

12/14/92

OHIO TURNPIKE COMMISSION

Resolution Awarding a Contract for
Services as a Financial Advisor

WHEREAS, on August 31, 1992, the Commission approved the issuance of a Request for Proposals (RFP) to furnish financial advisory services to the Commission, which RFP was issued on September 4, 1992;

WHEREAS, responses were received on September 30, 1992, from six firms expressing an interest in serving as a financial advisor to the Commission and such responses were studied by the Commission's staff and the Commission's Committee on Budget and Finance;

WHEREAS, the Committee on Budget and Finance, after reviewing the proposals submitted, selected three of the firms to be interviewed, such interviews being held on November 19, 1992;

WHEREAS, the Committee on Budget and Finance, after analyzing the proposals received and completing the interviews aforesaid, made recommendations to the Commission, and the Commission has duly considered such recommendations;

NOW, THEREFORE, BE IT

RESOLVED that the Commission hereby selects Seasongood & Mayer of Cincinnati, Ohio to serve as its financial advisor and authorizes and directs the executive director and the general counsel to enter into negotiations with Seasongood & Mayer to formalize a contract for services as a financial advisor all in accordance with the terms and conditions of the Commission's Request for Proposals.

(Resolution No. 39-1992 adopted December 14, 1992)