

## OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

### **Resolution Authorizing an Amendment to the Contract with TransCore, LP for Project No. 64-08-01 to Furnish and Install Sixteen Automated Toll Payment Machines and Additional Spare Parts for the Toll Collection System in the Total Amount of \$2,590,809.78**

WHEREAS, pursuant to Resolution No. 8-2008, Contract No. 64-08-01 was awarded by the Ohio Turnpike and Infrastructure Commission (“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 a new TCS and CSC, and the Commission “final accepted” both systems on June 1, 2010, with the exception of twenty new Automated Toll Payment Machines (“ATPMs”), 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 per Resolution No. 3-2011, with the option of one, additional five-year renewal term; and

WHEREAS, the Commission further automated 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 manufactured by the same TransCore subcontractor that provided the initial twenty ATPMs purchased for the TCS; and

WHEREAS, the Commission’s staff recommends that the Commission should further automate toll lanes with the addition of sixteen new ATPMs manufactured by the same TransCore material supplier that provided the initial twenty ATPMs and additional eight ATPMs purchased for the TCS; and

WHEREAS, TransCore has submitted a proposal in the amount of \$2,590,809.78 for the sixteen ATPMs and additional spare parts that includes manufacture, shipping and installation; and

WHEREAS, the Director of Contracts Administration has advised the Commission that the additional recommended expenditures are appropriate and reasonable and is considered as a competitively sourced through the prior process that resulted in the selection of TransCore because the new ATPM equipment must be provided by the same manufacturer whose ATPM equipment was originally integrated into the TCS as originally conceived; and

WHEREAS, the Director of Contracts Administration recommends that the Commission authorize an amendment to Contract No. 64-08-01 with TransCore in the amount of \$2,590,809.78 for TransCore to cause the manufacture, delivery and installation of the sixteen additional ATPMs; and

WHEREAS, the Executive Director has reviewed the recommendations submitted by the Director of Contracts Administration and concurs with his recommendation; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED by the Ohio Turnpike and Infrastructure Commission that amending the Contract with TransCore, LP for Project No. 64-08-01 to furnish and install sixteen Automated Toll Payment Machines and additional spare parts for \$2,590,809.78 is approved, and the Executive Director is authorized to execute such an amendment therefor; and

FURTHER RESOLVED that the Executive Director has the authority to approve such extra work or change orders under said contracts as a result of an increase in necessary quantities, newly mandated requirements that did not exist at the time of original contract awards, or circumstances that would create a life, safety, or health threatening situation or would unduly delay the completion of the Project or increase its costs.

**(Resolution No. 56-2017 adopted November 20, 2017)**