

TCS MODERNIZATION PROJECT

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing the Purchase of Cisco Data Network Hardware and Software and Maintenance Services Under the DAS Cooperative Purchasing Program in the Total Amount of \$8,961,543.48

WHEREAS, under Resolution No. 32-2003, adopted on July 21, 2003, the Executive Director 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, the Commission operates a fiber network and an ethernet network to support the operations of the Ohio Turnpike and those networks have been built using Cisco network hardware procured under prior DAS contracts; and

WHEREAS, the Commission’s fiber network was last upgraded in 2010 and the ethernet was last upgraded in 2015; and

WHEREAS, in 2020, the Commission conducted an inspection and report of the existing fiber network and ethernet and identified necessary upgrades in order to better support the Commission’s operations and new Toll Collection System (TCS); and

WHEREAS, the Chief Information Officer and Technology staff researched available options to perform the network upgrades and due to a lengthy lead time on materials and other variables, determined that the most efficient and cost effective approach is to procure the hardware, software and maintenance services under a DAS contract and separately procure the installation services, some of which will be performed by the Commission; and

WHEREAS, the Chief Information Officer and Technology staff has determined that Cisco data network hardware best serves the needs of the Commission; and

WHEREAS, the Chief Information Officer developed a bill of materials for the hardware and software necessary to complete the network upgrades and the hardware and software, including necessary maintenance services, are available for acquisition through the DAS Cooperative Purchasing Program under DAS Contract Schedule No. 033, Index No. 534612-6, through Logicalis of Cleveland, Ohio, in the total amount of \$8,961,543.48; and

WHEREAS, the maintenance services to be obtained under DAS Contract Schedule No. 033, Index No. 534612-6, shall be for a term of 5 years; and

WHEREAS, the Chief Information Officer recommends that the Commission approve the purchase of the Cisco data network hardware and software and maintenance services necessary to upgrade the fiber network and ethernet to better support Turnpike operations and the new TCS in the total amount of \$8,961,543.48; and

WHEREAS, Commission action is necessary under Article V, Section 1.00 of the Commission’s Code of Bylaws because the expenditures required to purchase the Cisco data network hardware and software and maintenance services exceeds \$150,000.00; and

WHEREAS, the Executive Director has reviewed the recommendation of the Chief Information Officer and concurs that the Commission should approve the purchase of Cisco data network hardware and software and maintenance services under the DAS Cooperative Purchasing Program; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the purchase of purchase of the Cisco data network hardware and software and maintenance services necessary to upgrade the Commission's fiber network and ethernet network to better support Turnpike operations and the new TCS from Logicalis, through the DAS Cooperative Purchasing Program under Contract Schedule No. 033, Index No. 534612-6, in the total not-to-exceed amount of \$8,961,543.48, is approved; and

FURTHER RESOLVED, that the Commission finds and determines that that the contract approved pursuant to this Resolution is necessary for the Commission to continue its operations and that the work to be performed under the contract shall comply with the requirements of the "Director's Amended Order for Social Distancing, Facial Coverings and Non-Congregating," as may be amended from time to time, unless or until such order is lifted entirely; and

FURTHER RESOLVED, that the Executive Director has the authority under Article V, Section 1.00 of the Code of Bylaws to approve such extra work or change orders under said Contract that does not exceed ten percent of the approved contract amount or the Executive Director's contracting authority and which is a result of an increase in the planned quantities, newly mandated requirements that did not exist at the time of original contract award, or circumstances that would create a life, safety, or health threatening situation or would unduly delay the completion of the Project or increase its costs.

(Resolution No. 37-2021 adopted June 21, 2021)