

12/21/88

OHIO TURNPIKE COMMISSION

Resolution Approving Agreement with Ohio Department
of Transportation for Construction of Toll Interchange
at I-75, Ohio Turnpike

WHEREAS, Resolution No. 4-1987 adopted by the Commission on June 11, 1987, approved the location, design and construction of a toll interchange with Interstate Route 75 and the Ohio Turnpike in the vicinity of Milepost 64.5 in Wood County, Ohio;

WHEREAS, the Ohio Department of Transportation ("ODOT") has submitted a proposed agreement to cover the responsibility of ODOT and the Ohio Turnpike Commission ("Commission") in the design and construction of the interchange;

WHEREAS, the proposed agreement provides that all plans and specifications shall be prepared by the Commission subject to the approval of ODOT and the Federal Highway Administration; that all construction contracts will be awarded by the Commission and that all costs of the project, including needed right-of-way shall be the sole responsibility of the Commission; and

WHEREAS, a copy of said proposed agreement is attached as Exhibit "A" hereto and incorporated by reference herein;

WHEREAS, such proposed agreement has been approved by the Commission's executive director, deputy executive director-chief engineer and the consulting engineers and is now before the Commission for approval as to its terms;

NOW, THEREFORE, BE IT

RESOLVED that the Commission's executive director be, and hereby he is, authorized to enter into an agreement with ODOT, as approved by general counsel, on the terms and conditions substantially as set forth in Exhibit "A".

(Resolution No. 11-1988 adopted December 21, 1988)