

OHIO TURNPIKE COMMISSION

Resolution Authorizing a New Master Contract with the Director of Public Safety for Policing the Ohio Turnpike

WHEREAS, the Ohio Turnpike Commission (“Commission”) and the Director of the Ohio Department of Public Safety (“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, the Commission’s current Master Contract with the ODPS, which provides for the policing of the Ohio Turnpike by the OSHP, will expire on December 31, 2008; and

WHEREAS, the OSHP’s Executive Officer of the Office of Finance & Logistic Services and the Commission’s Director of Contracts Administration have jointly drafted and reviewed a new Master Contract, a copy of which is before this Commission, which covers the policing of the Ohio Turnpike by the OSHP from January 1, 2009, to December 31, 2013; and

WHEREAS, representatives from the Commission, the ODPS and the OSHP have reviewed the draft of the new Master Contract and recommend that it be executed by the parties, along with the attendant rates reimbursement exhibits, 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 the 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 with the Director of the Ohio Department of Public Safety and the Superintendent of the Ohio State Highway Patrol, which covers the policing of the Ohio Turnpike by the Ohio State Highway Patrol, reflecting a term from **January 1, 2009, to December 31, 2013**, and to take any or all action necessary or proper to carry out the terms of said Master Contract.

(Resolution No. 47-2008 adopted October 20, 2008)