

## OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

### **Resolution Authorizing the Purchase under the ODAS Cooperative Purchase Program of Fourteen 2015 Cargo Vans and Disposal of Fourteen Existing Cargo Vans**

WHEREAS, Ohio Revised Code Section 125.832 grants “exclusive authority” to the Ohio Department of Administrative Services (“ODAS”) “over the acquisition and management of all motor vehicles used by state agencies,” that have a gross vehicle weight rating (“GVWR”) of less than 12,000 lbs., with state agencies defined under this Code Section to include the Ohio Turnpike and Infrastructure Commission; and

WHEREAS, the Commission’s Chief Engineer has recommended the purchase of fourteen cargo vans to replace existing cargo vans that are utilized by the Commission’s Trades Technicians, and which are worn beyond what is economically prudent to expend on their continued maintenance; and

WHEREAS, the Commission’s Fleet Plan Status Report has been submitted and accepted by ODAS, therefore, the Commission may proceed with the proposed purchase of fourteen cargo vans under ODAS State Term Contract to replace fourteen existing cargo vans; and

WHEREAS, pursuant to Resolution No. 32-2003 adopted on July 21, 2003, Commission’s Executive Director was authorized to participate in state contracts under the 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 the Commission continues to maintain a current membership in said Cooperative Purchasing Program; and

WHEREAS, the expenditures by the Commission for the fourteen cargo vans 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 also necessary for such procurements; and

WHEREAS, the best unit pricing for fourteen, 2015 Ford Transit 3500 vans is available under ODAS State Term Index No. GDC093, Contract No. RS903615, Item 8AT from **Middletown Ford, Inc. (a State of Ohio Certified MBE)**, of **Middletown, Ohio**, at the unit price of fourteen each at \$28,097.51 (including delivery to the Commission), for a total of **\$393,365.14**; and

WHEREAS, the fourteen cargo vans identified for replacement shall be disposed of in accordance with the Commission’s Property Disposal Policy; and

WHEREAS, the Commission’s Director of Contracts Administration has reviewed the proposed vehicle purchases, and has advised the Commission that the proposed purchases are in conformance with Commission Resolution No. 32-2003 and Ohio Revised Code Section 125.832; and

WHEREAS, the Commission’s Executive Director has reviewed the reports of the Chief Engineer and the Director of Contracts Administration and recommends that the Commission authorize the purchase of the fourteen cargo vans under the ODAS Office of State Purchasing Cooperative Purchasing Program, from Middletown Ford, as well as the disposal of the fourteen cargo vans identified for replacement in accordance with the Commission’s Property Disposal Policy; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED that the Commission’s Executive Director and Procurement Manager are hereby authorized to proceed with the purchase of fourteen, 2015 Ford Transit 3500 cargo vans under ODAS State Term Index No. GDC093, Contract No. RS903615, Item 8AT from **Middletown Ford, Inc.**, of **Middletown, Ohio**, in the total amount of **\$393,365.14** (including delivery to the Commission), and to take any and all action necessary to properly carry out the terms of said purchases; and

FURTHER RESOLVED that the Commission's Executive Director and Procurement Manager are authorized to proceed with the disposal of the fourteen vehicles identified for replacement by the Commission's Chief Engineer in accordance with the Commission's Property Disposal Policy; and

**FURTHER RESOLVED that the purchases of the aforementioned vehicles are designated Renewal and Replacement expenditures under the Commission's 2013 Master Trust Agreement.**

**(Resolution No. 16-2015 adopted March 16, 2015)**