

OHIO TURNPIKE COMMISSION

Resolution Authorizing the Executive Director to Extend the Agreement with URS Corporation for Traffic and Revenue Forecasting and Planning Services

WHEREAS, in June 2007, via Resolution No. 17-2007, the Commission authorized the award of a Consulting Agreement to **URS Corporation of Akron, Ohio (“URS”)** for Traffic and Revenue Forecasting and Planning Services for an initial term of three years, with two, additional one-year extensions available, which Agreement expires on June 30, 2012; and

WHEREAS, the Agreement, which is required pursuant to the 1994 Master Trust Agreement, was awarded to URS after the Commission issued a Request for Proposals (“RFP”) to which three firms submitted proposals to provide the Traffic and Revenue Forecasting and Planning Services to the Commission; and

WHEREAS, the Commission’s Chief Engineer has advised that URS has consistently provided excellent services in the form of accurate and complete traffic and revenue forecasting and planning for the Commission over the term of the Agreement; and

WHEREAS, the Chief Engineer, has recommended that it is in the Commission’s best interest to extend the Agreement for an additional, one-year period due to the fact that URS has significant experience and familiarity with the Commission’s traffic and revenue structure, which will be critical during this time in which the future of the Ohio Turnpike Commission is under consideration during the ongoing study of its operations by the Office of Budget and Management and the Ohio Department of Transportation; and

WHEREAS, URS’ prior fee arrangement of \$13,100 per month (or \$157,200 per year), exclusive of travel costs, has been lowered to **\$12,000** per month (or **\$144,000 for one year**), which fee is deemed reasonable by the Chief Engineer; and

WHEREAS, the Commission’s General Counsel has advised that, inasmuch as expenditures under the extension will exceed 10% of the total expenditures made since award in 2007 of the Traffic and Revenue Forecasting and Planning Services Consulting Agreement, Article V, Section 1.00 of the Commission’s Code of Bylaws requires that the Commission authorize the extension; and

WHEREAS, the Executive Director has reviewed the reports of the Chief Engineer and the General Counsel and concurs with their recommendations; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED that the Consulting Agreement with **URS Corporation of Akron, Ohio** under which it has provided the Commission with Traffic and Revenue Forecasting and Planning Services shall be extended for an additional one-year period, and the Executive Director and General Counsel hereby are authorized to execute the extension of the Agreement with URS pursuant to the revised fee arrangement of \$12,000 per month for said additional period; and

FURTHER RESOLVED that the Executive Director of the Ohio Turnpike Commission will provide a certified copy of this Resolution to the Huntington National Bank, as trustee for the Commission’s bondholders.

(Resolution No. 18-2012 adopted April 16, 2012)