

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing the Executive Director to Take Action Obtaining Licenses, Support and Maintenance for Microsoft Products from the Ohio Department of Administrative Services

WHEREAS, the State of Ohio and Microsoft Corporation have entered into Enterprise Agreements that permit all state entities and local governments to procure Microsoft products and services at the lowest possible prices that are driven through volume reductions; and

WHEREAS, the Commission desires to capitalize on the State of Ohio's bargaining power and technical expertise deployed by the Ohio Department of Administrative Services and its Office of Information Technology in obtaining licenses that grant cloud and client access to the Microsoft Office 365 product ("Microsoft G3 Licenses") and for kiosk accounts for employees to access Microsoft Exchange, Sharepoint and Office Online ("Microsoft K1 Licenses") through unique user identifications and profiles; and

WHEREAS, the Ohio Department of Administrative Services is willing to provide the Commission with its requirements for various licenses that grant its employees the right to use the necessary Microsoft products, the assurance support and maintenance for the software and the services necessary to administer the required licenses, provided the Commission pays a quarterly assessment for the applicable Pass-Through Licensing Fees and Licensing Administration Fee; and

WHEREAS, the Office of Budget and Management (OBM) annually approves the applicable Pass-Through Fees and Licensing Administration Fee that the Ohio Department of Administrative Services charges to state entities for the use and support provided for the Microsoft G3 and K1 Licenses based on the actual costs that the Ohio Department of Administrative Services incurs in providing the licensing and support services; and

WHEREAS, the Director of OBM approved rates applicable to Fiscal Year 2016 for the Pass-Through Licensing Fee in the amount of \$13.00 per Microsoft G3 user per month, \$9.43 per Microsoft K1 user per month and \$6.65 for Licensing Administration per user per month; and

WHEREAS, deploying the Microsoft products to the Commission's enterprise will initially require an estimated 344 Microsoft G3 Licenses and 611 Microsoft K1 Licenses, which will result in the payment of Pass-Through Licensing and Licensing Administrative Fees in the amount of **\$16,584.48 per month** or **\$199,013.76 per year**; and

WHEREAS, Commission action is necessary under Article V, Section 1.00 of the Commission's Code of Bylaws to approve the continuing expenditures under the agreement with the Ohio Department of Administrative Services to furnish the Microsoft G3 and K1 Licenses because the expenditure will exceed \$150,000.00; and

WHEREAS, the Commission's Executive Director recommends that the Commission proceed with approving the expenditures under the agreement with the Ohio Department of Administrative Services for furnishing the Commission with its requirements for Microsoft G3 and K1 Licenses and providing the necessary licensing support and administration services; and

NOW, THEREFORE, BE IT

RESOLVED by the Ohio Turnpike and Infrastructure Commission that the expenditure of funds under a continuing Memorandum of Understanding with the **State of Ohio's Department of Administrative Services and its Office of Information Technology** to furnish the Commission with its requirements for Microsoft G3 and K1 Licenses, software assurance maintenance support and license management services providing access to Commission employees to Microsoft Office products in the amount equal to the OBM-approved rate for each Commission user is approved.

(Resolution No. 45-2015 adopted October 26, 2015)