

06/10/94

OHIO TURNPIKE COMMISSION

Resolution Awarding Contract
for Auditing Services

WHEREAS, a Request for Proposal (RFP) for Contract Audit Requirements for audit periods of June 30 and December 1, 1994 through 1998, was issued on March 7, 1994, and on March 29, 1994, proposals were received from three major accounting firms;

WHEREAS, the proposals were evaluated by the comptroller and his staff and by memorandum dated April 5, 1994, the comptroller notified the secretary/treasurer and the executive director, as well as the Cleveland office of the Auditor of State, that the firm of Coopers & Lybrand had received the highest evaluation and that he recommended that the contract for auditing services be awarded to Coopers & Lybrand;

WHEREAS, by letter dated May 18, 1994, the Auditor of State, Thomas E. Ferguson, acting through Harvey S. Rose, District Audit Manager, advised the executive director and the comptroller that the auditor's office concurred in the Commission's selection of Coopers & Lybrand;

WHEREAS, the Commission has received the recommendations aforesaid and concurs in such recommendations;

NOW, THEREFORE BE IT

RESOLVED that the Commission hereby awards the contract for contract audit requirements for audit periods ending June 30 and December 31, 1994 through 1998, to the firm of Coopers & Lybrand and authorizes and directs the executive director to enter into a contract with said firm for such services in accordance with the proposal submitted by Coopers & Lybrand in response to the Commission's RFP and the executive director is further authorized and directed to take any and all actions necessary or appropriate to carry out the terms and conditions of such agreement.

(Resolution No. 33-1994 adopted June 10, 1994)