## OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing the Purchase of Cameras, Installation Services and 5 Years of Milestone Care Plus Services from Northwestern Ohio Security Systems Inc. in the Total Not-To-Exceed Amount of \$1,861,863.92

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, the Commission previously authorized the purchase, installation and maintenance of 996 cameras for use at 57 facilities across the turnpike and the camera system was installed by Northwestern Ohio Security Systems Inc. (NWOSS) between 2021 and 2024, through the DAS Purchasing Program under State of Ohio Master Maintenance Agreement No. 7635 ("DAS MMA No. 7635"); and

WHEREAS, the Technology Department met with several departments about expansion of the cameras system and identified areas where the current camera footprint could be expanded to provide greater value to the business units; and

WHEREAS, Technology staff met with NWOSS and developed a plan for expansion of the cameras system as follows:

- Add cameras at the Administration Complex to provide better coverage of the parking lots;
- Add cameras at the Services Plazas to cover more areas, including the electric vehicle charging stations;
- Install cameras at the Long Combination Vehicle (LCV) parking lots;
- Add cameras above entry lanes at toll plazas to assist with audit, customer service and toll collection functions;
- Add cameras in the Open Road Tolling (ORT) lanes at barrier toll plaza locations to assist with audit, customer service and toll collection functions, and to verify vehicle classifications;
- Purchase fifteen (15) SentryPOD units to allow for remote monitoring of construction zones;
- Purchase five (5) years of Milestone Care Plus services to ensure the camera system is secure and updated; and
- Implementation would begin as early as May 2025.

WHEREAS, the Chief Information Officer and Technology Project Manager recommend the Commission approve the purchase of additional cameras, installation services and five (5) years of Milestone Care Plus services, as outlined above, from NWOSS under DAS MMA No. 7635 in the total amount of \$1,861,863.92; and

WHEREAS, Commission action is necessary under Article V, Section 1.00 of the Commission's Code of Bylaws because the expenditures required to purchase the additional cameras, installation services, and Milestone Care Plus services exceed \$150,000.00; and

WHEREAS, the Executive Director has reviewed the recommendation of the Chief Information Officer and Technology Project Manager and concurs that the Commission should approve the purchase of additional cameras, installation services and five (5) years of Milestone Care Plus services from NWOSS under DAS MMA No. 7635, in the total amount of \$1,861,863.92; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the purchase of additional cameras, installation services and five (5) years of Milestone Care Plus services from Northwestern Ohio Security Systems Inc., through the DAS Purchasing Program under State of Ohio Master Maintenance Agreement No. 7635, in the total not-to-exceed amount of \$1,861,863.92, is approved.

(Resolution No. 42-2025 adopted March 17, 2025)