

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing the Purchase of Fifteen Portable Changeable Message Boards Under ODOT Cooperative Purchasing Program for \$219,495.00

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) is authorized to participate in contracts awarded by the Ohio Department of Transportation (“ODOT”) for the purchase of machinery, materials, supplies, or other articles under Ohio Revised Code Section 5513.01(B); and

WHEREAS, the Deputy Chief Engineer has determined that the purchase of fifteen portable changeable message boards are necessary for maintaining traffic on the Ohio Turnpike in a safe and efficient manner; and

WHEREAS, the Deputy Chief Engineer has recommended that the best equipment available to perform its operations is the American Signal CMS-T333 full matrix message boards with cellular telecommunications and GPS; and

WHEREAS, the portable changeable message boards are available for acquisition through the ODOT Cooperative Purchasing Program, and the Procurement Manager has determined that the lowest cost of obtaining the portable changeable message boards is under ODOT Contract No. 048-18 from Lightle Enterprises of Ohio, LLC, of Frankfort, Ohio, in the amount of \$14,633.00 each for a total price of \$219,495.00; and

WHEREAS, Commission action is necessary under Article V, Section 1.00 of the Commission’s Code of Bylaws because the expenditure required to purchase the fifteen portable changeable message boards exceeds \$150,000.00; and

WHEREAS, the Executive Director and Chief Engineer have reviewed the recommendation of the Deputy Chief Engineer and concur that the Commission should approve the purchase of the fifteen portable changeable message boards from Lightle Enterprises of Ohio, LLC through the ODOT Cooperative Purchasing Program.

NOW, THEREFORE, BE IT

RESOLVED by the Ohio Turnpike and Infrastructure Commission that the purchase of fifteen portable changeable message boards from Lightle Enterprises of Ohio, LLC, of Frankfort, Ohio, through the ODOT Cooperative Purchasing Program under Contract No. 048-18, in the total amount of \$219,495.00, is approved; and

FURTHER RESOLVED that the Executive Director has the authority to approve such extra work or change orders under said contract that does not exceed the greater of the Executive Director’s contracting authority or ten percent of the approved contract amount, and authorize such extra work or change orders under said contract as a result of an increase in necessary quantities, newly mandated requirements that did not exist at the time of original contract awards, or circumstances that would create a life, safety, or health threatening situation or would unduly delay the completion of the project or increase its costs.

(Resolution No. 62-2018 adopted October 22, 2018)