

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing the Ohio Turnpike and Infrastructure Commission's Participation in the State of Ohio, Department of Administrative Services Cooperative Purchasing Program

WHEREAS, the Department of Administrative Services, Office of Procurement Services operates the State of Ohio's Cooperative Purchasing Program under the provisions of Section 125.04 of the Ohio Revised Code, known as Ohio's Cooperative Purchasing Act; and

WHEREAS, the Ohio Cooperative Purchasing Act provides the opportunity for counties, townships, municipal corporations, regional transit authorities, regional airport authorities, port authorities, school districts, conservancy districts, township park districts, park districts, political subdivisions of the state, and other authorities to participate in contracts distributed by the State of Ohio, Department of Administrative Services, Office of Procurement Services, for the purchase of supplies, services, equipment and certain materials; and

WHEREAS, the Ohio Turnpike and Infrastructure Commission ("Commission") is authorized pursuant to Ohio Revised Code Section 5537.04(A)(10) to enter into contracts or agreements necessary or incidental to the performance of its duties and the execution of its powers; and

WHEREAS, the Commission has successfully participated in the Cooperative Purchasing Program for over 20 years and desires to continue to participate in the Cooperative Purchasing Program for the purchase of supplies, services, equipment and certain materials, which is available to the Commission with no annual fee or membership renewal obligation.

NOW, THEREFORE, BE IT

RESOLVED, that the Executive Director shall be authorized to participate in state contracts which the Department of Administrative Services, Office of Procurement Services has distributed for the purchase of supplies, services, equipment and other materials pursuant to Section 125.04 of the Ohio Revised Code; and

FURTHER RESOLVED, that the Executive Director is authorized to agree in the name of the Commission to be bound by all contract terms and conditions as the Department of Administrative Services, Office of Procurement Services prescribes, subject to the limitations set forth in Chapter 5537 of the Ohio Revised Code and the Commission's Bylaws. Further, that the Commission does hereby agree to be bound by all such terms and conditions and to not cause or assist in any way in the misuse of such contracts or make contract disclosures to non-members of the Cooperative Purchasing Program for the purpose of avoiding the requirements established by Section 125.04 of the Ohio Revised Code Section; and

FURTHER RESOLVED, that the Executive Director is authorized to agree in the name of the Commission to directly pay the vendor, under each contract in which it participates for items it receives or services rendered pursuant to the contract, and the Commission agrees to directly pay the vendor; and

FURTHER RESOLVED, that the Executive Director or designee shall issue quarterly usage reports to the Department of Administrative Services, Office of Procurement Services, as required by Section 125.04(B) of the Ohio Revised Code.

(Resolution No. 84-2023 adopted September 18, 2023)