

**OHIO TURNPIKE COMMISSION**

**Resolution Awarding a Contract  
for Consulting Engineering Services**

WHEREAS, in Section 5.04 of the Master Trust Agreement dated February 15, 1994, between the Commission and The Huntington National Bank, Trustee, the Commission covenants that it will employ an independent engineer for the purpose of performing and carrying out the duties imposed on the consulting engineer by the Master Trust Agreement and that such consulting engineer shall have a nationwide and favorable repute for skill and experience in such work;

WHEREAS, on December 11, 1998, the Commission issued its Request for Proposals (RFP) for Consulting Engineering Services to four engineering firms having the qualifications called for in the Master Trust Agreement, and on December 30, 1998, responses were received from three firms expressing an interest in serving as the consulting engineer to the Commission;

WHEREAS, the Commission's deputy executive director-operations and chief engineer have reviewed the three proposals submitted and concluded, on the basis of the proposals, that HNTB Corporation, was most qualified to perform the services required and recommends that the contract be awarded to HNTB Corporation of Cleveland, Ohio;

WHEREAS, the executive director has also reviewed the proposals submitted and concurs in the recommendation of the deputy executive director-operations and chief engineer that the contract be awarded to HNTB Corporation 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 **HNTB Corporation** of Cleveland, Ohio to serve as its consulting engineer and authorizes and directs the executive director and the general counsel to enter into negotiations with HNTB Corporation to formalize a five-year contract for services as a consulting engineer, all in accordance with the terms and conditions of the Commission's Request for Proposals and its response thereto.

**(Resolution No. 12-1999 adopted March 29, 1999)**