OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing Participation in the ODOT Cooperative Purchasing Program Contract 018-17 for Road Salt During the 2016/2017 Winter Season

WHEREAS, the Ohio Turnpike and Infrastructure Commission ("Commission") is authorized to participate in contracts awarded by the Ohio Department of Transportation ("ODOT") for the purchase of machinery, materials, supplies, or other articles under Ohio Revised Code Section 5513.01(B); and

WHEREAS, Commission staff have observed that the volume pricing ODOT is able to obtain from salt suppliers is significantly less than the bids the Commission obtains for fulfilling its salt requirements alone; and

WHEREAS, the Commission's Maintenance Engineer, has recommended the following quantities of rock salt be submitted to ODOT for inclusion in the bid invitation for the 2016/2017 Winter Season under the ODOT Cooperative Purchasing Program for the counties where the following Delivery Locations are located:

Delivery Location	Estimated	Winter Use
Kunkle MB (Williams County)	2,800	Tons
Interchange 34 (Fulton County	600	Tons
Swanton MB (Fulton County)	2,200	Tons
TP 59 (Lucas County)	400	Tons
Elmore MB (Ottawa County)	2,500	Tons
River Road (Sandusky County)	1,500	Tons
Castalia MB (Erie County)	3,800	Tons
Humm Road (Erie County)	1,200	Tons
Amherst MB (Lorain County)	5,600	Tons
TP 161 (Cuyahoga County)	3,900	Tons
Boston MB (Summit County)	6,000	Tons
TP 187 (Portage County)	1,900	Tons
Hiram MB (Portage County)	4,400	Tons
TP 218 (Mahoning County)	2,600	Tons
Canfield MB (Mahoning County)	2,800	Tons
Total	42,200	Tons

WHEREAS, the ODOT Winter Use Contract will be structured such that the Commission will need to accept at least 90% of the estimated quantities, but allows for the Commission to purchase up to 110% of the estimated amount during the contract term of October 1, 2016 through March 31, 2017; and

WHEREAS, the Director of Contracts Administration advises that, in accordance with Section 5513.01(B) of the Ohio Revised Code, the Commission is eligible to participate in contracts into which the Director of Transportation has entered for the purchase of machinery, materials, supplies, or other articles, provided that the Commission shall file with the Director a certified copy of the resolution authorization to participate in such contracts and agreeing to be bound by such terms and conditions as the Director prescribes; and

WHEREAS, the Chief Engineer and the Executive Director recommend that the Commission authorize participation in the ODOT Cooperative Purchasing contract(s) for sodium chloride in the counties specified for the above-referenced delivery locations.

NOW, THEREFORE, BE IT

RESOLVED that the Ohio Turnpike and Infrastructure Commission agrees to participate in the Ohio Department of Transportation Annual Winter Road Salt Bid (Invitation No. 018-17) in accordance with Section 5513.01(B) of the Revised Code, and that the Executive Director is authorized to take any and all actions necessary in the name of the Ohio Turnpike and Infrastructure Commission concerning its participation in the ODOT Contract for Road Salt during the Winter of 2016/2017 ("Winter Road Salt Contract"); and

FURTHER RESOLVED, that the Commission requests, as part of its agreement to participate in the Winter Road Salt Contract, a total of 42,200 tons of Sodium Chloride (Road Salt) that the Commission agrees to purchase from its awarded salt supplier for each of the above-specified Delivery Locations in the subtotal quantities provided as the Estimated Winter Use at the bid price per ton awarded by the Director of Transportation, and the Commission agrees to purchase a minimum of 90% of its above-requested salt quantities from its awarded salt supplier(s) during the Contract term of October 1, 2016 through March 31, 2017; and

FURTHER RESOLVED, that the Commission agrees to be bound by all terms and conditions established under in the Winter Road Salt Contract resulting from Bid Number 018-17 and acknowledges that upon of award of the Contract by the Director of Transportation it shall be bound by all such terms and conditions included in the contract and that upon the signing of the Winter Road Salt Contract by the Director of Transportation, the agreement shall effectively form a contract between the awarded salt supplier(s) and the Commission; and

FURTHER RESOLVED, that the Commission agrees to place orders under the Winter Road Salt Contract directly with the awarded salt supplier(s) and make payments directly to the awarded salt supplier(s) on a 30 day net basis for all road salt received under the Winter Road Salt Contract, and the Commission agrees to be solely responsible for resolving all claims or disputes arising out of its participation in the Winter Road Salt Contract and agrees to hold the Department of Transportation harmless for any claims, actions, expenses, or other damages arising out of the Commission's participation in the Winter Road Salt Contract; and

FURTHER RESOLVED, that the Maintenance Engineer, shall issue a report back to the Commission indicating the results of the ODOT bidding process; and

FURTHER RESOLVED that the Executive Director is authorized to submit a certified copy of this Resolution to the Director of Transportation providing the Commission's authorization and commitment to participate in the ODOT Cooperative Purchasing Contract(s) for the purchase of road salt resulting from Bid Invitation No. 018-17 in the counties where the above-referenced delivery sites are located.

(Resolution No. 41-2016 adopted May 23, 2016)