

# OHIO TURNPIKE COMMISSION

## Resolution Awarding a Contract for a New Toll Collection System and Customer Service Center Project No. 64-08-01

WHEREAS, via Resolutions 43-2006 and 26-2007, the Commission approved a Strategic Plan for the Integration of a new Toll Collection System and Customer Service Center; and

WHEREAS, on November 9, 2007, the Commission issued its Request for Proposals (“RFP”) for a new Toll Collection System and Customer Service Center to thirty-six (36) firms interested in Project No. 64-08-01; and

WHEREAS, on January 17, 2008, four (4) firms submitted proposals; and

WHEREAS, an Evaluation Team comprised of the Director of Audit and Internal Control, the Chief Engineer, the CFO/comptroller, the Director of Toll Operations, the Director of Information Systems and the Telecommunications Manager conducted the technical review of the proposals submitted; and

WHEREAS, the Evaluation Team was also assisted in its review by the Commission’s consultants from Jacobs Carter Burgess; and

WHEREAS, the Director of Contracts Administration also reviewed each proposal for compliance with the legal requirements of the RFP and served as the facilitator for Evaluation Team meetings; and

WHEREAS, based on the technical scores awarded by the Evaluation Team combined with the tabulated scores awarded for Pricing Proposals submitted, the Evaluation Team has unanimously recommended that the Contract be awarded to **TransCore of Hummelstown, Pennsylvania**; and

WHEREAS, TransCore’s Pricing Proposal of **\$28,727,665.10** (coupled with other costs affiliated with the installation of the new Toll Collection System and Customer Service Center) is within the budget contemplated by the Commission for this important Project; and

WHEREAS, the Commission’s Director of Contracts Administration has reviewed the Evaluation Team’s recommendation, as reflected in her written recommendation, which is before the Commission, and she has communicated her agreement to the Commission; and

WHEREAS, the Commission has been further advised by its Director of Contracts Administration that all legal requirements have been performed and that the aforesaid proposals were solicited on the basis of the same terms, conditions and specifications with respect to all respondents; that TransCore has provided a bid guaranty of good and sufficient surety and demonstrated its ability to provide the requisite performance bond and insurances required under the RFP; and that the Commission may legally enter into an Agreement with TransCore; and

WHEREAS, the Executive Director has reviewed the reports of the Evaluation Team and the Director of Contracts Administration and, predicated on their analysis, has made his recommendation to the Commission that the Contract for Project No. 64-08-01 be awarded to TransCore of Hummelstown, Pennsylvania; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED that the proposal submitted by **TransCore** of **Hummelstown, Pennsylvania** is, and is by the Commission determined to be, the best of all proposals received in response to the Commission's RFP for a new Toll Collection System and Customer Service Center and is accepted; and

FURTHER RESOLVED that the Executive Director and Director of Contracts Administration hereby are authorized to execute an Agreement with TransCore to furnish the new Toll Collection System and Customer Service Center to the Commission in the form heretofore prescribed by the Commission pursuant to the aforesaid RFP, and to take any and all action necessary or proper to carry out the terms of said RFP and said Agreement; and

FURTHER RESOLVED that the Commission hereby authorizes the Executive Director and the Chief Engineer to assign **Jacobs Carter Burgess** of **Dallas, Texas** to Project No. 64-08-01 for the purpose of performing construction administration services, with such assignment in accordance with the Agreement between the Ohio Turnpike Commission and Jacobs Carter Burgess specific to this Project; and

FURTHER RESOLVED that, should the staff recommend that the Commission exercise the option to further engage TransCore beyond the full one-year Systems warranty to perform extended Systems maintenance, a new resolution shall be prepared and brought before the Commission for approval; and

**FURTHER RESOLVED that Project No. 64-08-01 is designated a System Project under the Commission's 1994 Master Trust Agreement.**

**(Resolution No. 8-2008 adopted March 17, 2008)**