OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Approving an Agreement with Northwestern Ohio Security Systems, Inc. to
Provide a Building Access Control Solution and Maintenance Support
for a Five-Year Period Under the DAS Cooperative Purchasing Program
in the Total Amount of \$451,382.00

WHEREAS, pursuant to Resolution No. 32-2003, adopted on July 21, 2003, the Executive Director is authorized to participate in state contracts under 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 Maintenance and Technology Departments identified a need for a comprehensive enterprise-wide building security access control system to secure, permission and log access to the various administration, maintenance, service plaza and toll plaza facilities at 122 critical exterior and interior doorways; and

WHEREAS, the Chief Technology Officer and Technology Manager canvassed the marketplace and identified a product called the S2 Systems Solution as a leading solution in terms of both technical merit and price that is compatible with the Commission's operations, technology infrastructure and physical characteristics; and

WHEREAS, the S2 Systems Solution and the necessary hardware, software, programming, training, maintenance and support is offered under the DAS Cooperative Purchasing, and the Director of Contracts Administration found that the lowest cost to obtain the equipment is under DAS Contract Schedule Number 800543 is from Northwestern Ohio Security Systems, Inc., of Lima, Ohio, as described in its Quotation Number 7964-1-0, dated October 12, 2018, for the total amount of \$387,026.00, plus an additional \$64,356.00 for five years of maintenance support services; and

WHEREAS, the Chief Technology Officer and Technology Manger recommend that the Commission authorize an agreement with Northwestern Ohio Security Systems, Inc. under the DAS Cooperative Purchasing Program for the S2 Systems Solution and the necessary hardware, software, programming, training and maintenance support which recommendation the Executive Director has reviewed and approved; and

WHEREAS, the Commission has duly considered such recommendation and approval.

NOW, THEREFORE, BE IT

RESOLVED the Executive Director is authorized to enter into a contract to purchase the S2 Systems Solution and the necessary hardware, software, programming, training, maintenance and support for a five-year period from Northwestern Ohio Security Systems, Inc. through the DAS Cooperative Purchasing Program under DAS Contract Schedule Number 800543, as described in Proposal Number 7964-1-0-1, dated August 30, 2018, in the total amount of \$451,382.00, is approved.

(Resolution No. 63-2018 adopted October 22, 2018)