OHIO TURNPIKE COMMISSION

Resolution Awarding a Contract for Engineering, Design and Construction Services for Third-Lane Construction for System Design Project 71-97-20

WHEREAS, on September 29, 1997, the Commission issued its Request for Proposals (RFP) for Engineering, Design and certain construction services for Third-Lane Construction for various mainline roadway sections to seventeen consulting engineering firms, which previously expressed an interest in performing such work for the Commission, and who are appropriately prequalified, and on October 15, 1997, responses were received from sixteen firms confirming their interest in serving the Commission;

WHEREAS, the Commission's chief engineer and URS Greiner, Inc.'s project manager have reviewed the proposals submitted and concluded, on the basis of the proposals, that Euthenics, Inc. was most qualified to perform the services required from Milepost 155.78 to Milepost 161.75 and recommends that the contract be awarded to Euthenics, Inc.;

WHEREAS, on February 19, 1998, Euthenics, Inc. submitted its revised Cost Proposal for Phase I in the total lump sum of **\$668,783.00**;

WHEREAS, the executive director has also reviewed the proposals submitted and concurs in the recommendation of the chief engineer and project manager that the contract be awarded to Euthenics, Inc. on the basis of their superior technical rating and favorable negotiated fee;

WHEREAS, the Commission has duly considered such recommendations;

NOW, THEREFORE, BE IT

RESOLVED that the Commission hereby selects **Euthenics, Inc.** as most qualified to perform the services required under a portion of the above-mentioned RFP and authorizes and directs the executive director and the general counsel to execute the Engineering Services Agreement, a copy of which is before the Commission, with **Euthenics, Inc.**, all in accordance with the terms and conditions of the Commission's Request for Proposals and its responses thereto.

(Resolution No. 17-1998 adopted April 13, 1998)