

06/10/94

OHIO TURNPIKE COMMISSION

Resolution Approving Form of Agreement Between
the Commission and the Ohio Corridor Development
Consortium for Project Management Consulting Services on
the I-73/I-74, Great Lakes/Mid-Atlantic Corridor Project

WHEREAS, pursuant to Resolutions No. 30-1993 and 33-1993, a Request for Proposals (RFP) was issued for project management consulting services for the I-73/I-74, Great Lakes/Mid-Atlantic Corridor Project, and four responses were received pursuant to such RFP and considered by the Commission's Review Group;

WHEREAS, at the April 21, 1994, Commission Meeting the executive director advised the Commission members that the review group had unanimously recommended the acceptance of the proposal submitted by the Ohio Corridor Development Consortium (OCDC), a joint venture consisting of Howard Needles Tammen & Bergendoff; Turner Construction Company and Dick Enterprises and that negotiations would be entered into between the Commission and OCDC;

WHEREAS, such negotiations have taken place and a contract between the Commission and OCDC has been prepared and is before the Commission for approval;

WHEREAS, the Commission has reviewed the proposed agreement between OCDC and the Commission aforesaid and approves same;

NOW, THEREFORE, BE IT

RESOLVED that the Commission enter into an agreement with OCDC for project management consulting services for the I-73/I-74 Great Lakes/Mid-Atlantic Corridor Project, which agreement shall substantially conform to the agreement hereby approved by the Commission, said agreement to be executed by the executive director and approved by general counsel.

(Resolution No. 34-1994 adopted June 10, 1994)