

OHIO TURNPIKE COMMISSION

**Resolution Ratifying 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, Task Orders No. 1, 2 and 3 have been approved by Commission Resolution No. 35-1994 to implement certain services called for in the Agreement;

WHEREAS, additional Task Orders Nos. 4, 5, 6 and 7 have been presented to and approved by the Executive Director in order to keep the critical project moving ahead on a timely basis;

WHEREAS, the scope and nature of these tasks have been presented to the Commission in the regular reports of the OCDC and the Commission's Development Coordinator;

NOW, THEREFORE, BE IT

RESOLVED that the Commission hereby ratifies and approves the actions taken by the executive director to proceed with Task Orders No. 4, 5, 6 and 7 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. 5-1995 adopted March 13, 1995)