

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing the Purchase of Cisco Data Network Hardware Under the DAS Cooperative Purchasing Program

WHEREAS, pursuant to Resolution No. 32-2003, adopted on July 21, 2003, the Ohio Turnpike and Infrastructure Commission's ("Commission") Executive Director was authorized to participate in state contracts under the Ohio 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 Chief Technology Officer has determined that a number of Cisco hardware components that are currently in service within the Commission's data network are approximately ten years old and have reached the manufacturer's specified 'end of life' and that replacement of said hardware is necessary for the continued operation of the Commission's data network; and

WHEREAS, the Commission's Chief Technology Officer has also determined that additional Cisco hardware components are necessary for the expansion of the Commission's data network in order to support future technology systems; and

WHEREAS, the Commission's Chief Technology Officer has provided a report describing the efficiencies to be gained by the Commission's selection of Cisco Systems, Inc. as its primary manufacturer for telecommunications and data network hardware; and

WHEREAS, the Cisco data network hardware and implementation services are available through the DAS Cooperative Purchasing Program under Contract No. 533110-3-21, Index No. STS-033 and under Contract No. 534134, Index No. STS-033, both with **Logicalis Inc.** (formerly known as McPc Inc.), of **Cleveland, Ohio**, in the total not to exceed amount of **\$840,000.00** for the entire project, which includes the estimated quantity of labor and professional services necessary to install the hardware; and

WHEREAS, the Executive Director has reviewed the recommendation of the Chief Technology Officer and concurs with his recommendation that the Commission approve the purchase of Cisco data network hardware through the DAS Cooperative Purchasing Program for the total not to exceed amount of \$840,000.00; 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 and install the Cisco data network hardware exceeds \$150,000.00.

NOW, THEREFORE, BE IT

RESOLVED by the Ohio Turnpike and Infrastructure Commission that the purchase of Cisco data network hardware and technical services from **Logicalis Group**, formerly known as McPc Inc., of **Cleveland, Ohio**, through the DAS Cooperative Purchasing Program under Contract No. 533110-3-21, Index No. STS-033 and Contract No. 534134, Index No. STS-033, in the **total amount not-to-exceed \$840,000.00**, is approved; and

FURTHER RESOLVED that the Executive Director has the authority to approve such extra work or change orders under said contracts as a result of an increase in the planned quantities, newly mandated requirements that did not exist at the time of original contract awards, or circumstances that would create a life, safety, or health threatening situation or would unduly delay the completion of the Project or increase its costs.

(Resolution No. 50-2015 adopted November 16, 2015)