

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing the Purchase under the ODAS Cooperative Purchase Program of Thirty-Four 2014 Pick-up Trucks and Disposal of Thirty-Four Existing Pick-up Trucks

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 thirty-four pick-up trucks to replace existing pick-up trucks that are utilized by the Commission’s Maintenance Foremen, Assistant Foremen, Building Checkmen, and Assistant Trades Supervisors, 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 thirty-four pick-up trucks under ODAS State Term Contract to replace thirty-four existing pick-up trucks; 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 thirty-four pick-up trucks 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 eighteen, 2014 GMC Sierra’s (6,400 lb. GVWR) for the Maintenance Division Foremen, Building Checkmen and Assistant Trades Supervisors is available under ODAS State Term Contract Index No. GDC093, Schedule No. RS901514, Item 14BT from **Bob Ross Buick, Inc.**, of **Centerville, Ohio**, at the unit price of eight each at \$23,038.76, eight each at \$20,881.14, and two each at \$22,799.57 (including delivery to the Commission), for a total of **\$396,958.38**; and

WHEREAS, the best unit pricing for sixteen, 2014 Ford 250’s (8,500 lb. GVWR) for the Maintenance Division Assistant Foremen, is available under ODAS State Term Contract Index No. GDC093, Schedule No. RS901514, Item 20AT from **Germain Ford of Columbus, LLC**, of **Columbus, Ohio**, at the unit price of \$20,416.50 each (including delivery to the Commission), for a total of **\$326,664.00**; and

WHEREAS, the thirty-four pick-up trucks identified for replacement shall be disposed of in accordance with the Commission’s Property Disposal Policy; and

WHEREAS, the Commission’s General Counsel 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 General Counsel and recommends that the Commission authorize the purchase of the thirty-four pickup trucks under the ODAS Office of State Purchasing Cooperative Purchasing Program, eighteen from Bob Ross Buick, Inc., and sixteen from Germain Ford of Columbus, LLC, as well as the disposal of the thirty-four pick-up trucks 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 eighteen, 2014 GMC Sierra (6,400 lb. GVWR) pick-up trucks under ODAS State Term Contract Index No. GDC093, Schedule No. RS901514, Item 14BT from **Bob Ross Buick, Inc.** of **Centerville, Ohio** (including delivery to the Commission) in the total amount of **\$396,958.38**, and the purchase of sixteen, 2014 Ford F250 (8,500 lb. GVWR) pick-up trucks under ODAS State Term Contract Index No. GDC093, Schedule No. RS901514, Item 20AT from **Germain Ford of Columbus, LLC**, of **Columbus, Ohio** (including delivery to the Commission) in the total amount of **\$326,664.00**, 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 thirty-four vehicles identified for replacement by the Commission's Chief Engineer in accordance with the Commission's Property Disposal Policy; and

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

(Resolution No. 4-2014 adopted January 21, 2014)