## **OHIO TURNPIKE COMMISSION**

Resolution Authorizing the Executive Director
to Enter into an Agreement with the
Ohio Department of Transportation relating to the
Widening of U.S. 250 Project, Erie County

WHEREAS, Section 5501.03(A)(3) of the Ohio Revised Code provides that the Director of Transportation may coordinate the activities of the Ohio Department of Transportation (ODOT) with other appropriate public authorities and enter into contracts with such authorities as necessary to carry outs its duties, powers and functions;

WHEREAS, ODOT has determined that it is in the public interest and for the benefit of public safety to improve U.S. 250, a state highway located in the Village of Milan, County of Erie, designated ODOT Project ERE-250/10.22 (8.899) by rehabilitation, resurfacing and widening from two lanes to five lanes and to perform reconstruction of the grade separation structure carrying the tracks of the Norfolk & Southern Corporation over U. S. 250;

WHEREAS, the Commission has determined that said ODOT Project ERE-250/10.22, formerly known as OTC Project No. 43-98-01, is necessary for the improvement of the safe merging of traffic between the Turnpike and U.S. 250 at Ohio Turnpike interchange 118/7;

WHEREAS, the Commission has committed to this project and had duly advertised according to law for bids upon a contract for said widening improvements and was thereafter caused to reject all bids received due to the granting of an injunction against the project;

WHEREAS, the Commission, through its General Counsel, and ODOT have negotiated an agreement, a copy of which is attached, providing that ODOT shall advertise for bids, let, execute and administer the contracts for the construction of the project, and further providing that the Commission will reimburse ODOT for this project in an amount not to exceed \$4.5 million dollars for certain specific portions of the construction as set forth therein:

WHEREAS, the Commission's Assistant Deputy Executive Director/Chief 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 this agreement with ODOT;

NOW, THEREFORE, BE IT

RESOLVED that the Executive Director and General Counsel are hereby authorized and directed to enter into an agreement with the Ohio Department of Transportation for ODOT Project No. ERE-250/10.22 (8.899) formerly known as OTC Project No. 43-98-01 at a cost to the Commission not to exceed \$4.5 million dollars.

(Resolution No. 5-2000 adopted February 18, 2000)