OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Awarding a Contract for the Furnishing of Cut and Rolled Magnetic Toll Tickets under Invitation No. 4223

WHEREAS, the Commission has advertised for bids for Invitation No. 4223 for furnishing to the Commission cut and rolled magnetic toll tickets for a one-year period with two possible, one-year renewal terms; and

WHEREAS, it is anticipated that total Contract expenditures by the Commission for the above-described materials under Invitation No. 4223 will exceed \$150,000.00, and, therefore, in accordance with Article V, Section 1.00 of the Commission's Code of Bylaws, Commission action is necessary for the award of such Contract; and

WHEREAS, the lone bid received was reviewed by the Commission's Toll Operations Department, which also had sample tickets provided by the bidder field-tested for compliance with specifications and requirements set forth in the Commission's Bid Invitation; and

WHEREAS, the lowest bid was submitted by **Electronic Data Magnetics, Inc.**, of **High Point, North Carolina**, in the annual amount of **\$199,075.00**, based on the estimated quantities to be ordered by the Commission as set forth in the Invitation; and

WHEREAS, the Director of Toll Operations has advised that the sample tickets submitted by Electronic Data Magnetics, Inc., meet the specifications and requirements set forth in the Invitation, and further reports that the bid of Electronic Data Magnetics, Inc. is below the Commission's estimated expenditures for this Contract; and

WHEREAS, the Director of Toll Operations, therefore, has concluded that the bid of Electronic Data Magnetics, Inc. is the lowest responsive and responsible bid received and recommends award of the Contract for Invitation No. 4223 to said bidder; and

WHEREAS, the Commission has been advised by the Director of Contracts Administration that bids for Contract No. 4223 were solicited on the basis of the same terms and conditions and the same specifications, and that the lone bid received conforms to the Commission's Domestic and Ohio Preference Policy; and

WHEREAS, the Director of Contracts Administration has further advised that the bid of Electronic Data Magnetics, Inc., conforms to the requirements of Ohio Revised Code Sections 5537.07 and 9.312, and that a bid guaranty and performance bond of good and sufficient surety has been submitted by said bidder; and

WHEREAS, the Interim Executive Director has reviewed the reports of the Director of Toll Operations and the Director of Contracts Administration and, predicated upon such analysis, has made her recommendation to the Commission that Contract No. 4223 be awarded to the lowest responsive and responsible bidder, Electronic Data Magnetics, Inc., of High Point, North Carolina; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED that the bid of **Electronic Data Magnetics, Inc.**, of **High Point, North Carolina**, in the total annual amount of \$199,075.00 under Invitation No. 4223 is, and is by the Commission deemed to be the lowest responsive and responsible bid received and is accepted, and the Interim Executive Director and the Director of Contracts Administration are hereby authorized to: 1) execute a Contract with the successful bidder for a one-year period in the form heretofore prescribed by the Commission pursuant to the aforesaid Invitation, 2) exercise up to two possible, one-year renewal options upon satisfactory performance evaluations by the Toll Operations Department, and 3) take any and all action necessary to properly carry out the terms of said Contract.

(Resolution No. 54-2014 adopted August 18, 2014)