

**OHIO TURNPIKE COMMISSION**

**Resolution Authorizing the Executive Director  
to Take Further Action Concerning  
the Award of Contract(s) for Various Insurance Programs**

WHEREAS, on December 5, 1996, the Commission issued a Request for Proposals (RFP) to underwrite various insurable risks, namely property, crime and liability insurance programs for a period commencing March 1, 1997;

WHEREAS, insurance proposals were received on January 24, 1997, from five insurance agencies expressing an interest in providing the Commission's insurance coverage;

WHEREAS, all proposals are in the process of being reviewed, analyzed and evaluated by the Commission's staff and Crain, Langner & Co., the Commission's independent insurance consultant,

WHEREAS, it is expected that Crain, Langner & Co. will be forwarding its recommendation within the next two weeks and will advise the Commission as to whether it is in the Commission's best interests to accept proposals for a one-year, two-year or three-year prepaid premium;

WHEREAS, the Commission's general counsel and members of the Commission's staff will review Crain, Langner & Co.'s recommendation and make their recommendation to the Executive Director;

NOW, THEREFORE, BE IT

RESOLVED that the Commission hereby authorizes the Executive Director to consider the recommendations of the Commission's independent insurance consultant, Crain, Langner & Co., as well as the Commission's general counsel and staff members, and hereby authorizes the Executive Director to select one or more of the insurance agencies to provide the Commission's property, crime and liability insurance program coverage, as more fully described above, and further authorizes and directs its Executive Director to enter into contract(s) with the insurance agency providing the most favorable insurance coverage in accordance with the terms and conditions of the Commission's Request for Proposals and the successful insurance agency's proposal and further directs the Executive Director to inform the Commission of his actions.

**(Resolution No. 4-1997 adopted February 3, 1997)**