## OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

## Resolution Authorizing the Purchase of Four (4) Extended Cab Pickup Trucks from Montrose Ford, Inc. in the Total Amount of \$191,080.00 Under the DAS Cooperative Purchasing Program

WHEREAS, under Resolution No. 84-2023, adopted on September 18, 2023, the Executive Director is authorized to participate in state contracts through the Ohio Department of Administrative Services ("DAS") Cooperative Purchasing Program, through which members may purchase supplies, services, equipment and other materials in accordance with Ohio Revised Code Section 125.04; and

WHEREAS, the Maintenance Engineer has determined that it is necessary to purchase pickup trucks to be used for operating and maintaining the Ohio Turnpike and to replace existing equipment that has reached the end of its viable economic life and is recommended for disposal under the Commission's Property Disposal Policy; and

WHEREAS, the Maintenance Department staff recommends that the best equipment available to perform its operations are Four (4) 2024 Ford F150 Extended Cab Pickup Trucks; and

WHEREAS, Four (4) 2024 Ford F150 Extended Cab Pickup Trucks are available for acquisition through the DAS Cooperative Purchasing Program under DAS Contract No. RSI016583 (Contract ID No. CTR016583-A1, Index No. GDC093, Item 17AT-1) from Montrose Ford, Inc., in the total amount of \$191,080.00; and

WHEREAS, the Chief Engineer/Deputy Executive Director and Executive Director concur with the recommendation of the Maintenance Engineer that the Commission approve the purchase of Four (4) 2024 Ford F150 Extended Cab Pickup Trucks from Montrose Ford, Inc., under the DAS Cooperative Purchasing Program; and

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 the Four (4) 2024 Ford F150 Extended Cab Pickup Trucks under DAS Contract No. RSI016583 (Contract ID No. CTR016583-A1, Index No. GDC093, Item 17AT-1) from Montrose Ford, Inc., in the total amount of \$191,080.00, is approved.

FURTHER RESOLVED, that Commission staff may dispose of the four (4) pickup trucks being replaced in accordance with the Commission's Property Disposal Policy.

(Resolution No. 67-2024 adopted May 20, 2024)