

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Adopting a TCS and CSC Strategic Plan

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”), under the authority of Resolution No. 44-2016, adopted June 20, 2016, awarded a contract to Jacobs Engineering Group, Inc. (“Jacobs Engineering”), located in Cincinnati, Ohio, to perform the services necessary to create a Strategic Plan for the Toll Collection System and Customer Service Center (“Strategic Plan”); and

WHEREAS, the Commission accepted and approved a fee proposal from Jacobs Engineering, dated June 8, 2016, to perform the services necessary to create the Strategic Plan consisting of Task 1, Task 2 and Task 3 Services, which was incorporated into the contract with Jacobs Engineering; and

WHEREAS, additional funds were necessary to complete the Strategic Plan because the included services required analyzing more alternatives in significantly more detail than originally anticipated in the initial fee proposal accepted from Jacobs Engineering to perform the Task 1, Task 2 and Task 3 Services; and

WHEREAS, Jacobs Engineering submitted an additional fee proposal, dated June 8, 2017, to complete Task 1, Task 2 and Task 3 Services; and

WHEREAS, by Resolution No. 34-2017 adopted at its June 19, 2017 meeting, the Commission authorized the additional expenditures with Jacobs for the completion of the Task 1, Task 2 and Task 3 Services, as described in the fee proposal from Jacobs, dated June 8, 2017, that were necessary to complete the Strategic Plan; and

WHEREAS, per the terms of its contract, Jacobs has now completed its analysis of the Commission’s existing toll collection system and customer service center as described in Tasks 1, 2 and 3; and

WHEREAS, Jacobs delivered its recommendations in its TCS and CSC Strategic Plan to the TCS and CSC Advisory Team, consisting of the CFO/Comptroller, Chief Engineer, Director of Toll Operations, Technology Manager, and Director of Audit and Internal Control, who have each reviewed Jacobs’ TCS and CSC Strategic Plan and have recommended its adoption to the Executive Director; and

WHEREAS, the Executive Director concurs with the recommendation of the TCS and CSC Advisory Team; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED that the Ohio Turnpike and Infrastructure Commission hereby adopts the TCS and CSC Strategic Plan for the implementation of a new toll collection system and a new customer service center, all as described in said TCS and CSC Strategic Plan, a copy of which is attached hereto and incorporated herein.

(Resolution No. 57-2017 adopted December 18, 2017)