

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing the Purchase of Eight Backhoes under ODAS Cooperative Purchasing Program and Disposal of Existing 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") Office of State Purchasing Cooperative Purchasing Program, through which members may purchase supplies, services, equipment and other materials pursuant to Ohio Revised Code Section 125.04; and

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

WHEREAS, the Commission's Maintenance staff has determined that the 2014 CAT 416F backhoe is the best equipment to replace eight of the Commission's eighteen-year-old backhoes, which existing equipment the Assistant Chief Engineer, Highway and Maintenance, recommends disposal of primarily through auction after the new backhoes are placed into service, in accordance with the Commission's Property Disposal Policy; and

WHEREAS, the 2014 CAT 416F backhoes are available through the ODAS Cooperative Purchasing Program, and the Procurement Manager has determined that the lowest cost of obtaining the aforesaid backhoes is under **State Term Contract Index No. STS515, Schedule No. 800055** through **Ohio CAT, of Broadview Heights, Ohio**, a distributor for Caterpillar, Inc., of Peoria, Illinois; and

WHEREAS, the total cost for the eight backhoes will be **\$658,783.12 (\$82,347.89 each)**, which total amount, however, includes \$12,982.00 for manuals, training and extended warranties that are not available under the ODAS Contract and will be purchased directly from Ohio CAT; and

WHEREAS, the expenditures by the Commission for the eight backhoes 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 Assistant Chief Engineer, Highway and Maintenance, and the Director of Contracts Administration and concurs with their recommendation that the Commission approve the purchase of eight backhoes via the ODAS Cooperative Purchasing Program; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED that the Commission's Executive Director and Procurement Manager may proceed with issuing a Purchase Order for eight, 2014 CAT 416F backhoes to **Ohio CAT, of Broadview Heights, Ohio**, via the Commission's membership in the ODAS Cooperative Purchasing Program, specifically, through **State Term Contract Index No. STS515, Schedule No. 800055**, and to take any and all action necessary to properly carry out the terms of said purchase; and

FURTHER RESOLVED that the Commission's Executive Director and Procurement Manager are authorized to proceed with the disposal of the backhoe equipment identified for replacement by the Commission's Assistant Chief Engineer, Highway and Maintenance, in accordance with the Commission's Property Disposal Policy; and

FURTHER RESOLVED that the purchase of the aforementioned backhoes is designated as a Renewal and Replacement expenditure under the Commission's 2013 Master Trust Agreement.

(Resolution No. 15-2014 adopted February 19, 2014)