

05/10/93

OHIO TURNPIKE COMMISSION

Resolution Awarding a Contract to
Serve as Bond Counsel

WHEREAS, on February 26, 1993, the Commission issued a Request for Submission of Proposals to Serve as Bond Counsel to the Commission;

WHEREAS, responses were received on March 19, 1993, from eleven firms expressing an interest in serving as bond counsel, and such responses were studied and reviewed by the Commission's Committee on Budget and Finance, the Commission's Audit and Legal Committee, its General Counsel and Special Counsel;

WHEREAS, after reviewing the proposals submitted, four of the firms were selected to be interviewed, such interviews being held on April 23, 1993;

WHEREAS, the General Counsel, after analyzing the proposals received and conducting the interviews aforesaid, submitted his report to the Commission, and the Commission has duly considered such report;

NOW, THEREFORE, BE IT

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

(Resolution No. 20-1993 adopted May 10, 1993)