OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

<u>Resolution Approving a Four Year Maintenance Agreement with Motorola Solutions Inc.</u> <u>for the Dispatch Console System in the Not-to-Exceed Amount of \$160,410.27</u>

WHEREAS, pursuant to Resolution No. 49-2015, adopted November 16, 2015, the Ohio Turnpike and Infrastructure Commission ("Commission") purchased a Dispatch Console System (hereinafter the "System") for the Communication Center from Motorola Solutions Inc., through the Department of Administrative Services ("DAS") Cooperative Purchasing Program, including equipment, hardware, implementation services and four (4) years of maintenance, to transition from the Commission's legacy VHF high-band two-way radio system to the State of Ohio Multi-Agency Radio Communication System ("MARCS"), in the not-to-exceed amount of \$326.017.38; and

WHEREAS, pursuant to Article V, Section 1 of the Code of Bylaws, the Executive Director approved a separate four (4) year maintenance agreement for the System with Motorola Solutions Inc. for the period of October 1, 2020, through September 30, 2024, in the not-to-exceed amount of \$127,142.76; and

WHEREAS, Motorola Solutions Inc. submitted a quote for a new four (4) year maintenance agreement for the period of October 1, 2024, through September 30, 2028, in the not-to-exceed amount of \$160,410.27 which the Chief Information Officer recommends the Commission approve to ensure System continues to be properly maintained; and

WHEREAS, the Executive Director has reviewed the recommendation of Chief Information Officer and concurs that the Commission should approve the four (4) year maintenance agreement with Motorola Solutions Inc.; and

WHEREAS, Commission action is necessary under Article V, Section 1.00 of the Commission's Code of Bylaws because the expenditure exceeds \$150,000.00; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that a four (4) year maintenance agreement with Motorola Solutions, Inc. for the Dispatch Console System for the Communication Center for the period of October 1, 2024, through September 30, 2028, in the not-to-exceed amount of \$160,410.27 is approved, and the Executive Director is authorized to execute such agreement.

(Resolution No. 109-2024 adopted October 21, 2024)