OHIO TURNPIKE COMMISSION

Resolution Authorizing Modifications to the Ohio Turnpike Commission’s
System of Preferences For the
Purchase of Equipment, Materials or Supplies

WHEREAS, pursuant to Resolution No. 26-2008, the Commission adopted a policy
establishing a preference for the purchase of equipment, materials or supplies produced or mined
in the United States, the State of Ohio or a border state; and

WHEREAS, the 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 initial policy substantially mirrored the Model System of Preferences
administered by the Ohio Department of Administrative Services pursuant to the provisions of
Ohio Revised Code Sections 125.09 and 125.11 and as set forth by rule in Ohio Administrative
Code Section 123:5-1-11; and

WHEREAS, the General Counsel has advised the Commission that the policy has
generally proven to be very effective in encouraging the purchase of equipment, materials or
supplies produced or mined in Ohio and the United States, however, there have been several
occasions when the equipment, materials or supplies are not domestically produced or mined or,
if they are available domestically, they are excessive in price; and

WHEREAS, the General Counsel recommends revisions to the current policy (attached
hereto as Exhibit “A”) in order to clarify that Commission staff are authorized to proceed with
the purchase of equipment, materials or supplies that are not domestically produced or mined if
they are not otherwise available, or if the price for the domestically produced or mined item is
excessive; and

WHEREAS, the General Counsel has advised the Commission that it is authorized,
pursuant to Ohio Revised Code Section 5537.04(A)(10) to modify the previously adopted policy;
and

WHEREAS, the Commission has duly considered the General Counsel’s
recommendations.

NOW, THEREFORE, BE IT

RESOLVED that the Executive Director and General Counsel shall be authorized to
proceed with the recommended modifications to the previously adopted System of Preferences
For the Purchase of Equipment, Materials or Supplies; and

FURTHER RESOLVED that the revised policy shall be published on the Commission’s
website and copies provided to potential bidders with all appropriate procurement solicitations.

(Resolution No. 30-2012 adopted June 18, 2012)