

# OHIO TURNPIKE COMMISSION

## Resolution Authorizing the Purchase of Three Wheel Loaders under ODAS Cooperative Purchasing Program and Disposal of Existing Obsolete Equipment

WHEREAS, the Commission's Maintenance Engineer has determined that eight wheel loaders originally purchased in 1996 for use at the Commission's maintenance buildings, salt domes and other remote locations (several of which are inoperable) should be disposed of in accordance with the Commission's Property Disposal Policy; and

WHEREAS, the Maintenance Engineer has further recommended that the obsolete equipment be replaced with three new wheel loaders for which specifications were prepared by his staff; and

WHEREAS, the Commission's Purchasing Manager has identified the wheel loaders as available under the Ohio Department of Administrative Services ("ODAS") Cooperative Purchasing Program via State Term Contract; and

WHEREAS, pursuant to Resolution No. 32-2003 adopted on July 21, 2003, the Commission's Executive Director was authorized to participate in State Contracts under the ODAS Cooperative Purchasing Program, through which members may purchase supplies, services, equipment and other materials pursuant to Ohio Revised Code Section 125.04, and the Commission continues to maintain a current membership in said Cooperative Purchasing Program; and

WHEREAS, the Purchasing Manager has obtained pricing from seven different wheel loader vendors listed under the applicable ODAS State Term Contract, and the Maintenance Engineer has reviewed the pricing and determined that the best purchase price for the specified wheel loaders is under **State Term Contract Index No. STS515, Schedule No. 7751500109** through **McLean Company of Hudson, Ohio**, which proposes to provide the Commission with the **Hyundai 740-TM-9** wheel loader, in the amount of **\$302,252.46 (\$100,750.82 each)**, which price includes a one percent discount if the invoice is paid within twenty days; and

WHEREAS, the expenditures by the Commission for the three wheel loaders will exceed \$150,000.00, and, therefore, in accordance with Article V, Section 1.00 of the Commission's Code of Bylaws, Commission authorization of this purchase is required; and

WHEREAS, the Commission's Director of Contracts Administration has reviewed the proposed equipment purchase and has advised the Commission that said purchase is in conformance with Commission Resolution No. 32-2003; and

WHEREAS, the Interim Executive Director has reviewed the reports of both the Maintenance Engineer and the Director of Contracts Administration and concurs with their recommendation that the Commission approve the purchase of the three wheel loaders via the ODAS Cooperative Purchasing Program from McLean Company; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED that the Commission's Interim Executive Director and Purchasing Manager are hereby authorized to proceed with issuing a Purchase Order for three Hyundai 740-TM-9 wheel loaders to **McLean Company of Hudson, Ohio**, via the Commission's membership in the ODAS Cooperative Purchasing Program, specifically, through **State Term Contract Index No. STS515, Schedule No. 7751500109**, and to take any and all action necessary to properly carry out the terms of said purchase.

FURTHER RESOLVED that the Commission's Interim Executive Director and Purchasing Manager are authorized to proceed with the disposal of the wheel loader equipment identified for replacement by the Commission's Maintenance Engineer in accordance with the Commission's Property Disposal Policy.

(Resolution No. 42-2011 adopted September 19, 2011)