

# OHIO TURNPIKE COMMISSION

## Resolution Authorizing the Purchase of Four 2010 John Deere Front-End Loaders 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 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 Commission to ODAS, and, as such, the Commission is a current member of the ODAS Cooperative Purchasing Program; and

WHEREAS, the Maintenance Department's staff has determined that the 2010 John Deere 344J front-end loader is the best equipment to replace the Commission's twelve-year-old equipment, which existing equipment the Maintenance Engineer recommends disposal of primarily through auction after the new equipment is placed into service, in accordance with the Commission's Property Disposal Policy; and

WHEREAS, the 2010 John Deere front-end loaders are available through the ODAS Cooperative Purchasing Program, and the Purchasing Manager has determined that the lowest cost of obtaining the aforesaid front-end loaders is under **State Term Contract Index No. STS515, Schedule No. 800069** through **Nortrax-Great Lakes, Inc. of Brunswick, Ohio**, a John Deere distributor, in the amount of **\$343,352.00 (\$85,838.00 each)**; and

WHEREAS, the expenditures by the Commission for the four front-end 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 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 four front-end loaders 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 Purchasing Manager may proceed with issuing a Purchase Order for four 2010 John Deere front-end loaders to **Nortrax-Great Lakes, Inc. of Brunswick, Ohio**, via the Commission's membership in the ODAS Cooperative Purchasing Program, specifically, through **State Term Contract Index No. STS515, Schedule No. 800069**, and to take any and all action necessary to properly carry out the terms of said purchase.

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

**(Resolution No. 20-2010 adopted June 21, 2010)**