

OHIO TURNPIKE COMMISSION

Resolution Authorizing the Executive Director to take action regarding a Contract with the Director of Public Safety to police the Ohio Turnpike

WHEREAS, the Ohio Turnpike Commission ("Commission") and the Director of the Department of Public Safety of the State of Ohio ("ODPS") are authorized by law to enter into contracts with respect to the policing of Turnpike projects by the Ohio State Highway Patrol ("OSHP"); and

WHEREAS, from time to time, the Commission and the ODPS may desire to enter into contracts providing for the policing of such project or projects or any portion thereof by the OSHP; and

WHEREAS, the Commission's current contract with the ODPS which provides for the policing of the Ohio Turnpike by the Ohio State Highway Patrol ("OSHP") will expire on September 1, 2004; and

WHEREAS, the field services commander of the Ohio State Highway Patrol and the Commission's director of contracts administration have jointly prepared and reviewed a draft master contract, a copy of which is before this Commission, which covers the policing of the Ohio Turnpike by the OSHP from September 1, 2004, to December 31, 2008; and

WHEREAS, representatives from the Commission, the ODPS and the OSHP have reviewed the subject draft master contract and the attendant rates reimbursement exhibit, which shall be reviewed and re-executed twice each calendar year; and

WHEREAS, the Commission's director of contracts administration has advised the executive director that the Commission has full legal authority to enter into this proposed master contract with the ODPS, and recommends that the attached master contract be executed; and

WHEREAS, the Commission has duly considered such recommendations;

NOW, THEREFORE, BE IT

RESOLVED that the Commission hereby authorizes the executive director and the director of contracts administration to execute the master contract agreement with the Director of the Department of Public Safety of the State of Ohio, which covers the policing of the Ohio Turnpike by the Ohio State Highway Patrol reflecting a term from **September 1, 2004, to December 31, 2008**, and to take any or all action necessary or proper to carry out the terms of said master contract.

(Resolution No. 43 -2004 adopted August 23, 2004)