

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing the Purchase of Service Plaza Camera System and Maintenance Building Proof-of-Concept Camera System from Northwestern Ohio Security Systems Inc. in the Total Amount of \$1,709,463.09

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, one of the Commission’s Guiding Principles is to Improve Safety; and

WHEREAS, in support of the Commission’s Key Objectives is to Improve Safety and Enhance Security, the External Technologies Task Force recognized the need for improved monitoring of Commission Facilities using cameras; and

WHEREAS, an internal work group of the Task Force concluded that a singular Video Management System and uniformity in camera models, when practical, is advantageous for ease of operations, support and future maintenance efforts at the Commission’s buildings; and

WHEREAS, beginning in February 2020, the Task Force Group developed and implemented a proof-of-concept camera system at the Middle Ridge Service Plaza, engaging Northwestern Ohio Security Systems, Inc. (NWOSS) of Lima, Ohio, to provide recommendations for camera models and placement; and

WHEREAS, the Task Force Group concluded that the camera system at Middle Ridge Service Plaza met or exceeded the desired goals and that quotations for the remaining Service Plaza locations should be sought; and

WHEREAS, NWOSS submitted a proposal to furnish all required hardware and software components, professional services for cabling and installation and one year of monitoring from State of Ohio Master Maintenance Agreement No. 7635 in the amount of \$1,620,871.15; and

WHEREAS, the Task Force Group additionally has developed a proof-of-concept plan for the Hiram Maintenance Building; and

WHEREAS, NWOSS has submitted a proposal to furnish all required hardware and software components, professional services for cabling and installation and one year of monitoring from State of Ohio Master Maintenance Agreement No. 7635 for the proof-of-concept plan of the Hiram Maintenance Building in the amount of \$75,111.03; and

WHEREAS, the Chief Information Officer and the Task Force Group recommends that the Commission approve the purchase of hardware and software components, professional and monitoring services in the total amount of \$1,709,463.09; 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 hardware and software components, professional and monitoring 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 hardware and software components, professional services for cabling and installation and one year of monitoring from State of Ohio Master Maintenance Agreement No. 7635 under the DAS 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 cameras is necessary for maintaining and improving the security and safety of the Commission, its customers and staff; and

FURTHER RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the purchase of the hardware and software components, professional services for cabling and installation and one year of monitoring from Northwestern Ohio Security Systems Inc. of Lima, Ohio, through the DAS Purchasing Program under State of Ohio Master Maintenance Agreement No. 7635, in the total not-to-exceed amount of \$1,709,463.09, is approved; 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. 61-2021 adopted October 18, 2021)