

OHIO TURNPIKE COMMISSION

**Resolution Authorizing the Executive Director
to Take Action Concerning the Commission's Agreement
with the Ohio Corridor Development Consortium (OCDC)**

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. 1-9, through various resolutions presented to the Commission, were approved and ratified;

WHEREAS Task Order No. 11 was ratified and approved by Commission Resolution No. 24-1995 adopted July 17, 1995, which resolution authorized and directed the executive director to take any and all action necessary or proper to implement the execution of the above-mentioned orders;

WHEREAS, the Ohio Department of Transportation has advised the Commission that it is beneficial to contract for additional work related to the Major Investment Study where the scope would be expanded to obtain a preferred alignment analysis for the section including the Delaware, Ohio Bypass;

WHEREAS, the Delaware Bypass has been identified as the number one priority for the entire I-73/I-74, Great Lakes Mid-Atlantic Corridor in Ohio;

WHEREAS, the executive director and the Commission's staff have discussed modifying the Major Investment Study with OCDC and recommends that the Major Investment Study be modified so that the Commission may contract for additional work necessary to obtain from OCDC a preferred alignment analysis for the section of the I-73/I-74 Corridor which would comprise the Delaware Bypass;

WHEREAS, since there shall be an increase in the total authorization of the Major Investment Study, it is the recommendation of the Commission's members that the executive director be authorized and directed to take all necessary action to contract with and/or extend the Commission's agreement with the Ohio Corridor Development Consortium (OCDC) to expand the scope of the Major Investment Study to include a preferred alignment analysis for the Delaware Bypass;

NOW, THEREFORE, BE IT

RESOLVED that the Commission hereby authorizes and directs the executive director to proceed with the modification of the Major Investment Study for the I-73/I-74 Corridor and authorizes and directs the executive director to take all necessary action to contract with and/or extend the Commission's agreement with the Ohio Corridor Development Consortium (OCDC) to expand the scope of the Major Investment Study to include a preferred alignment analysis for the Delaware Bypass.

(Resolution No. 3-1996 adopted January 22, 1996)