OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing the Purchase of Five (5) Ford Explorer Sport Utility Vehicles from Montrose Ford, Inc. in the Total Amount of \$145,275.36 Under the DAS Cooperative Purchasing Program

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 Chief Engineer has determined that the purchase of five (5) 2022 Ford Explorer AWD Sport Utility Vehicles (SUVs) with all the standard features is necessary to replace five (5) similar SUVs used for operating and maintaining the Ohio Turnpike, that have reached the end of their viable economic life and which the Chief Engineer recommends for disposal under the Commission's Property Disposal Policy; and

WHEREAS, the Chief Engineer recommends that the best equipment available to perform its operations is the 2022 Ford Explorer AWD SUV with all the standard features; and

WHEREAS, the 2022 Ford Explorer AWD SUV with all the standard features is available for acquisition through the DAS Cooperative Purchasing Program under DAS Contract No. RS1006947 (Index No. GDC093, Item 2AT) from Montrose Ford, Inc., of Akron, Ohio, in the total amount of \$145,275.36; and

WHEREAS, the Commission previously purchased five (5) 2022 Ford Explorer AWD SUVs with standard equipment and options from Montrose Ford Inc. under the same DAS Contract No. RS1006947 (Index No. GDC093) in the total amount of \$148,136.80; and

WHEREAS, the additional purchase of five (5) 2022 Ford Explorer AWD SUVs with all the standard features under DAS Contract No. RS1006947 (Index No. GDC093) will result in a total aggregate amount to date under this DAS Contract with Montrose Ford, Inc. of \$293,412.16; and

WHEREAS, the Executive Director concurs with the recommendation that the Commission approve the purchase of five (5) 2022 Ford Explorers AWD SUVs with all the standard features from Montrose Ford 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 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 five (5) 2022 Ford Explorers AWD SUVs with all the standard features from Montrose Ford Inc. under DAS Contract No. RS1006947 (Index No. GDC093, Item No. 2AT) in the total amount of \$145,275.36, is approved, resulting in a total aggregate amount approved to date under this DAS Contract with Montrose Ford, Inc. of \$293,412.16; and

FURTHER RESOLVED, that the five (5) existing SUVs may be disposed as per the Commission's Property Disposal Policy.

(Resolution No. 63-2022 adopted August 15, 2022)