OHIO TURNPIKE COMMISSION

<u>Resolution Authorizing Purchase of Eight (8) Additional</u> <u>Truck Cabs and Chassis; Dump Bodies and Plows; and Automatic</u> <u>Lubrication Systems under Invitation No. 4090</u>

WHEREAS, via Resolution No. 17-2008, the Commission authorized Contracts under Invitation No. 4090 for the purchase of twenty-four truck cabs and chassis from **Cleveland Freightliner, Inc.** of **Brook Park, Ohio** (Group I); twenty-four each dump bodies, front and wing plows, central hydraulic and control systems, and lighting systems from **Concord Road Equipment Mfg., Inc.** of **Painesville, Ohio** (Group II); and twenty-four automatic lubrication systems from **All Point Systems, Ltd.** of **Monroeville, Ohio** (Group III); and

WHEREAS, all purchases under the Contracts awarded under Invitation No. 4090 also include any installations required by the aforementioned suppliers; and

WHEREAS, Invitation No. 4090 contains provisions allowing for the purchase of eight additional truck cabs and chassis, dump bodies and plows (etc.), and automatic lubrication systems at the same unit prices, provided such orders are placed prior to October 31, 2008; and

WHEREAS, the Commission's Maintenance Engineer has submitted a report indicating that the eight additional truck cabs and chassis, and dump bodies and plows (etc.) will replace four tandem axle and four single axle trucks, thus making the Commission's snow and ice operations more efficient, and he has, therefore, recommended this additional purchase under Invitation No. 4090; and

WHEREAS, the eight trucks to be replaced will be disposed of by the Commission utilizing a public auction method as outlined in the Commission's Property Disposal Policy; and

WHEREAS, expenditures for the additional orders under the three aforementioned Contracts will exceed \$150,000.00 and, therefore, in accordance with Article V, Section 1.00 of the Commission's Code of Bylaws, Commission action is necessary for the authorization of said additional purchases; and

WHEREAS, the cost of the additional purchases are broken down as follows:

- Group I Eight 2009 Sterling L8511 Truck Cabs & Chassis from **Cleveland Freightliner**, Inc. in the total amount of **\$535,880.00** (each at \$66,985.00).
- Group II Eight each dump bodies, front and wing plows, central hydraulic and control systems, and lighting systems from **Concord Road Equipment Mfg., Inc.** in the total amount of **\$613,595.76** (each at \$76,899.47 less \$200.00 per vehicle for opting for the two-stage hoist instead of the three-stage hoist).
- Group III Eight Vogel centralized lubrication systems from **All Point Systems, Ltd.** in the total amount of **\$22,800.00** (eight each at \$2,850.00).

Total - **\$1,172,275.76**

WHEREAS, the Commission's Executive Director has reviewed the report of the Maintenance Engineer and, predicated upon such analysis, has made his recommendation to the Commission to authorize the purchase of eight additional truck cabs and chassis, dump bodies and plows (etc.), and automatic lubrication systems under Invitation No. 4090 from Cleveland Freightliner, Inc. (Group I), Concord Road Equipment Mfg. (Group II), and All Point Systems, Ltd. (Group III); and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED that the Commission hereby authorizes the additional purchase of the following under Invitation No. 4090: eight truck cabs and chassis from **Cleveland Freightliner**,

Inc. of Brook Park, Ohio, in the total amount of \$535,880.00 under Group I; eight each dump bodies, front and wing plows, central hydraulic and control systems, and lighting systems from Concord Road Equipment Mfg. of Painesville, Ohio in the total amount of \$613,595.76 under Group II; and eight automatic lubrication systems from All Point Systems, Ltd. of Monroeville, Ohio in the total amount of \$22,800.00 under Group III.

(Resolution No. 48-2008 adopted October 20, 2008)