

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing the Purchase of a Maintenance Building Camera System from Northwestern Ohio Security Systems Inc. in the Total Amount of \$460,084.13

WHEREAS, the Executive Director of the Ohio Turnpike and Infrastructure Commission (“Commission”) 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 to Improve Safety and Enhance Security, the External Technologies Task Force (ETTF) recognized the need for improved monitoring of Commission Facilities using cameras and the Commission has previously approved the purchase of camera systems for the Services Plazas (Resolution No. 61-2021), the Hiram Maintenance Building (Resolution No. 61-2021), the 20 Tolloed Plazas between Mileposts 52 and 209 (Resolution No. 10-2022) , Toll Plazas 4, 49 and 211 (Resolution No. 66-2022) and the nine (9) future non-tolled plazas and Toll Plaza 239 (Resolution No. 83-2022); and

WHEREAS, in June of 2021, the ETTF decided to investigate a proof-of-concept camera system for the Maintenance Buildings and in conjunction with the Chief Engineer and Maintenance Operations Engineer, thirteen (13) key areas of camera coverage were identified and it was agreed to pursue a proof-of-concept camera system at the Hiram Maintenance Building; and

WHEREAS, pursuant to Resolution No. 61-2021, adopted October 16, 2021, the Commission approved the purchase of a proof-of-concept camera system for the Hiram Maintenance Building from Northwestern Ohio Security Systems, Inc. (NWOSS) of Lima, Ohio, under State of Ohio Master Maintenance Agreement No. 7635, in the amount of \$75,111.03, but due to a reduced scope, the actual cost was \$44,964.99 (\$41,955.23 for the initial proof-of-concept system and \$3,009.76 for two (2) additional cameras); and

WHEREAS, the proof-of-concept camera system at Hiram Maintenance Building went live in September 2022 and based on post installation review, an expansion plan for the remaining seven (7) Maintenance Buildings was developed by the ETTF and included in the 2023 Capital Budget; and

WHEREAS, NWOSS submitted a proposal to furnish all required hardware, software licensing, and professional services for cabling and installation at the remaining seven (7) Maintenance Buildings, as well as one year of Milestone Dashboard monitoring under State of Ohio Master Maintenance Agreement No. 7635 in the amount of \$460,084.13; and

WHEREAS, the Chief Information Officer recommends that the Commission approve the purchase of the hardware, software licensing, professional services and monitoring services for the remaining seven (7) Maintenance Buildings from NWOSS under State of Ohio Master Maintenance Agreement No. 7635 in the amount of \$460,084.13; and

WHEREAS, the Executive Director has reviewed the recommendation of the Chief Information Officer and concurs that the Commission should approve the purchase of the hardware, software licensing, professional services and monitoring services for the remaining seven (7) Maintenance Buildings from NWOSS under State of Ohio Master Maintenance Agreement No. 7635 in the amount of \$460,084.13; 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 Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the purchase of a camera system for the Maintenance Buildings 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, software licensing, professional services for cabling and installation and one year of Milestone Dashboard monitoring for the remaining seven (7) Maintenance Buildings 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 \$460,084.13, is approved.

(Resolution No. 47-2023 adopted May 15, 2023)