OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing the Executive Director to Purchase Motorola MARCS Equipment Under DAS Contract for the Use of Ohio State Highway Patrol

WHEREAS, the Ohio Turnpike and Infrastructure Commission ("Commission") and the Director of the Department of Public Safety of the State of Ohio ("ODPS") are authorized by law to enter into contracts with respect to the policing of Turnpike projects by the Ohio State Highway Patrol ("OSHP"); and

WHEREAS, the Commission's current contract with ODPS, dated January 1, 2014, for the OSHP to police the Ohio Turnpike provides that the Commission will purchase supplies and equipment exceeding a value of one thousand dollars (\$1,000.00) per unit for use by OSHP in the course of policing the Ohio Turnpike; and

WHEREAS, the Chief Engineer has determined that the purchase of seventy-six (76) Multi-Agency Radio Communication System ("MARCS") digital portable radios and supporting accessories is necessary for the OSHP's use in policing the Ohio Turnpike; and

WHEREAS, Commission action is necessary under Article V, Section 1.00 of the Commission's Code of Bylaws because the expenditure required to purchase the MARCS digital portable radios and accessories exceeds \$150,000.00; and

WHEREAS, the Commission authorized the Executive Director via Resolution No. 32-2003, adopted on July 21, 2003, to participate in state contracts under the Department of Administrative Services ("DAS") Cooperative Purchasing Program, through which members may purchase supplies, services, equipment and other materials pursuant to Ohio Revised Code Section 125.04; and

WHEREAS, the required MARCS digital portable radios and accessories are available from **Motorola Solutions, Inc.** under DAS Contract Number 573077, Index Number STS-073; and

WHEREAS, the total cost of the seventy-six (76) MARCS digital portable radios and accessories is \$392,837.00 and the Commission's Procurement Manager has verified the best pricing available is under the DAS Contract; and

WHEREAS, the Commission's Chief Engineer has reviewed the purchase recommendations of ODPS and the Commission's Procurement Manager and recommends that the Commission proceed with the aforementioned purchases from Motorola Solutions, Inc. under the DAS Contract; and

WHEREAS, the Executive Director has reviewed and concurs with the recommendation of the Chief Engineer that the Commission approve the purchase of the seventy-six (76) MARCS digital portable radios and accessories through the DAS Cooperative Purchasing Program in the amount of \$392,837.00; and

NOW, THEREFORE, BE IT

RESOLVED by the Ohio Turnpike and Infrastructure Commission that the purchase of seventy-six (76) MARCS digital portable radios and accessories through the DAS Cooperative Purchasing Program under Contract Number 573077, Index Number STS-073, for \$392,837.00, is approved.

(Resolution No. 42-2015 adopted September 21, 2015)