

## OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

### Resolution Authorizing the Purchase of a Converged Network Infrastructure Solution under the ODAS Cooperative Purchasing Program

WHEREAS, based on the Consensus Audit Guidelines review conducted in 2012 for the State of Ohio's Office and Information Security Privacy, as well as the Technology Assessment conducted in 2013 by Experis Finance, the Commission's Technology Manager has determined that the Commission's existing data servers and EMC Network Attached Storage System are obsolete and require replacement; and

WHEREAS, the Commission's Technology Department staff prepared specifications for a new Converged Network Infrastructure Solution to replace the obsolete data servers and EMC Network Attached Storage System and submitted them to the Commission's Procurement Manager, who issued a Request for Information ("RFI") containing the specifications and also requesting pricing from four vendors identified under the Ohio Department of Administrative Services ("ODAS") Cooperative Purchasing Program that could provide the Converged Network Infrastructure Solution via State Term Contract; 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 ODAS 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, three of the vendors listed under the applicable ODAS State Term Contract timely submitted information and pricing in response to the RFI, and an evaluation team consisting of the Technology Manager and four members of his staff carefully reviewed the proposed Solution and pricing, determining that the best purchase price for the specified Converged Network Infrastructure Solution under **State Term Contract Index No. STS-033, Schedule No. 533457-3** was submitted by **Unisys Corporation, of Rochester Hills, Michigan**, in the not-to-exceed amount of **\$397,125.00**; and

WHEREAS, the proposed Converged Network Infrastructure Solution to be provided by Unisys Corporation shall include a full three-year warranty for both equipment and software, as well as training and technical support and, thereafter, the Commission will enter into annual maintenance agreements for upkeep of the System; and

WHEREAS, the obsolete data servers and the EMC Network Attached Storage System shall be disposed of by the Procurement Department in accordance with the Commission's Property Disposal Policy after the new Converged Network Infrastructure Solution is in place; and

WHEREAS, the expenditures by the Commission for the Converged Network Infrastructure Solution will exceed \$150,000.00, and, therefore, in accordance with Article V, Section 1.00 of the Commission's Code of Bylaws, Commission authorization of this purchase is required; and

WHEREAS, the Commission's General Counsel has reviewed the proposed purchase and has advised the Commission that said purchase is in conformance with Commission Resolution No. 32-2003; and

WHEREAS, the Executive Director has reviewed the reports of both the Technology Manager and the General Counsel and concurs with their recommendation that the Commission approve the purchase of the Converged Network Infrastructure Solution via the ODAS Cooperative Purchasing Program from Unisys Corporation; 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 issuing a Purchase Order in the not-to-exceed amount of **\$397,125.00** for

the Converged Network Infrastructure Solution proposed by **Unisys Corporation**, of **Rochester Hills, Michigan**, via the Commission's membership in the ODAS Cooperative Purchasing Program, specifically, through **State Term Contract Index No. STS-133 Schedule No. 533457-3**, and to take any and all action necessary to properly carry out the terms of said purchase.

**(Resolution No. 75-2013 adopted November 18, 2013)**