

## OHIO TURNPIKE COMMISSION

### Resolution Authorizing the Executive Director to Purchase In-Car Cameras and Associated Server and Storage Equipment for OSHP District 10

WHEREAS, the Ohio Turnpike Commission (“Commission”) and the Director of the Department of Public Safety of the State of Ohio (“ODPS”) are authorized by law to enter into contracts with respect to the policing of Turnpike projects by the Ohio State Highway Patrol (“OSHP”) District 10; and

WHEREAS, the Commission’s current contract with ODPS dated January 1, 2009, provides that the Commission will purchase supplies and equipment exceeding a value of one thousand dollars (\$1,000.00) per unit for use by OSHP in the course of policing the Ohio Turnpike; and

WHEREAS, OSHP District 10 has requested that the Commission replace obsolete in-car video equipment currently in use in 78 vehicles assigned to District 10, with new in-car video equipment that is currently in use in other OSHP Districts; and

WHEREAS, expenditures by the Commission for the in-car cameras and associated server and storage equipment will exceed \$150,000, and, therefore, in accordance with Article V, Section 1.00 of the Commission's Code of Bylaws, Commission action is necessary for such procurement; and

WHEREAS, the Commission’s Purchasing Manager has identified the best pricing for the aforementioned equipment under DAS State Term Schedule STS-033, Schedule Number 534177 from **Insight Public Sector, Inc., of Tempe, Arizona** in the total amount of **\$454,178.98** (including a two-year warranty plan and one-year software maintenance agreement); and

WHEREAS, pursuant to Resolution No. 32-2003 adopted on July 21, 2003, the Commission’s Executive Director was authorized to participate in state contracts under the Department of Administrative Services (“DAS,”) Office of State Purchasing Cooperative Purchasing Program, through which members may purchase supplies, services, equipment and other materials pursuant to the Ohio Revised Code Section 125.04; and

WHEREAS, a fee has been paid by the Commission to DAS, and, as such, the Commission is a current member of the DAS Cooperative Purchasing Program; and

WHEREAS, the Commission’s Chief Engineer has reviewed the purchase recommendations of the Commission’s Purchasing Manager and recommends that the Commission proceed with the aforementioned purchases under DAS Contract ; and

WHEREAS, the Commission’s Director of Contracts Administration has reviewed the proposed equipment purchases, and has advised the Commission that said purchases are in conformance with Commission Resolution No. 32-2003; and

WHEREAS, the Executive Director has reviewed the recommendations of both the Chief Engineer and the Director of Contracts Administration and concurs that the Commission should approve the purchases of the in-car cameras and associated server and storage equipment from Insight Public Sector, Inc. under the identified DAS State Term Contract; and

WHEREAS, the Commission has duly considered such recommendations;

NOW, THEREFORE, BE IT

RESOLVED that the Commission’s Executive Director and Purchasing Manager may proceed with the purchase of the in-car cameras and associated server and storage equipment for OSHP District 10 via the DAS Cooperative Purchasing Program in the amount of **\$454,178.98**, specifically under Ohio STS-033, Schedule Number 534177 from **Insight Public Sector, Inc.** and shall take any and all action necessary to properly carry out the terms of said purchase.

**(Resolution No. 14-2011 adopted March 21, 2011)**