OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

<u>Resolution Authorizing the Purchase of Two Truck Cab and Chassis from Cleveland</u> <u>Freightliner, Inc. in the Amount of \$146,988.00 and Two Aerial Bucket Truck Bodies from Utility</u> <u>Truck Equipment, Inc. in the Amount of \$307,800.00 Under the ODOT and DAS Cooperative</u> <u>Purchasing Programs for the Total Amount of \$454,788.00</u>

WHEREAS, under Resolution No. 32-2003, adopted on July 21, 2003, the Executive Director is authorized to participate in state contracts through 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 Ohio Turnpike and Infrastructure Commission ("Commission") is authorized further to participate in contracts awarded by the Ohio Department of Transportation ("ODOT") under its Cooperative Purchasing Program for the purchase of machinery, materials, supplies, or other articles in accordance with Section 5513.01(B) of the Ohio Revised Code; and

WHEREAS, the Deputy Chief Engineer has determined that the purchase of two aerial bucket trucks is necessary to replace two existing aerial bucket trucks used for operating and maintaining the Ohio Turnpike that have reached the end of their viable economic life and are recommended for disposal under the Commission's Property Disposal Policy; and

WHEREAS, the Maintenance Department staff has recommended that the Freightliner M2-106 cab and chassis outfitted with a Versalift manufactured VST-600-I body meet the requirements to perform its necessary operations; and

WHEREAS, the truck cab and chassis are available for acquisition through the ODOT Cooperative Purchasing Program, and the Procurement Manager has determined that the lowest cost of obtaining the two truck cab and chassis is under ODOT Invitation 023-19 from Cleveland Freightliner, Inc. dba Valley Freightliner, of Parma, Ohio, in the total amount of \$146,988.00; and

WHEREAS, the aerial bucket truck bodies are available for acquisition and installation through the DAS Cooperative Purchasing Program, and the Procurement Manager has determined that the lowest cost to obtain the two aerial bucket truck bodies with installation is under DAS Contract Schedule No. 800463, Index No. STS515, from Utility Truck Equipment, Inc., of Circleville, Ohio, in the total amount of \$307,800.00; 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 two truck cab and chassis and the two aerial bucket truck bodies exceeds \$150,000.00; and

WHEREAS, the Executive Director and Chief Engineer have reviewed the evaluation and report of the Deputy Chief Engineer and concur with the recommendation that the Commission approve the purchase of the two truck cab and chassis from Cleveland Freightliner, Inc. through the ODOT Cooperative Purchasing Program, and acquire the two aerial bucket truck bodies and installation from Utility Truck Equipment, Inc. under the DAS Cooperative Purchasing Program; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED by the Ohio Turnpike and Infrastructure Commission that the purchase of two truck cab and chassis from Cleveland Freightliner, Inc., through the ODOT Cooperative Purchasing Program under Invitation 023-19, in the total amount of \$146,988.00, is approved; and

FURTHER RESOLVED that the purchase of two installed aerial bucket truck bodies from Utility Truck Equipment, Inc., through the DAS Cooperative Purchasing Program under DAS Contract Schedule No. 800463, Index No. STS515, in the total amount of \$307,800.00, is approved.

(Resolution No. 11-2019 adopted February 25, 2019)