

OHIO TURNPIKE COMMISSION

**Resolution Authorizing the Renovation or Replacement,
Construction of the Commission's Service Plaza Facilities**

WHEREAS, the Commission desires to continually provide for the transportation needs of Ohio travelers and to effectively operate and maintain the Ohio Turnpike and its service plaza facilities;

WHEREAS, each of the Commission's service plaza facilities including, but not limited to, the buildings, parking areas, fueling areas, water utilities, sewer utilities, other utilities, ingress and egress ramps require major replacement, renovation and/or re-construction;

WHEREAS, the Commission desires to receive various bid invitations for the replacement, renovation and/or construction for any or all the service plaza facilities;

WHEREAS, the Commission authorizes the executive director to issue a Request for Proposals for construction management services to assist the Commission's staff in the renovation, replacement and/or construction of the service plaza facilities;

WHEREAS, although the Commission recognizes that all sixteen service plaza facilities are in need of renovation or replacement, re-construction; the Commission directs the commencement of construction of only one or two pairs of service plaza facilities during the next twelve months;

WHEREAS, while the Commission recognizes the need to timely renovate, replace and construct all service plaza facilities, the Commission directs that no more than four (4) pairs of service plaza facilities shall be under construction in any twelve-month period subsequent to the initial twelve-month period mentioned above;

WHEREAS, the Commission desires to limit the risks associated with construction projects, and it directs that a service plaza facility shall be closed during the renovation or replacement construction period;

WHEREAS, the Commission recognizes the scope and magnitude of the service plaza facilities, and it instructs the executive director to form a service plaza review group to review the responses to the Request for Proposals for Construction Management Services and make a recommendation to the Commission on the selection of a construction manager;

NOW, THEREFORE, BE IT

RESOLVED that the executive director and general counsel hereby are authorized and directed to take any and all action necessary to advertise for bids for the renovation or replacement, construction of any or all the Commission's service plaza facilities with no more than two (2) pairs under construction during the next twelve months, and thereafter no more than four (4) pairs shall be under construction at any one time;

FURTHER RESOLVED that while a service plaza facility is under re-construction, it shall be closed; and

FURTHER RESOLVED that the executive director and general counsel are authorized to issue a Request for Proposals for Construction Management Services to assist the Commission and the service plaza review group from this point forward in the process of obtaining bids and awarding contracts for the renovation, replacement and/or construction and operation of the service plaza facilities.

(Resolution No. 58-1997 adopted December 15, 1997)