

OHIO TURNPIKE COMMISSION

Resolution Authorizing Amendment of the Contract with TransCore, LP for the Purchase of Eight Additional Automated Toll Payment Machines

WHEREAS, pursuant to Resolution No. 8-2008, Contract No. 64-08-01 was awarded by the Commission to **TransCore, LP of Hummelstown, Pennsylvania**, following a Request for Proposal (“RFP”) process to select an Integrator to furnish, install and maintain a new Toll Collection System (“TCS”) and Customer Service Center (“CSC”), which includes electronic toll collection (*E-ZPass*); and

WHEREAS, TransCore furnished and installed the new TCS and CSC, and the Systems were “final accepted” on June 1, 2010 (with the exception of twenty new Automated Toll Payment Machines (“ATPM’s”), which were final accepted as of June 1, 2011); and

WHEREAS, the RFP for Contract No. 64-08-01 contemplated that the Commission could enter into an extended Maintenance Contract with TransCore, and a five-year Maintenance Contract was thereafter authorized by the Commission in the annual amount of \$2,454,947.00 via Resolution No. 3-2011, with the possibility of one, additional five-year renewal term; and

WHEREAS, the Commission’s Chief Engineer has recommended that the Commission should further automate toll lanes at low volume interchanges (Toll Plazas 52, 91, 152 and 193 respectively located in Lucas, Sandusky, Lorain and Portage Counties) with the addition of eight ATPMs to be manufactured by the same TransCore subcontractor that provided the initial twenty ATPMs purchased for the TCS; and

WHEREAS, TransCore has submitted a quotation dated July 23, 2012, in the amount of **\$1,331,193.92** for the eight ATPMs that includes manufacture, shipping and installation, which quotation has been deemed appropriate and reasonable by the Chief Engineer who, therefore, recommends that the Commission proceed with the purchase under the TransCore Contract; and

WHEREAS, pursuant to Article V, Section 1.00 of the Commission’s Code of Bylaws, additional expenditures under any previously authorized contract that exceed 10% of the original authority granted by the Commission to the Executive Director require Commission approval unless, among other exceptions, the increase is a result of “circumstances that would create a life, safety or health-threatening situation;” and

WHEREAS, the General Counsel has advised the Commission that the additional recommended expenditures are appropriate and reasonable and should be considered as a sole source inasmuch as the new ATPM equipment must be provided by the same manufacturer whose ATPM equipment was originally installed, integrated and final accepted into the TCS in June 2011; and

WHEREAS, the Executive Director has reviewed the recommendations submitted by the Chief Engineer and the General Counsel and concurs with their recommendations; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED that the Executive Director and the General Counsel are hereby authorized by the Commission to prepare and execute an amendment in the amount of **\$1,331,193.92** to Contract No. 64-08-01 with **TransCore, LP**, under which TransCore shall proceed with the manufacture, delivery and installation of eight additional ATPMs pursuant to the terms and conditions of the Contract originally awarded via Resolution No. 8-2008, as modified by its First Addendum to add Maintenance Services.

[FURTHER RESOLVED that the aforementioned amendment to Contract No. 64-08-01 is designated a System Project under the Commission’s 1994 Master Trust Agreement.]

(Resolution No. 35-2012 adopted August 20, 2012)