

## **OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

### **Resolution Approving an Agreement with Elytus, Ltd. to Provide Removal and Disposal Services for Trash, Recyclables and Tire Debris during a Two-Year Period Under the DAS Cooperative Purchasing Program in the Total Estimated Amount of \$250,000.00**

WHEREAS, pursuant to Resolution No. 32-2003, adopted on July 21, 2003, the Executive Director is authorized to participate in state contracts under the Ohio Department of Administrative Services (“DAS”) Cooperative Purchasing Program, through which members may purchase supplies, services, equipment and other materials in accordance with Ohio Revised Code Section 125.04; and

WHEREAS, the Commission maintains fifty-nine facilities across northern Ohio that produce trash, recyclable, and tire debris requiring removal and disposal, and the Commission has historically packaged its trash, recyclable, and tire debris removal and disposal services for competitive bidding, selected multiple contractors to service its facilities, coordinated the various contractors’ pickup and removal activities and verified and reconciled numerous invoices from each contractor for its designated facilities; and

WHEREAS, the Engineering Department identified a service available under the DAS Cooperative Purchasing Program from Elytus, Ltd., of Columbus, Ohio (“Elytus”), to provide comprehensive enterprise-wide refuse and recyclable material disposal services through a single contractor that would assume responsibility, as the third-party administrator, for competitively bidding, recommending, coordinating, managing and compensating the companies that provide removal and disposal service at the facilities; and

WHEREAS, the Commission, through its Executive Director under the authority of Article V, Section 1.00 of its Code of Bylaws, engaged Elytus for a limited duration to assess the third party administrator services available under the DAS Cooperative Purchasing Program, and the trial period resulted in the determination that the Commission saved costs and freed staff from performing ancillary administrative tasks that allowed them to focus their worktime on performing core aspects of their jobs; and

WHEREAS, the trash, recyclable, and tire debris removal and disposal services that Elytus performs under the DAS Cooperative Purchasing Program through Contract No. CSP909114, Index No. GDC138 was extended through December 31, 2020, and the Deputy Chief Engineer recommends that the Commission approve authorization for Elytus to continue to perform the Commission’s requirements for trash, recyclable, and tire debris removal and disposal services for an additional two-year period, which requirements are estimated to cost the Commission \$250,000.00 throughout the additional term; and

WHEREAS, the Chief Engineer and Executive Director reviewed and approved the request of the Deputy Chief Engineer and concur with the recommendation for the Commission to authorize the agreement with Elytus to perform the services necessary to fulfill the Commission’s requirements for trash, recyclable, and tire debris removal and disposal services; and

WHEREAS, the Commission has duly considered such recommendation and approval.

NOW, THEREFORE, BE IT

RESOLVED by the Ohio Turnpike and Infrastructure Commission that the Executive Director is authorized to enter into an agreement with Elytus, Ltd., of Columbus, Ohio, to provide the third-party administrator services necessary to fulfill the Commission’s requirements for trash, recyclable, and tire debris removal and disposal services during a two-year period through the DAS Cooperative Purchasing Program under DAS Contract No. CSP909114, Index No. GDC138 in the total estimated amount of \$250,000.00, is approved.

**(Resolution No. 76-2018 adopted December 17, 2018)**