OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

<u>Resolution Authorizing the Purchase of the Hyper Converged Infrastructure (HCI)</u> <u>Solution from Diversatec Resources, Inc. Under the DAS Cooperative Purchasing Program</u> <u>in the Total Amount of \$707,534.24</u>

WHEREAS, pursuant to Resolution No. 32-2003, adopted on July 21, 2003, the Executive Director is 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 in accordance with Ohio Revised Code Section 125.04; and

WHEREAS, the Chief Technology Officer identified a need to replace the Ohio Turnpike and Infrastructure Commission's ("Commission") current Converged Network Infrastructure (CNI) purchased in November of 2013 for the Commission's Primary and Secondary Data Centers; and

WHEREAS, the Technology Department has researched viable options and solutions for said replacement to meet the Commission's current and future Primary and Secondary Data Center server and storage requirements and determined that the preferred solution is the Dell EMC VXRail with Unity VSA Hyper Converged Infrastructure (HCI) Solution; and

WHEREAS, the Dell EMC VXRail with Unity VSA Hyper Converged Infrastructure (HCI) Solution is offered under the DAS Cooperative Purchasing Program, and Chief Technology Officer has determined that the lowest cost to obtain the equipment is under DAS Contract Schedule Number 534141 from Diversatec Resources, Inc., an approved MBE Reseller, of Galena, Ohio, as described in its Quotation Number Q190284, dated September 5, 2019, for the total amount of \$707,534.24; 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 Dell EMC VXRail with Unity VSA Hyper Converged Infrastructure (HCI) Solution exceeds \$150,000.00; and

WHEREAS, the Chief Technology Officer recommends that the Commission purchase the Dell EMC VXRail with Unity VSA Hyper Converged Infrastructure (HCI) Solution and supporting hardware from Diversatec Resources, Inc. under the DAS Cooperative Purchasing Program, which recommendation the Executive Director has reviewed and approved; and

WHEREAS, the Commission has duly considered such recommendation and approval.

NOW, THEREFORE, BE IT

RESOLVED by the Ohio Turnpike and Infrastructure Commission that the purchase of the Dell EMC VXRail with Unity VSA Hyper Converged Infrastructure (HCI) Solution from Diversatec Resources, Inc. through the DAS Cooperative Purchasing Program under DAS Contract Schedule Number 534141, as described in Quotation Q190284, dated September 5, 2019, in the total amount of \$707,534.24, is approved, and the Legal Department is authorized and directed to issue a purchase order for this purpose.

(Resolution No. 59-2019 adopted November 18, 2019)