OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing the Purchase of Sixteen Snow and Ice Truck Bodies from Concord Road Equipment Manufacturing, Inc. in the Total Amount of \$2,296,156.18 Under the DAS Cooperative Purchasing Program

WHEREAS, on March 9, 2020, Governor Mike DeWine issued Executive Order 2020-01D declaring a State of Emergency for the entire State of Ohio in response to the COVID-19 pandemic; and

WHEREAS, on March 22, 2020, Amy Acton, MD, MPH, the former Director of Health, issued a "Stay at Home Order" which expired on May 1, 2020, requiring individuals to stay home unless engaged in Essential Activities, Essential Governmental Functions or to operate Essential Businesses and Operations; and

WHEREAS, under the Stay-at-Home Order, the Ohio Turnpike and Infrastructure Commission ("Commission") continued operations as Essential Infrastructure and Essential Governmental Functions and further determined that its contractors and service providers must continue to perform services and supply goods and materials to the Commission as Essential Infrastructure, Critical Trades, Supplies for Essential Business and Operators and/or Essential Critical Infrastructure Workers; and

WHEREAS, on April 30, 2020, former Director Acton issued the "Director's Stay Safe Ohio Order," which was revised by "Updated and Revised Order for Business Guidance and Social Distancing," and extended until rescinded or modified by the Director of Health or the State of Emergency declared by the Governor no longer exists, which permits governmental entities and other businesses to continue operations subject to Sector Specific COVID-19 Information and Checklist for Businesses/Employees requiring measures such as, ensuring 6 feet between employees, daily symptom assessments of employees, wearing face coverings, regular handwashing, disinfecting work stations and common areas, changing shift patterns, working from home when possible, among others; and

WHEREAS, the Chief Engineer has issued a memorandum to the Commission's contractors regarding required work site measures that comply with the Updated and Revised Order for Business Guidance and Social Distancing and this memorandum is available on the Commission's website at <u>https://www.ohioturnpike.org/business/doing-business-with-us/construction-projects;</u> and

WHEREAS, the Chief Engineer recommends that the Commission finds and determines that the purchase approved pursuant to this Resolution is necessary for the Commission to continue its operations and complies with the Updated and Revised Order for Business Guidance and Social Distancing and that the work to be performed under the contract shall comply with the Sector Specific COVID-19 Information and Checklist for Businesses/Employees set forth in the Updated and Revised Order for Business Guidance and Social Distancing and the Commission's work site memorandum, as may be amended from time to time, unless or until such order is lifted entirely; and

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 Deputy Chief Engineer/Director of Field Operations has determined that the purchase of sixteen (16) 2022 Snow and Ice Truck Bodies is necessary to replace sixteen (16) similar trucks used for operating and maintaining the Ohio Turnpike, that have reached the end of their viable economic life; and

WHEREAS, the Deputy Chief Engineer/Director of Field Operations recommends that the best equipment available to perform its operations is the Patriot SDS Nor-Easter 11-foot Single Axel Snow and Ice Truck Body with plow system, hydraulic system and grease systems; and

WHEREAS, the Patriot SDS Nor-Easter 11-foot Snow and Ice Truck Body is available for acquisition through the DAS Cooperative Purchasing Program, and the Procurement Manager has determined that the lowest cost of obtaining sixteen (16) Patriot SDS Nor-Easter Snow and Ice Truck Bodies is under DAS Schedule No. 800860 (Index No. STS515) from Concord Road Equipment Mfg., Inc., of Painesville, Ohio, in the total amount of \$2,296,156.18; and

WHEREAS, the Executive Director and the Chief Engineer reviewed the evaluation and report of the Deputy Chief Engineer/Director of Field Operations and concur with the recommendation that the Commission approve the purchase of the sixteen (16) Patriot SDS Nor-Easter 11-foot Snow and Ice Truck Bodies from Concord Road Equipment Mfg., Inc., under the DAS Cooperative Purchasing Program; 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 sixteen (16) Patriot SDS Nor-Easter 11-foot Snow and Ice Truck Bodies exceeds \$150,000.00; 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 the sixteen (16) Patriot SDS Nor-Easter 11-foot Snow and Ice Truck Bodies under DAS Schedule No. 800860 (Index No. STS515) from Concord Road Equipment Mfg., Inc. in the total amount of \$2,296,156.18, is approved; and

FURTHER RESOLVED that the Commission finds and determines that the purchase approved pursuant to this Resolution is necessary for the Commission to continue its operations and complies with the Updated and Revised Order for Business Guidance and Social Distancing and that the work to be performed under the contract shall comply with the Sector Specific COVID-19 Information and Checklist for Businesses/Employees set forth in the Updated and Revised Order for Business Guidance and Social Distancing and the Commission's work site memorandum, as may be amended from time to time, unless or until such order is lifted entirely.

(Resolution No. 17-2021 adopted March 15, 2021)