

## OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

### **Resolution Authorizing the Purchase of Licenses, Support and Maintenance of Microsoft Products Under the DAS Cooperative Purchasing Program in the Estimated Not-To-Exceed Amount of \$1,400,000.00 for a Three Year Period**

WHEREAS, pursuant to [Resolution No. 84-2023](#), 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 purchased licenses, support and maintenance of Microsoft Products under the DAS Cooperative Purchasing Program, additional resources are needed; and

WHEREAS, there has been an increase in the individual pass-through licensing costs because of the expiration of the then current State of Ohio contract with Microsoft for this licensing and the Commission has seen an increased number of employees that require more expensive licensing to perform job duties versus the more restrictive licensing more commonly assigned to field staff, the Commission needs to purchase additional and continued licensing, support and maintenance of Microsoft products; and

WHEREAS, the Commission’s Chief Information Officer recommends that the Commission approve the purchase of licensing, support and maintenance of Microsoft products, including administrative fees, with the State of Ohio’s Department of Administrative Services and its Office of Information Technology, as offered in the DAS Rated Services catalog, for the next three (3) years in the estimated not-to-exceed amount of \$1,400,000.00; 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 licensing, support and maintenance of the Microsoft products, including administrative fees, exceeds \$150,000.00; and

WHEREAS, the Executive Director has reviewed the recommendation of the Chief Information Officer and concurs that the Commission should approve the purchase of licensing, support and maintenance of Microsoft products, including administrative fees, under the DAS Cooperative Purchasing Program, in the three (3) year not-to-exceed amount of \$1,400,000.00; 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 licensing, support and maintenance of Microsoft products, including administrative fees, under the DAS Cooperative Purchasing Program, specifically with the State of Ohio’s Department of Administrative Services and its Office of Information Technology, as offered in the DAS Rated Services catalog, for a three (3) year period in the estimated not-to-exceed amount of \$1,400,000.00, is approved.

**(Resolution No. 43- 2025 adopted March 17, 2025)**