

OHIO TURNPIKE COMMISSION

Resolution Authorizing the Purchase of Twelve Portable Changeable Message Signs under ODOT Cooperative Purchasing Program and Disposal of Existing Equipment

WHEREAS, pursuant to Ohio Revised Code Section 5513.01(B), the Ohio Turnpike 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; and

WHEREAS, the Maintenance Department’s staff has determined that the American Signal Co. portable changeable message sign is the best sign to replace the Commission’s existing equipment that has reached the end of its’ economical service life, and the Maintenance Engineer has, therefore, recommended the purchase of twelve message signs, with the option to purchase four additional signs during 2011; and

WHEREAS, in lieu of auction, the Maintenance Engineer has indicated that the existing equipment will be used to provide spare parts for any currently viable existing message signs, with remaining non-salvageable parts scrapped in accordance with the Commission’s Property Disposal Policy; and

WHEREAS, the new portable changeable message signs are available through the ODOT Cooperative Purchasing Program, and the Purchasing Manager has determined that the lowest cost of obtaining the aforesaid message signs is under **ODOT Contract No. 048-11** through **Lightle Enterprises of Ohio, LLC of Frankfort, Ohio**, an American Signal distributor, in the amount of **\$188,640.00 (\$15,720 each)**; and

WHEREAS, the expenditures by the Commission for the twelve portable changeable message signs 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 the statute permitting such purchases through ODOT; 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 portable changeable message signs from Lightle Enterprises via the ODOT 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 twelve portable changeable message signs to **Lightle Enterprises of Ohio, LLC of Frankfort, Ohio**, via the Commission’s membership in the ODOT Cooperative Purchasing Program, specifically, through **ODOT Contract No. 048-11**, 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 Purchasing Manager may issue a supplementary Purchase Order during 2011 for four additional portable changeable message signs via the Commission’s membership in the ODOT Cooperative Purchasing Program; and

FURTHER RESOLVED that the Commission’s Maintenance Engineer is authorized to proceed with the disposal of existing portable changeable message sign equipment that has reached the end of its economical service life in accordance with the Commission’s Property Disposal Policy.

(Resolution No. 43-2010 adopted October 25, 2010)