

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Approving a Contract for Policing of the Ohio Turnpike with the State of Ohio, Department of Public Safety, for a Five Year Period in the Estimated Not-to-Exceed Amount of \$74,000,000.00

WHEREAS, pursuant to Section 5537.04(A)(6) of the Ohio Revised Code, the Ohio Turnpike and Infrastructure Commission (“Commission”) has the express authority to police the Ohio Turnpike and to establish rules for the issuance of citations by a policing authority; and

WHEREAS, in accordance with the foregoing, the Commission contracts with the State of Ohio, Department of Public Safety (“Ohio State Highway Patrol” or “OSHP”), for the policing of the Ohio Turnpike and the existing contract expires on December 31, 2023; and

WHEREAS, to ensure the continued efficient and effective policing of the Ohio Turnpike in the furtherance of the Commission’s operations and to protect the public health, safety and welfare of the Commission, its members, directors, personnel, agents, customers and contractors, the Commission and the OSHP desire to enter into a new 5-year contract, a copy of which is attached to this Resolution; and

WHEREAS, the Director of Administration recommends that the Commission approve the Contract for Policing of the Ohio Turnpike for a 5-year period, commencing on January 1, 2024, in the estimated not-to-exceed amount of \$74,000,000.00; and

WHEREAS, the Commission’s Executive Director concurs with the Director of Administration’s recommendation; and

WHEREAS, Commission action is necessary to approve the Contract in accordance with Article V, Section 1.00 of the Commission’s Bylaws because the amount of the bids received will require expenditures under the Project that will exceed \$150,000.00; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the Contract for Policing the Ohio Turnpike with the State of Ohio, Department of Public Safety, for a 5-year period, commencing on January 1, 2024, is approved in the estimated not-to-exceed amount of \$74,000,000.00 and the Executive Director is authorized to execute said Contract in a form substantially similar to that attached to this Resolution.

(Resolution No. 119-2023 adopted December 18, 2023)