## OHIO TURNPIKE COMMISSION

## Resolution Awarding Contract for Construction Management Services - Service Plaza Reconstruction

WHEREAS, pursuant to Resolution No. 58-1997 adopted on December 15, 1997, the executive director and general counsel were authorized to issue a RFP for Construction Management Services to assist the Commission and the service plaza review group in the process of obtaining bids and awarding contracts for the renovation, replacement and/or construction and operation of the service plaza facilities;

WHEREAS, on December 15, 1997, the Commission issued a Request for Proposals (RFP) to those companies which have expressed an interest in furnishing construction management services to the Commission;

WHEREAS, responses were received on January 6, 1998, from seven firms expressing an interest in furnishing construction management services to the Commission, and such responses were studied by the Commission's staff and the service plaza review group;

WHEREAS, four firms were asked to make a presentation to the Commission's service plaza review group, which presentations were conducted on January 29, 1998;

WHEREAS, based on their superior presentations, two firms were selected to make a second presentation on February 4, 1998;

WHEREAS, the service plaza review group, after analyzing the proposals received and completing the evaluations aforesaid, made a recommendation to the executive director and general counsel that the Commission accept R. P. Carbone Construction Company's proposal dated February 11, 1998, to provide pre-construction services to the Commission, for a trial period from February 13, 1998, through March 9, 1998, and the Commission has duly considered such recommendations;

NOW. THEREFORE, BE IT

RESOLVED that the Commission hereby selects **R. P. Carbone Construction Company**, which company has demonstrated its ability to provide construction management services to the Commission during the above-mentioned trial period, and authorizes and directs the executive director and general counsel to enter into negotiations with R. P. Carbone Construction Company to formalize a contract to furnish construction management services to the Commission.

(Resolution No. 12-1998 adopted March 9, 1998)