OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing Additional Purchases of Magnesium Chloride under Invitation No. 4206 for the Remainder of the 2013-2014 Snow and Ice Season

WHEREAS, on October 15, 2013, the Executive Director authorized the award of a contract pursuant to Invitation No. 4206 to Syntech Products Corp. ("Syntech"), of Toledo, Ohio, for the furnishing of Liquid De-Icing/Anti-Icing Materials (Magnesium Chloride) during the 2013/2014 snow and ice season for delivery to the eight maintenance buildings along the Ohio Turnpike; and

WHEREAS, said Invitation was duly advertised in accordance with law and, prior to award, the General Counsel advised that all bids for Invitation No. 4206 were solicited on the basis of the same terms, conditions and specifications, and that the bid of Syntech conformed to the requirements of Ohio Revised Code Sections 5537.07 and 9.312; and

WHEREAS, initially it was estimated that the Commission would require **40,500 gallons** of magnesium chloride for the 2013/2014 snow and ice season at a cost of approximately **\$65,000.00**, however, due to the extreme winter weather conditions that have occurred, and in order to have sufficient magnesium chloride available for this 2013/2014 snow and ice season, the Executive Director, on March 13, 2014, authorized Commission Maintenance staff to place an order for additional magnesium chloride that has caused the contract value to exceed his spending authority of \$150,000.00; and

WHEREAS, due to the urgent need for the Commission to replenish its supplies of magnesium chloride, the Executive Director authorized the Maintenance staff to proceed with the order of additional required quantities of magnesium chloride with the intent of requesting that the Commission authorize the additional expenditures at its next regularly scheduled Commission Meeting; and

WHEREAS, in accordance with Article V, Section 1.00 of the Commission's Code of Bylaws, the Commission is requested to authorize the additional expenditures with Syntech that are in excess of \$150,000.00; and

WHEREAS, at the conclusion of the 2013/2014 snow and ice season, the Assistant Chief Engineer, Highway and Maintenance, will prepare a report concerning total expenditures for magnesium chloride during this historic 2013/2014 snow and ice season; and

WHEREAS, the Commission has duly considered such request and recommendations.

NOW, THEREFORE, BE IT

RESOLVED, that the Executive Director, and the Assistant Chief Engineer, Highway and Maintenance, are authorized to take whatever actions are necessary to obtain the additional quantities of magnesium chloride required for the remainder of the 2013/2014 snow and ice season from **Syntech Products Corp.**, of **Toledo, Ohio**, pursuant to the Contract previously awarded to Syntech under Invitation No. 4206.

(Resolution No. 23-2014 adopted March 24, 2014)