

OHIO TURNPIKE COMMISSION

Resolution Authorizing Authorizing Contract for Extended Maintenance Services for the Toll Collection System and Customer Service Center

WHEREAS, via Resolution 8-2008, the Commission selected **TransCore, Inc.** (“TransCore”) of **Hummelstown, Pennsylvania** to furnish the new Toll Collection System and Customer Service Center and to perform integration and installation services, otherwise known as Project No. 64-08-01; and

WHEREAS, the new Toll Collection System and Customer Service Center became operational on October 1, 2009, and the Commission “Final Accepted” the System on June 1, 2010, which date commenced the beginning of the all-inclusive one-year warranty period; and

WHEREAS, the RFP for the Project and the original Contract award included provisions for extended maintenance services for a one, three or five-year period to commence at the expiration of the all-inclusive one-year warranty period, which is May 31, 2011; and

WHEREAS, in its initial response to the RFP, TransCore submitted extended maintenance labor costs for a one, three or five-year period and, in its fee proposal dated January 4, 2011, has submitted a proposal that also includes the direct costs that will be incurred for such items as vehicles, aerial lift trucks, equipment, consumable maintenance materials, specialized tools, etc.; and

WHEREAS, the Chief Engineer has issued a report to the Commission advising that he has negotiated these costs with TransCore, and recommending that the Commission agree to a five-year Extended Maintenance Services Contract in the annual amount of **\$2,454,947.00**; and

WHEREAS, expenditures for the Extended Maintenance Services Contract for the Toll Collection System and Customer Service Center will exceed \$150,000.00, and, therefore, in accordance with Article V, Section 1.00 of the Commission’s Code of Bylaws, Commission action is necessary to authorize said Contract; and

WHEREAS, the Director of Contracts Administration has reviewed the TransCore Proposal for compliance with the legal requirements of the RFP, and has advised the Commission that it may convert the existing Contract for Project No. 64-08-01 for Toll Collection System and Customer Service Center Integration and Installation Services to an Extended Maintenance Services Contract, that the provisions of the RFP shall govern the manner and means of providing said services, and that TransCore has provided evidence of its ability to continue providing the required insurance and commensurate performance bond as set forth in the RFP; and

WHEREAS, the Executive Director has made his recommendation to the Commission predicated on the Chief Engineer’s and the Director of Contracts Administration’s recommendations; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED that the Executive Director and Director of Contracts Administration hereby are authorized to: 1) convert the existing Contract with TransCore for Toll Collection System and Customer Service Center Integration and Installation Services to a Contract for Extended Maintenance Services for an initial term of five (5) years commencing on June 1, 2011; and 2) to determine whether to renew the Contract for an additional five (5) year period with cost-of-living adjustments only, pending a satisfactory performance evaluation by the Chief Engineer.

(Resolution No. 3-2011 adopted January 24, 2011)