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OHIO TURNPIKE COMMISSION

Resolution Awarding a Contract for Consulting Engineering Services

WHEREAS, in Section 5.04 of the Master Trust Agreement dated February 15, 1994, between the Commission and The Huntington National Bank, Trustee, the Commission covenants that it will employ an independent engineer for the purpose of performing and carrying out the duties imposed on the consulting engineer by the Master Trust Agreement and that such consulting engineer shall have a nationwide and favorable repute for skill and experience in such work;

WHEREAS, on June 3, 1994, the Commission issued its Request for Proposals (RFP) for Consulting Engineering Services to six engineering firms having the qualifications called for in the Master Trust Agreement, and on June 24, 1994, responses were received from two firms expressing an interest in serving as the consulting engineer to the Commission;

WHEREAS, the Commission's deputy executive director has reviewed the two proposals submitted and concluded that both firms were qualified to perform the services required and recommends that the contract be awarded to the lowest proposer, Greiner Engineering, Inc.-Ohio;

WHEREAS, the executive director has also reviewed the proposals submitted and concurs in the recommendation of the deputy executive director that the contract be awarded to Greiner Engineering, Inc.-Ohio on the basis that their fee is substantially lower than that of the other proposer;

WHEREAS, the Commission has duly considered such recommendations;

NOW, THEREFORE, BE IT

RESOLVED that the Commission hereby selects Greiner Engineering, Inc.-Ohio to serve as its consulting engineer and authorizes and directs the executive director and the general counsel to enter into negotiations with Greiner Engineering, Inc.-Ohio to formalize a contract for services as a consulting engineer all in accordance with the terms and conditions of the Commission's Request for Proposals and its response thereto.

(Resolution No. 40-1994 adopted July 11, 1994)