WHEREAS, the Executive Director concurs with the recommendation of the Maintenance Engineer; and

WHEREAS, the Commission has duly considered said recommendations and desires to delegate authority to the Executive Director to expend the dollars beyond his \$150,000.00 contracting authority for any needed HVAC services at Commission facilities through the end of the Contract term with Wadsworth, through January 2, 2008.

NOW, THEREFORE, BE IT

RESOLVED that the Executive Director is authorized to incur additional expenditures beyond \$150,000.00, as deemed appropriate, for the purchase of additional HVAC services from Wadsworth & Associates in accordance with the terms of the Contract resulting from Invitation No. 3998, as such needs are dictated during the remainder of the Contract term, through January 2, 2008; and

FURTHER RESOLVED that the Executive Director of the Ohio Turnpike Commission shall report to the Commission at a subsequent Commission Meeting as to the total additional amount expended for HVAC services under Invitation No. 3998.

(Resolution No. 44 - 2007 adopted October 15, 2007)