

OHIO TURNPIKE COMMISSION

Resolution Authorizing the Executive Director to Enter into an Agreement for Traffic and Revenue Forecasting and Planning Services

WHEREAS, on April 27, 2007, the Commission issued its Request for Proposals (RFP) for Traffic and Revenue Forecasting and Planning Services for an initial Agreement term of three (3) years, which Agreement may be extended for two (2) additional one (1) year periods; and

WHEREAS, on May 21, 2007, three (3) firms submitted proposals to provide the Traffic and Revenue Forecasting and Planning Services to the Commission; and

WHEREAS, an evaluation committee comprised of the director of internal audit, the CFO/comptroller and the chief engineer conducted the technical review of the proposals submitted; and

WHEREAS, the director of contracts administration also reviewed each proposal for compliance with the legal requirements of the RFP; and

WHEREAS, based on the technical review, the evaluation committee awarded the highest technical score to **URS Corporation of Akron, Ohio**, which firm the committee noted has consistently provided excellent services in the form of accurate and complete traffic and revenue forecasting and planning for the Commission over the past eleven (11) years; and

WHEREAS, as contemplated in the RFP, a fee proposal was requested from the top-ranked firm, URS Corporation; and

WHEREAS, URS Corporation's fee proposal of **\$13,100 per month** (or **\$157,200 per year**), exclusive of travel costs, has been deemed reasonable by the Evaluation Committee; and

WHEREAS, as a result of this competitive process, the evaluation committee has concluded that the best proposal was submitted by **URS Corporation** and unanimously recommends that an Agreement be entered into with that firm; and

WHEREAS, the Commission's director of contracts administration has reviewed the evaluation committee's recommendation, as reflected in her written recommendation, which is before the Commission, and she has communicated her agreement to the executive director and the Commission; and

WHEREAS, the Commission has been further advised by its director of contracts administration that all legal requirements have been performed and that the aforesaid proposals were solicited on the basis of the same terms, conditions and specifications with respect to all respondents; that URS Corporation has provided evidence of its ability to provide all required insurance as set forth in the RFP; and that the Commission may legally enter into an Agreement with URS Corporation; and

WHEREAS, the executive director has made his recommendation to the Commission predicated on the evaluation committee's and the director of contracts administration's recommendations; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED that the proposal submitted by **URS Corporation of Akron, Ohio** is, and is by the Commission determined to be, the best of all proposals received in response to the Commission's RFP for Traffic and Revenue Forecasting and Planning Services and is accepted; and

FURTHER RESOLVED that the executive director and director of contracts administration hereby are authorized to execute an Agreement with **URS Corporation** to furnish Traffic and Revenue Forecasting and Planning Services to the Commission, which shall provide for an initial term of **three (3) years commencing July 1, 2007**, and which further provides for the option to renew the Agreement for two (2) additional one (1) year periods, in the form heretofore prescribed by the Commission pursuant to the aforesaid RFP, and to take any and all action necessary or proper to carry out the terms of said RFP and said Agreement; and

FURTHER RESOLVED that the executive director of the Ohio Turnpike Commission will provide a certified copy of this resolution to the Huntington National Bank, as trustee, and the Commission's bond counsel, Peck Shaffer & Williams L.L.P.

(Resolution No. 17-2007 adopted June 22, 2007)

I, Gary C. Suhadolnik, Executive Director of the Ohio Turnpike Commission, do hereby certify that the above is a true copy of the aforesaid resolution which was duly adopted at a meeting of the Commission, duly called for and convened and held on June 22, 2007, at which a quorum was at all times present and voting.

WITNESS my hand and the seal of the Ohio Turnpike Commission on this 22nd day of June, 2007.



Gary C. Suhadolnik
Executive Director