

TCS MODERNIZATION PROJECT

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing the Purchase and Installation of Cameras for Toll Plaza 239 and Nine (9) Un-Tolled Plazas from Northwestern Ohio Security Systems, Inc. in the Total Amount of \$455,079.15

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 Ohio Turnpike and Infrastructure Commission (“Commission”) authorized the purchase of a Toll Plaza Camera System, consisting of hardware and software components, professional services for cabling and installation and one-year of monitoring services 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 Technologies Task Force (ETTF)’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 expected to be completed by the end of 2022; and

WHEREAS, pursuant to Resolution No. 66-2022 adopted August 15, 2022, the Commission authorized 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 monitoring services, in the total amount of \$330,072.01; and

WHEREAS, as part of the TCS, Toll Plaza 239 is scheduled for renovation in 2023 and based on its design, the ETTF recommends the installation of cameras and related equipment at Toll Plaza 239, focusing on the following key areas: pole mounted pan tilt zoom (PTZ) camera, gantry mounted PTZ camera; fixed back gate camera; ATPM cameras used for remote customer support; coverage of crosswalks; and coverage at the front and rear doors; and

WHEREAS, the ETTF recommends the installation of cameras and related equipment at the TCS’s nine (9) Un-Tolled Plazas, located at what is today Toll Plazas 13, 25, 34, 39, 215, 216, 218, 232 and 234, to include four (4) cameras at each location focusing on the following key areas: pole mounted pan tilt zoom camera, gantry mounted PTZ camera and coverage at the front and rear doors; and

WHEREAS, NWOSS submitted proposals to furnish all required hardware and software components, professional services for cabling and installation for the cameras needed for Toll Plaza 239 and nine (9) Un-Tolled Plazas and one year of Milestone Dashboard monitoring services through the DAS Purchasing Program under State of Ohio Master Maintenance Agreement No. 7635 the amount of \$68,386.68 for Toll Plaza 239, and \$386,692.47 for the nine (9) Un-Tolled Plazas, for a total amount of \$455,079.15; 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 ETTF recommend that the Commission approve the purchase of hardware and software components, professional services for cabling and installation for the cameras and one year of Milestone Dashboard monitoring services for installations at Toll Plaza 239 and nine (9) Un-Tolled Plazas in the total amount of \$455,079.15; 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 the ETTF and concurs that the Commission should approve the purchase of hardware and software components, professional services for cabling and installation of cameras at Toll Plaza 239 and nine (9) Un-Tolled Plazas and one (1) year of Milestone Dashboard monitoring services through the DAS Purchasing Program under State of Ohio Master Maintenance Agreement No. 7635; 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 Toll Plaza 239 and nine (9) Un-Tolled Plazas 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 Toll Plaza 239 and nine (9) Un-Tolled Plazas 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 \$455,079.15, is approved.

(Resolution No. 83-2022 adopted November 21, 2022)