

# **TCS MODERNIZATION PROJECT**

## **OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

### **Resolution Approving the Selection of Boca Systems, Inc. to Furnish Fan Fold Toll Tickets in the Total Amount of \$226,230.00**

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) advertised Invitation to Bid No. 4405 to furnish Fan Fold Toll Tickets for the period of April 2022 through December 2022 and one (1) full year of 2023 required for scheduled lane transitions as part of the Toll Collection System Modernization project (“TCS Project”), with an option to extend the contract for one additional, one-year period; and

WHEREAS, the Commission received two bids in response to the Invitation, but one bid was rejected due to the bidder’s failure to submit a bid bond, and the Commission’s Director of Toll Operations reviewed and analyzed the remaining valid bid which was timely submitted and whose report concerning such analysis is before the Commission; and

WHEREAS, the Director of Toll Operations reports that Boca Systems, Inc. (“Boca”), of Boca Raton, Florida, submitted the only valid bid to furnish the Fan Fold Toll Tickets in the total amount of \$226,230.00 based on the estimated quantities to be ordered by the Commission as set forth in the Invitation; and

WHEREAS, the total amount of \$226,230.00 is for fanfold tickets for 2022 and 2023 and if the Commission decides to exercise its option to renew the contract for one additional, one-year period, the Director of Toll Operations will obtain all required approvals at that time in accordance with the Commission’s Contracts Policy; and

WHEREAS, the Director of Toll Operations recommends that the Commission award a contract to Boca as the lowest responsible and responsive bidder based on its proposal to deliver the materials in accordance with the specifications for a price that is below the Commission’s estimate; and

WHEREAS, the Commission’s Director of Contracts Administration determined that the bids for Invitation No. 4405 were solicited on the basis of the same terms and conditions and the same specifications, and that the bid from Boca for Invitation to Bid No. 4405 conforms to the requirements of Ohio Revised Code Sections 5537.07 and 9.312; and

WHEREAS, the Executive Director has reviewed the report of the Director of Toll Operations and concurs with the recommendation to award Boca the contract for Invitation to Bid No. 4405 as the lowest responsive and responsible bidder; and

WHEREAS, Commission action is necessary to approve the contract in accordance with Article V, Section 1.00 of the Commission’s Bylaws because the amount of the bid received will require an expenditure that exceeds \$150,000.00 to furnish the Fan Fold Toll Tickets; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the bid of Boca Systems, Inc. to furnish Fan Fold Toll Tickets under Invitation to Bid No. 4405 from the date of contract award through 2023, with an option to renew for one additional 1-year term, in the total amount of \$226,230.00 for 2022 and 2023 is approved as the lowest responsive and responsible bid received, and the Executive Director is authorized to execute a contract on the basis of said bid.

**(Resolution No. 34-2022 adopted April 18, 2022)**