

OHIO TURNPIKE COMMISSION

Resolution Authorizing Ohio Turnpike Commission's Execution of New IAG Technology with Kapsch TrafficCom IVHS, Inc.

WHEREAS, the Commission joined the Inter Agency Group ("IAG") in May 2008 which is the consortium of all toll authorities that offer *E-ZPass*[®], and which utilize transponder technology that is integral to the *E-ZPass*[®] electronic toll collection system; and

WHEREAS, the IAG established a New Technology Procurement Committee to oversee the acquisition, testing and procurement of new Electronic Tolling Technology and Associated Subsystem Components and Services for the operation of the *E-ZPass*[®] System ("RFP") in order to continue to provide the IAG Consortium and *E-ZPass*[®] users with the highest level of technology and most cost effective method to pay tolls electronically; and

WHEREAS, the IAG's issued a joint Request for Proposals on March 30, 2008 to furnish and provide Electronic Toll Collection Technology and Associated Subsystem Components and Services for the Operation of the *E-ZPass*[®] System and four companies responded to the RFP; and

WHEREAS, the New Technology Committee undertook an extensive review and validation testing of the proposed technology offered by two of the companies, but subsequently recommended that the IAG award the contract to Kapsch TrafficCom IVHS of Sterling, Virginia thereby requiring all IAG members to execute an agreement with said company for the purchase of electronic tolling equipment and those pieces of associated subcomponent systems, as may be necessary, that may be necessary to integrate the Ohio Turnpike Commission into the new electronic tolling consortium; and

WHEREAS, Ohio Revised Code Section 5537.04(A)(10) authorizes the Commission to enter into such contracts as are necessary to the performance of its duties, including such actions as are necessary to participate in the multi-jurisdiction electronic toll collection agreement with the IAG; and

WHEREAS, the General Counsel has advised the Commission that it should approve the agreement with Kapsch TrafficCom IVHS in conformity with the requirements of Article V, Section 1.00 the Commission's Code of Bylaws dated March 17, 2003 since the purchase of transponders and other associated equipment or services is likely to exceed the amount of \$150,000.00 over the term of the contract; and

WHEREAS, the Commission wishes to offer its *E-ZPass*[®] customers the new tag technology in order to continue to receive the added convenience of paying tolls electronically; and

NOW, THEREFORE, BE IT RESOLVED that the Chairperson or Executive Director, or either of them, hereby are authorized to execute the agreement with Kapsch TrafficCom IVHS; and

FURTHER RESOLVED, the Executive Director is authorized to take any and all actions necessary to implement and effectuate the terms of the Kapsch TrafficCom IVHS Agreement.

(Resolution No. 52-2011 adopted December 19, 2011)