## **OHIO TURNPIKE COMMISSION**

## <u>Resolution Awarding a Contract for the Purchase</u> of Magnetic Toll Tickets under Invitation No. 4083

WHEREAS, the Commission duly advertised for bids to furnish the Commission with its requirements for cut and rolled magnetic toll tickets for a one-year period under Invitation No. 4083 with two possible one-year renewal terms; and

WHEREAS, it is anticipated that the expenditures by the Commission for the above-described magnetic tickets under Invitation No. 4083 will exceed \$150,000, and, therefore, in accordance with Article V, Section 1.00 of the Commission's Code of Bylaws, Commission action is necessary for the award of such Contract; and

WHEREAS, three bids were received in response to the Invitation, and said bids were reviewed by the Commission's Toll Operations Department, which also had the sample tickets provided by the bidders field-tested for compliance with specifications and requirements set forth in the Commission's Bid Invitation; and

WHEREAS, the lowest bid was submitted by **Electronic Data Magnetics**, Inc. of **High Point**, **North Carolina** in the annual amount of **\$381,200.00**, based on the estimated quantities to be ordered by the Commission as set forth in the Invitation; and

WHEREAS, the Director of Toll Operations has advised that the sample tickets submitted by Electronic Data Magnetics, Inc. meet the specifications and requirements set forth in the Commission's Bid Invitation and further reports that the bid submitted by Electronic Data Magnetics, Inc. in the annual amount of \$381,200.00 is below the Commission's estimated expenditures for this Contract; and

WHEREAS, the Director of Toll Operations, therefore, is the lowest responsive and responsible bid received; and

WHEREAS, based on the Director of Toll Operations' recommendations, the Chief Engineer has recommended that a Contract be awarded to Electronic Data Magnetics, Inc.; and

WHEREAS, the Commission has also been advised by the Director of Contracts Administration that all bids for Contract No. 4083 were solicited on the basis of the same terms and conditions and the same specifications, that the bid of Electronic Data Magnetics, Inc. conforms to the requirements of Ohio Revised Code Sections 5537.07 and 9.312, and that a sufficient bid guaranty in the form of a certified check has been submitted by Electronic Data Magnetics, Inc.; and

WHEREAS, the Executive Director has reviewed the reports of the Director of Toll Operations, the Chief Engineer and the Director of Contracts Administration and has made his recommendation to the Commission that Contract No. 4083 be awarded to the lowest responsive and responsible bidder, Electronic Data Magnetics, Inc. of High Point, North Carolina predicated upon such analysis; and

WHEREAS, the Commission has duly considered such recommendations.

## NOW, THEREFORE, BE IT

RESOLVED that the bid of **Electronic Data Magnetics, Inc.** of **High Point, North Carolina**, in the total annual amount of **\$381,200.00** under Invitation No. 4083 is, and is by the Commission deemed to be the lowest responsive and responsible bid received and is accepted, and the Executive Director or the Director of Contracts Administration, or either of them, is hereby authorized: 1) to execute a Contract with the successful bidder for a one-year period in the form heretofore prescribed by the Commission pursuant to the aforesaid Invitation; 2) to exercise either or both of two possible one-year renewal options upon satisfactory performance evaluations by the Toll Operations Department; 3) to direct the return to each of the bidders of their bid security at such time as Electronic Data Magnetics, Inc. has entered into a Contract and furnished the performance bond required thereby; and 4) to take any and all action necessary to properly carry out the terms of said Contract.

(Resolution No. 11-2008 adopted March 17, 2008)