OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Approving Extension of Contract with AutoBase, Inc. for Incident Response Services in the Total Not-to-Exceed Amount of \$7,600,000.00

WHEREAS, pursuant to Resolution No. 67-2020, adopted October 19, 2020, the Ohio Turnpike and Infrastructure Commission ("Commission") approved a contract with AutoBase, Inc. in the amount of \$1,900,000.00 for safety patrol and incident response services on the Ohio Turnpike for an initial 3-year term (the "Contract"); and

WHEREAS, pursuant to Resolution No. 50-2021, adopted August 16, 2021, the Commission increased the original contract amount due to additional work shifts required as a result of the migration of the Incident Responder position to a Roadway Worker position under the Collective Bargaining Agreement (CBA) for the Full-Time Maintenance Workers which resulted in a not-to-exceed contract amount of \$3,600,000.00; and

WHEREAS, the initial 3-year term of the Contract expires on October 31, 2023, and the Contract includes two options to extend the Contract, each for an additional 3-year period (the "Contract"); and

WHEREAS, the Maintenance Operations Engineer recommends that the Commission exercise the first option to extend the Contract for an additional 3-year period based on AutoBase, Inc.'s satisfactory performance and favorable unit prices and that the contract amount be increased in the amount of \$4,000,000.00, resulting in a not-to-exceed contract amount of \$7,600,000.00; and

WHEREAS, the Executive Director and the Chief Engineer reviewed the recommendation submitted by the Maintenance Operations Engineer and concur with the recommendation to exercise the first option to extend the Contract for an additional 3-year period and increase the Contract amount by \$4,000,000.00; and

WHEREAS, Commission action is required to approve exercising the first option to extend the Contract in accordance with Article V, Section 1.00 of the Commission's Code of Bylaws because the amount of the additional 3-year term will require an expenditure that exceeds the greater of \$150,000.00 or 10% of the original contract amount; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the Commission hereby exercises the first option to extend the Contract with AutoBase, Inc. for a 3-year term in the not-to-exceed amount of \$4,000,000.00, and the Executive Director is authorized to issue a contract extension letter to AutoBase, Inc. in accordance with the terms and conditions of the existing Contract, resulting in the aggregate not-to-exceed contract amount of \$7,600,000.00.

(Resolution No. 70-2023 adopted August 21, 2023)