

## **TCS MODERNIZATION PROJECT**

### **OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

#### **Resolution Authorizing the Purchase and Installation of Cameras for Toll Plazas 4, 49 and 211 from Northwestern Ohio Security Systems Inc. in the Total Amount of \$330,072.01**

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, pursuant to Resolution No. 10-2022 adopted January 24, 2022, the Commission authorized the purchase of a Toll Plaza Camera System for the Commission’s toll plazas, specifically at twenty (20) toll plazas between Milepost 52 and Milepost 209 which will make up the ticketed portion of the new Toll Collection System (“TCS”); and

WHEREAS, the Toll Plaza Camera System was purchased from Northwestern Ohio Security Systems, Inc. (“NWOSS”) of Lima, Ohio through the DAS Purchasing Program under State of Ohio Master Maintenance Agreement No. 7635, in the total amount of \$1,139,995.12; and

WHEREAS, the Toll Plaza Camera System was purchased based on the Commission’s External Task Force’s determination that the NWOSS camera system best meets the needs of the Commission for a uniform camera system to improve the coverage of the current system and improve safety and security at the toll plaza buildings as well as other Commission facilities; and

WHEREAS, the installation of the Toll Plaza Camera System at the twenty (20) toll plazas between Milepost 52 and Milepost 209 is ongoing; and

WHEREAS, the Commission authorized the construction of new Toll Plaza 4, the Westgate barrier plaza under Resolution No. 24-2021 adopted May 17, 2021, under Project No. 58-21-01, as part of the TCS, and additional cameras and related equipment must be purchased and installed at new Toll Plaza 4;

WHEREAS, the Commission authorized the construction of new Toll Plaza 49 under Resolution No. 50-2020 adopted August 17, 2020, under Project No. 58-20-01 as part of the TCS, and additional cameras and related equipment must be purchased and installed at new Toll Plaza 49; and

WHEREAS, the Commission previously authorized the construction of new Toll Plaza 211 and renovation of existing Toll Plaza 239 under Resolution No. 47-2021 adopted August 16, 2021, for Project 58-21-02 as part of the TCS, and additional cameras and related equipment must be purchased and installed at Toll Plaza 211; and

WHEREAS, NWOSS submitted proposals to furnish all required hardware and software components, professional services for cabling and installation for the cameras needed for new Toll Plazas 4, 49 and 211 and one year of Milestone Dashboard monitoring services from State of Ohio Master Maintenance Agreement No. 7635 in the total amount of \$330,072.01 (\$109,813.50 for Toll Plaza 4, \$110,445.01 for Toll Plaza 49 and \$109,813.50 for Toll Plaza 211); and

WHEREAS, the additional cameras and related equipment are compatible with the Administration Building, Service Plaza, Maintenance Building and other Toll Plaza installations; and

WHEREAS, the Chief Information Officer and the Task Force recommend that the Commission approve the purchase of hardware and software components, professional and one year of Milestone Dashboard monitoring services for cameras to be installed at new Toll Plazas 4, 49 and 211 in the total amount of \$330,072.01; 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 and install the additional cameras 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 of cameras at new Toll Plazas 4, 49 and 211 and one year of Milestone Dashboard monitoring services 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 additional cameras for new Toll Plazas 4, 49 and 211 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 of additional cameras and related equipment at new Toll Plazas 4, 49 and 211 and one year of Milestone Dashboard monitoring services 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 \$330,072.01, is approved.

**(Resolution No. 66-2022 adopted August 15, 2022)**