

OHIO TURNPIKE COMMISSION

Resolution Authorizing Purchase of *E-Zpass*® Transponders from Mark IV IVHS, Inc.

WHEREAS, the Commission adopted Resolutions 43-2006 and 26-2007 approving a Strategic Plan for the Integration of a new Toll Collection System and Customer Service Center, which also includes migration to electronic toll collection utilizing *E-ZPass*; and

WHEREAS, upon adoption of Resolution 19-2008, the Commission joined the Inter Agency Group ("IAG"), which is a consortium of all toll authorities that offer *E-ZPass*, whose members all utilize the same transponder technology integral to the *E-ZPass* System; and

WHEREAS, the transponder technology utilized by the IAG members that offer *E-ZPass* is provided solely by **MARK IV IVHS, Inc. ("MARK IV")** of **Mississauga, Ontario, Canada**; and

WHEREAS, the Commission has entered into an Irrevocable Offer and Warranty Credit Agreement with MARK IV under which MARK IV is providing the necessary toll lane equipment for electronic toll collection through the Commission's Toll Collection System Integrator, TransCore, L.P., and under which the Commission will purchase the transponders to be distributed to Ohio Turnpike customers who apply for *E-ZPass*; and

WHEREAS, upon passage of this Resolution, the Commission will place its initial purchase order with MARK IV for the transponders that will be needed for the start-up of the new *E-ZPass* System; and

WHEREAS, it is anticipated that up to 50,000 or more transponders will be needed for the start-up of *E-ZPass*, with the current per-unit cost estimated at \$20.95, plus the incidental cost of any needed accessories such as protective shield bags, and the cost to acquire transponder programming and portable testing devices from MARK IV; and

WHEREAS, because expenditures of the Commission for transponders, related accessories and equipment will exceed \$150,000.00, in accordance with Article V, Section 1.00 of the Commission's Code of Bylaws, Commission action is necessary to authorize these purchases and future purchases under the Agreement with MARK IV.

NOW, THEREFORE, BE IT

RESOLVED that the Executive Director or the Director of Contracts Administration, or either of them, hereby are authorized to issue Purchase Orders to **MARK IV IVHS, Inc. of Mississauga, Ontario, Canada** for the acquisition of *E-ZPass* transponders, related accessories and equipment as necessary throughout the term or terms of the Irrevocable Offer and Warranty Credit Agreement with MARK IV.

(Resolution No. 14-2009 adopted May 18, 2009)