

**OHIO TURNPIKE COMMISSION**

**Resolution Authorizing the Executive Director  
to Enter into a Contract with Portage County to Construct  
a Water Line which will Provide Water Service  
to Portage and Brady's Leap Service Plazas**

WHEREAS, due to the planned renovation of the Commission's service plazas, the Commission desires to provide water service to the Ohio Turnpike Commission's service plazas located at Portage and Brady's Leap;

WHEREAS, the Commission has negotiated with the Portage County Water Resources Department to provide water to the Ohio Turnpike Commission's Portage and Brady's Leap Service Plazas;

WHEREAS, Portage County Water Resources Department shall design and construct a waterline which will extend along State Route 303 from Infirmary Road to the Brady's Leap Service Plaza;

WHEREAS, the Commission will contribute the amount of \$645,000.00 to Portage County for the costs of this project;

WHEREAS, the Commission's Maintenance Engineer and Executive Director have reviewed the project and both concur that it is in the Commission's best interests and most cost-effective to enter into an agreement with the Portage County Water Resources Department;

NOW, THEREFORE, BE IT

RESOLVED that the Executive Director and General Counsel are hereby authorized and directed to enter into an agreement with the Portage County Water Resources Department for the construction of a water line to the Portage and Brady's Leap Service Plazas, at a cost not to exceed \$645,000.00.

**(Resolution No. 30-1997 adopted April 21, 1997)**