OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

<u>Resolution Approving an Agreement with Agile Network Builders, LLC to Provide</u> <u>Redundant Fiberoptic Cable Connectivity, Public Wi-Fi Internet Access and Network</u> <u>Management Services for a Five-Year Period Under the DAS Cooperative Purchasing</u> <u>Program in the Total Amount of \$1,811,880.00</u>

WHEREAS, pursuant to <u>Resolution No. 84-2023</u>, adopted September 18, 2023, the Executive Director of the Ohio Turnpike and Infrastructure Commission ("Commission") is authorized to participate in state contracts through the Ohio Department of Administrative Services ("DAS") Cooperative Purchasing Program, through which members may purchase supplies, services, equipment and other materials in accordance with Ohio Revised Code Section 125.04; and

WHEREAS, pursuant to <u>Resolution No. 57-2018</u>, adopted September 17, 2018, the Ohio Turnpike and Infrastructure Commission ("Commission") approved an agreement with Agile Network Builders, LLC ("Agile") for: (1) internet circuits which provide the Commission's connectivity to the State of Ohio Multi-Agency Radio Communication System ("MARCS") network; (2) redundancy to the Commission's fiber optic network; (3) Public Wi-Fi at the Commission's Service Plazas; and, (4) management services for these networks under the Ohio Department of Administrative Services ("DAS") Cooperative Purchasing Program, Master Services Agreement No. 0026 ("MSA0026"), for a five-year period in the not-to-exceed amount of \$1,868,814.20 which is set to expire later this month; and

WHEREAS, Agile submitted a renewal quote under DAS MSA0026, dated November 4, 2024, for a five-year period, in the not-to-exceed amount of \$1,811,880.00, which maintains the current monthly fee and provides (1) increased bandwidth on the circuits which will improve the Commission's redundancy capabilities in the event of fiber optic damage and improve the speed of the public Wi-Fi at the Service Plazas; (2) primary and secondary connect circuits required for MARCS; and (3) the circuit to OARnet required for the Commission's CBTS phone system, which the Chief Information Officer recommends the Commission approve; and

WHEREAS, the Executive Director has reviewed the recommendation of Chief Information Officer and concurs that the Commission should approve the new five (5) year agreement with Agile; 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 new agreement with Agile Network Builders, LLC to provide redundant fiberoptic cable connectivity, public WiFi internet access and network management services for a five-year period, including increased bandwidth on the circuits which will improve the Commission's redundancy capabilities in the event of fiber optic damage and improve the speed of the public Wi-Fi at the Service Plazas; primary and secondary connect circuits required for MARCS and the circuit to OARnet required for the Commission's CBTS phone system, under DAS MSA0026, as described in the proposal dated November 4, 2024, in the total amount of \$1,811,880.00, is approved.

(Resolution No. 116-2024 adopted November 18, 2024)