

## 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; and

WHEREAS, on November 7, 2003, the Commission published its Request for Proposals (RFP) for Consulting Engineering Services to engineering firms having the qualifications called for in the Master Trust Agreement and also published the RFP in a newspaper of general circulation statewide, and on November 25, 2003, responses were received from five firms expressing an interest in serving as the consulting engineer to the Commission; and

WHEREAS, an evaluation committee comprised of the Commission's chief engineer, assistant chief engineer and traffic engineer evaluated the results of the technical proposals received from the five firms, and

WHEREAS, the Commission's evaluation committee has concluded, on the basis of the proposals, that HNTB Corporation of Cleveland, Ohio ("HNTB") is most qualified to perform the services required; and

WHEREAS, a fee negotiation was conducted with HNTB and HNTB has submitted a cost proposal deemed to be appropriate and reasonable by the evaluation committee which has resulted in the chief engineer's recommendation that a contract be awarded to HNTB for a five-year period commencing with the Commission's approval of this resolution and the execution of a formal agreement; and

WHEREAS, the director of contracts administration has also reviewed the proposals submitted and concurs in the recommendation of the evaluation committee that the contract be awarded to HNTB on the basis of its superior technical rating and its fee proposal dated December 16, 2003, a copy of which is attached hereto, and has reported her agreement to the executive director and the Commission members; and

WHEREAS, the executive director concurs with the findings of the chief engineer and the director of contracts administration that the consulting engineer's contract shall be awarded to HNTB for a period of five-years; and

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 director of contracts administration to enter into a five-year contract with **HNTB Corporation** for services as the consulting engineer to the Commission, all in accordance with the terms and conditions of the Commission's Request for Proposals, HNTB's response thereto and its fee proposal dated December 16, 2003.

**(Resolution No. 4-2004 adopted January 26, 2004)**