

06/26/06

OHIO TURNPIKE COMMISSION

Resolution Authorizing the Executive Director to Procure, Implement and Maintain Components of MARCS Radio Network

WHEREAS, the Ohio Turnpike Commission ("Commission") and the Director of the Department of Public Safety of the State of Ohio ("ODPS") are authorized by law to enter into contracts with respect to the policing of Turnpike projects by the Ohio State Highway Patrol District 10 ("OSHP"); and

WHEREAS, the Commission's current contract with ODPS dated September 1, 2004 as amended by a Letter of Understanding dated December 16, 2005, provides that the Commission will purchase supplies and equipment exceeding a value of one thousand dollars (\$1,000.00) per unit for use by OSHP in the course of policing the Ohio Turnpike; and

WHEREAS, the Commission has received a request from ODPS to purchase, implement and maintain the necessary components and equipment necessary to utilize the MARCS Radio Network in District 10 of the State Highway Patrol which is responsible for policing the Ohio Turnpike, which request is attached hereto; and

WHEREAS, the State Highway Patrol has reported that it is necessary for District 10 to implement and utilize the MARCS Radio Network in order to better ensure the safety of its personnel; and

WHEREAS, the executive director has reported that the Commission will need to expend an initial amount of approximately \$1,919,469.16 to procure the necessary equipment and components of the MARCS Radio Network, and thereafter, the Commission will pay annual maintenance and administration costs currently estimated at \$418,080.00 in order to administer and maintain the system as reflected in the attached proposal; and

WHEREAS, the director of contracts administration has advised that the current agreement with the OSHP does not provide for the Commission to pay for such expenses; and

WHEREAS, the Commission has duly considered such recommendations;

NOW, THEREFORE, BE IT

RESOLVED, that the Commission authorizes the executive director and director of contracts administration to amend the current agreement with the ODPS to provide for the purchase, implementation and maintenance of the MARCS Radio Network for OSHP District 10;

FURTHER RESOLVED, that the Commission hereby authorizes the executive director to procure the necessary equipment and components of the MARCS Radio Network for use by OSHP District 10 in the initial amount of approximately \$1,919,469.16, to pay the necessary annual costs to maintain and administer the system, and to take any and all action necessary and proper to carry out the terms of said agreement.

(Resolution No. 22-2006 adopted June 26, 2006)