OHIO TURNPIKE COMMISSION

Resolution Awarding Contract for Desktop Computer Equipment Maintenance

WHEREAS, on March 3, 2006, the Commission issued its Request for Proposals (RFP) for two (2) possible Contracts to provide computer equipment maintenance for the Commission's desktop computer equipment and data center computer equipment, with said equipment located at the Commission's Administration Building in Berea, Ohio and at the recovery center located at Ohio Turnpike Interchange 161 (Milepost 161.8 at the intersection of Interstate 71 and the Ohio Turnpike); and

WHEREAS, the Commission's RFP was posted on the Commission's website, was advertised in two (2) newspapers of general circulation including *The Plain Dealer* and *The Daily Reporter* and, in addition, copies of the RFP were mailed to over sixty (60) companies identified as major participants in the computer equipment maintenance field; and

WHEREAS, proposals were duly opened on March 28, 2006, as provided in said published notice, with four (4) companies submitting proposals to furnish the above-mentioned services for the Commission; and

WHEREAS, an Evaluation Committee consisting of the Commission's deputy executive director, the director of information systems ("IS") and the systems administrator of the IS department reviewed the proposals submitted and awarded separate technical scores for desktop computer equipment maintenance and for data center computer equipment maintenance; and

WHEREAS, the Cost Proposals for each category were then unsealed by the Commission's purchasing manager who divided the technical scores awarded by the total monthly cost submitted by each respondent in order to identify the best cost performance index among the respondents for the maintenance of the desktop computer equipment and the data center computer equipment; and

WHEREAS, the best cost performance index for desktop computer equipment maintenance was achieved by **Amtek Computer Services**, **Inc.** ("**Amtek**") of Upland, California, and the best cost performance index for data center computer equipment maintenance was achieved by **SMS Systems Maintenance Services**, **Inc.** ("**SMS**") of Hudson, Massachusetts; and

WHEREAS, as a result of this process, the evaluation committee has recommended that initial two (2) year Contracts be awarded to Amtek and SMS with three (3) possible one (1) year extensions pursuant to the following cost proposals:

Amtek Desktop Computer Equipment per call during the	\$2,744.00 per month, plus any rates for equipment added Contract term. One Year: \$32,928.00 Five Years: \$164,640.00
SMS Data Center Computer Equipment	\$1,363.00 per month, plus any after hour rates and per call rates for equipment added during the Contract term. One Year: \$ 16,356.00 Five Years: \$ 81,780.00

WHEREAS, based on the aforementioned cost proposals, only the Contract award to Amtek for desktop computer equipment maintenance with all of its possible extensions 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 the award of this Contract; and

WHEREAS, the executive director, pursuant to his contracting authority, may award the Contract for data center computer equipment maintenance to SMS as that Contract with all of its possible extensions is **not** anticipated to exceed the \$150,000.00 threshold for Commission approval; and

WHEREAS, the director of contracts administration has reviewed the recommendations of the Evaluation Committee and has also advised the Commission that: 1) the RFP conformed to the requirements of any applicable statutes, 2) the aforesaid proposals were solicited on the basis of the same terms and conditions with respect to all RFP respondents and potential respondents; and 3) due and full consideration was given to all the proposals received, the respondents' qualifications and their abilities to perform the required services; and

WHEREAS, the director of contracts administration has further advised that Amtek has provided a proposal guaranty and evidence of its ability to provide the required performance bond and insurance as set forth in the RFP and that the Commission may legally accept said proposal from Amtek; and

WHEREAS, the executive director has reviewed the evaluation committee's and the director of contracts administration's written recommendations and concurs with the selection of Amtek to provide desktop computer equipment maintenance services; and

WHEREAS, the Commission has determined that the proposal submitted by Amtek is the **best** of all proposals received for desktop computer equipment maintenance services in response to the advertisement of said Contract.

NOW, THEREFORE, BE IT

RESOLVED that the proposal submitted by **Amtek Computer Services**, **Inc.** of Upland, California is, and is by the Commission determined to be, the **best** of all proposals received in response to the Commission's Request for Proposals for desktop computer equipment maintenance services and is accepted; and

FURTHER RESOLVED that the executive director and director of contracts administration hereby are authorized to execute a Contract with Amtek for an initial two (2) year term commencing **May 6, 2006**, with an option to extend the Contract for three (3), one (1) year periods, and further authorizes them to take any and all action necessary or proper to carry out the terms of said proposal and said Contract; and

FURTHER RESOLVED that the Commission directs the return of the proposal guaranty provided by all respondents to the RFP for desktop computer equipment maintenance as soon as said Contract with Amtek is executed.

(Resolution No. 15-2006 adopted April 25, 2006)