

OHIO TURNPIKE COMMISSION

Resolution Authorizing the Executive Director to Purchase In-Car Computer Terminals for the Ohio State Highway Patrol Districts Policing the Ohio Turnpike

WHEREAS, the Ohio Turnpike 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, 2009, and authorized by the Commission pursuant to Resolution No. 47-2008, provides that the Commission will purchase supplies and equipment exceeding a value of \$1,000.00 per unit for use by OSHP in the course of policing the Ohio Turnpike; and

WHEREAS, the OSHP has requested that the Commission replace obsolete, in-car computer terminals currently in use in 76 vehicles assigned to the three Districts that service the Ohio Turnpike with computer equipment that is currently in use in other OSHP Districts; and

WHEREAS, expenditures by the Commission for the in-car computer terminals will exceed \$150,000.00, and, therefore, in accordance with Article V, Section 1.00 of the Commission’s Code of Bylaws, Commission action is necessary for such procurement; and

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

WHEREAS, a fee has been paid by the Commission to DAS, and, as such, the Commission is a current member of the DAS Cooperative Purchasing Program; and

WHEREAS, the Commission’s Procurement Manager has identified the best pricing for the aforementioned computer terminals under DAS State Term Schedule STS-033, Schedule Number 534363 from **CDW Government of Vernon Hills, Illinois** in the total amount of **\$249,860.64** (including additional memory and processing capabilities, as well as a five-year extended warranty plan); and

WHEREAS, the Commission’s Chief Engineer has reviewed the purchase recommendations of the Commission’s Procurement Manager with OSHP Turnpike Operations personnel, and recommends that the Commission proceed with the aforementioned computer terminal purchases under the DAS Contract; and

WHEREAS, the Commission’s General Counsel has reviewed the proposed computer terminal purchases, and has advised the Commission that said purchases are in conformance with Commission Resolution Nos. 47-2008 and 32-2003; and

WHEREAS, the Executive Director has reviewed the recommendations of both the Chief Engineer and the General Counsel and concurs that the Commission should approve the purchases of the in-car computer terminals from CDW Government under the identified DAS State Term Contract; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED that the Commission’s Executive Director and Procurement Manager may proceed with the purchase of the in-car computer terminals for the three OSHP Districts servicing the Turnpike via the DAS Cooperative Purchasing Program in the amount of **\$249,860.64**, specifically under Ohio STS-033, Schedule Number 534363, from **CDW Government of Vernon Hills, Illinois** and shall take any and all action necessary to properly carry out the terms of said purchase.

(Resolution No. 2-2013 adopted January 22, 2013)