

## OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

### **Resolution Authorizing the Purchase of Fourteen Portable Changeable Message Boards in the Total Amount of \$268,422.00 Under the ODOT Cooperative Purchasing Program**

WHEREAS, pursuant to Resolution 83-2023, adopted September 18, 2023 the Ohio Turnpike and Infrastructure Commission (“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 under Section 5513.01(B) of the Ohio Revised Code; and

WHEREAS, the Maintenance Engineer has determined that the purchase of fourteen (14) portable changeable message boards is necessary for maintaining traffic on the Ohio Turnpike in a safe and efficient manner; and

WHEREAS, the Maintenance Department staff has recommended that the best equipment available to perform its operations is the American Signal Company CMS-T333 full matrix message board with cellular telecommunications and GPS; and

WHEREAS, the portable changeable message boards are available for acquisition through the ODOT Cooperative Purchasing Program, under ODOT Contract No. 041-25 from Lightle Enterprises of Ohio, LLC, of Frankfort, Ohio, in the amount of \$19,173.00 each for a total price of \$268,422.00; and

WHEREAS, the Executive Director and Chief Engineer/Deputy Executive Director concur with the recommendation of the Maintenance Engineer that the Commission approve the purchase of the fourteen (14) portable changeable message boards from Lightle Enterprises of Ohio, LLC through the ODOT Cooperative Purchasing Program.

WHEREAS, Commission action is necessary under Article V, Section 1.00 of the Commission’s Code of Bylaws because the expenditure will exceed \$150,000.00; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the purchase of fourteen (14) American Signal Company CMS-T333 full matrix message boards with cellular telecommunications and GPS, from Lightle Enterprises of Ohio, LLC, through the ODOT Cooperative Purchasing Program under Contract No. 041-25, in the total amount of \$268,422.00, is approved.

**(Resolution No. 66-2024 adopted May 20, 2024)**