

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing the Purchase of Ten 2015 Ford F-550 Dump Trucks under the ODAS Cooperative Purchasing Program and the Disposal of Obsolete Equipment

WHEREAS, pursuant to Resolution No. 32-2003, adopted on July 21, 2003, the Ohio Turnpike and Infrastructure Commission's Executive Director was authorized to participate in state contracts under the Ohio Department of Administrative Services ("ODAS") Cooperative Purchasing Program, through which members may purchase supplies, services, equipment and other materials pursuant to Ohio Revised Code Section 125.04; and

WHEREAS, the Ohio Turnpike and Infrastructure Commission has paid the requisite fee to ODAS, and the Commission is a current member of the ODAS Cooperative Purchasing Program; and

WHEREAS, Maintenance Department staff has determined that the 2015 Ford F-550 dump truck is the best equipment to replace the Commission's twelve to fourteen-year-old equipment, which existing equipment the Chief Engineer recommends disposal after the new equipment is placed into service, and to add three dump trucks to the Commission's fleet for sections that were not previously outfitted with the trucks; and

WHEREAS, the 2015 Ford F-550 Dump Trucks are available through the ODAS Cooperative Purchasing Program, and the Procurement Manager has determined that the lowest cost of obtaining the trucks is under **General Distribution Contract No. RS903615, Index No. GDC093** from **Middletown Ford**, of **Middletown, Ohio**, in the total amount of **\$495,807.97**; and

WHEREAS, the expenditures by the Commission for the ten dump trucks 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 Executive Director has reviewed the reports of both the Chief Engineer and the Director of Contracts Administration and concurs with their recommendation that the Commission approve the purchase of the ten dump trucks through the ODAS Cooperative Purchasing Program; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED by the Ohio Turnpike and Infrastructure Commission, that the Commission's Executive Director and Procurement Manager may proceed with issuing a Purchase Order for the ten 2015 Ford F-550 dump trucks to **Middletown Ford**, of **Middletown, Ohio**, through the ODAS Cooperative Purchasing Program, specifically, under **General Distribution Contract No. RS903615, Index No. GDC093**, in the amount of **\$495,807.97**.

FURTHER RESOLVED that the Commission's Executive Director and Procurement Manager are authorized to proceed with the disposal of the dump trucks identified for replacement by the Commission's Chief Engineer in accordance with the Commission's Property Disposal Policy.

(Resolution No. 26-2015 adopted May 18, 2015)