OHIO TURNPIKE COMMISSION

Resolution Approving Task Orders Relative to the Agreement between the Commission and the Ohio Corridor Development Consortium

WHEREAS, the Commission has authorized an Agreement for project management consulting services for the I-73/I-74 Corridor ("Agreement") with the Ohio Corridor Development Consortium (OCDC), said Agreement being approved by Commission Resolution No. 34-1994;

WHEREAS, certain task orders have been presented to the Commission for its review and consideration implementing the services called for in the Agreement, said task orders being identified as Task Orders No. 1, 2 and 3;

WHEREAS, the Commission and its staff have reviewed these task orders, and the executive director has recommended that the Commission authorize the work called for in these task orders;

NOW, THEREFORE, BE IT

RESOLVED that the Commission hereby authorizes and directs the executive director to proceed with Task Orders No. 1, 2 and 3 for the I-73/I-74 Corridor and authorizes and directs the executive director to take any and all action necessary or proper to implement the execution of these orders.

(Resolution No. 35-1994 adopted June 10, 1994)