## OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

## Resolution Approving the Selection of LexisNexis Risk Solutions FL, Inc. to Provide Fraud Prevention Services in the Estimated Not-To-Exceed Amount of \$383,050.00

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, in recent months, the Commission detected fraudulent *E-ZPass*® accounts opened on the Ohio *E-ZPass*® website, registering transponders purchased at retail locations; and

WHEREAS, the Director of Internal Audit and Internal Control, Chief Financial Officer, and Chief Information Officer reviewed available fraud prevention solutions, including those available through Ohio Department of Administrative Services ("DAS") Cooperative Purchasing Program

WHEREAS, the Evaluation Team conducted research and identified two (2) firms that would be able to provide fraud prevention services and contacted the two (2) firms to request presentations and demonstrations and subsequent fee proposals; and

WHEREAS, upon reviewing the presentations and fee proposals, the Evaluation team concluded that the proposal submitted by LexisNexis Risk Solutions FL, Inc. ("LexisNexis") offers the best value in terms of service and price and recommends that a contract be entered into with LexisNexis for an initial term of three (3) years with the option to renew for up to two (2) one year terms in the estimated not-to-exceed amount of \$383,050.00 through the DAS Purchasing Program under State of Ohio Master License Agreement No. MLA0059; and

WHEREAS, if Commission staff decides to exercise any options to extend the contract beyond the initial 3-year term, such extension(s) will be approved in accordance with the Commission's Contracts Policy and the Code of Bylaws; and

WHEREAS, the Executive Director has reviewed the report of the Evaluation Team and concurs with the recommendation that the agreement for Fraud Prevention Services be awarded to LexisNexis through the DAS Purchasing Program under State of Ohio Master License Agreement No. MLA0059; and

WHEREAS, expenditures under the contract to be awarded for Fraud Prevention Services will exceed \$150,000.00 and, therefore, in accordance with Article V, Section 1.00 of the Commission's Code of Bylaws, Commission action is necessary for said award; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the proposal submitted by LexisNexis Risk Solutions FL, Inc. is hereby accepted and the Executive Director is directed to: (1) issue a Purchase Order to LexisNexis Risk Solutions, Inc. for an initial term of three (3) years through the DAS Purchasing Program under State of Ohio Master License Agreement No. MLA0059; and (2) approve up to two (2) additional, one-year terms if determined by the Executive Director to be in the best interest of the Commission, subject to further Commission action if required by the Code of Bylaws, and (3) take any and all actions necessary to properly carry out the terms of the contract.

(Resolution No. 77-2025 adopted June 16, 2025)