

11/06/89

OHIO TURNPIKE COMMISSION

Resolution Ratifying Award of
Contract for Auditing Services

WHEREAS, the Commission solicited and on September 15, 1989, received proposals from five major accounting firms to provide auditing services to the Commission for the periods ending December 31, 1989, June 30, 1990 and December 31, 1990;

WHEREAS, the proposals were evaluated by the comptroller and his staff and by memorandum dated September 26, 1989, the comptroller advised the Audit/Legal Committee that the firm of Deloitte Haskins & Sells received the highest evaluation, and he recommended that a contract for auditing services be awarded to Deloitte Haskins & Sells;

WHEREAS, on September 27, 1989, a meeting was held of the Audit/Legal Committee at which time the proposals received were reviewed and discussed, and it was the recommendation of that committee that a contract be awarded to Deloitte Haskins & Sells;

WHEREAS, the Auditor of State, Thomas E. Ferguson, acting through Thomas R. Stevens, Director of Quality Assurance, advised the executive director by letter dated October 11, 1989, that the auditor's office also had completed an evaluation of the proposals received and that they concur in the Commission's selection of Deloitte Haskins & Sells;

WHEREAS, pursuant to the recommendations of the aforesaid and the recommendation of general counsel, the executive director awarded a contract for auditing services to Deloitte Haskins & Sells on October 12, 1989;

NOW, THEREFORE, BE IT

RESOLVED that the action of the executive director in awarding a contract to Deloitte Haskins & Sells to conduct such audits and to perform such other accounting and auditing services for the audit periods ending December 31, 1989, June 30, 1990, and December 31, 1990, hereby is confirmed and ratified by the Commission, and the executive director is authorized to execute the contract and take any and all actions necessary or appropriate to carry out the terms and conditions of the contract.

(Resolution No. 18-1989 adopted November 6, 1989)