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OHIO TURNPIKE COMMISSION

**Resolution Accepting Proposal for the
Third-Lane Project Management Consultant**

WHEREAS, pursuant to Resolution No. 16-1995, the executive director was authorized and directed to prepare and issue a Request for Proposals (RFP) for the services of a project management consulting firm to assist the Commission in implementing the third-lane lane project;

WHEREAS, an RFP was issued on May 18, 1995, and four responses were received on June 14, 1995,

WHEREAS, at the June 12, 1995, Commission meeting, the executive director recommended that the Director of Transportation and various members of the Commission's staff review the proposals and conduct necessary interviews to enable the review group to make a recommendation to the Commission;

WHEREAS, the interviews were subsequently held on July 12, 1995, and the review group unanimously recommend the acceptance of the proposal submitted by **URS Consultants**, with sub-consultants consisting of **Dick Enterprises**; **Ralph C. Tyler, Inc. (MBE)**; **Polytech, Inc. (MBE)**; **Resource International (MBE)**; **Banks Carbone (MBE)** and **Wingfield, Bennett & Baer, Inc.**;

NOW, THEREFORE, BE IT

RESOLVED that the Commission accepts the recommendation of the review group and instructs the executive director and general counsel to enter into negotiations and prepare a contract between the Commission and **URS Consultants** and to take such other actions which are deemed necessary to proceed with the project.

(Resolution No. 26-1995 adopted July 17, 1995)