

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Approving Contract with the Independent Public Accounting Firm of Plante Moran to Perform Auditing Services for a Five Year Period in the Total Estimated Amount of \$443,000.00 and Approving Certain Agreed Upon Procedures to be Performed by the Ohio Auditor of State

WHEREAS, a Request for Quotations (“RFQ”) from Independent Public Accounting Firms to perform Auditing Services for fiscal years 2016 through 2020 was issued through the Auditor of State’s Office on September 9, 2016, which was augmented by the Agreed-Upon Procedures, attached and incorporated as Exhibit A, that Auditor of State will perform itself; and

WHEREAS, on September 26, 2016, eight independent accounting firms submitted responses to the RFQ through the offices of the Auditor of State; and

WHEREAS, an Evaluation Team consisting of the Commission’s Director of Audit and Internal Control, Dave Miller, the CFO/Comptroller, Martin Seekely, Senior Internal Auditor, Denise Urbansky, and Accountant, Joanne Bartinelli, reviewed and evaluated the proposals and provided its recommendations to the Auditor of State for a final selection; and

WHEREAS, by letter dated October 7, 2016, the Auditor of State, David Yost, acting through Kristen L. Martin, gave notice to the Commission that **Plante Moran, of Columbus, Ohio** was selected as the independent public accounting firm to perform the auditing services of the Commission for fiscal years 2016 through 2020; and

WHEREAS, the Commission’s Director of Contracts Administration advises that the approval of a Contract for Independent Public Accounting Services conforms with Sections 117.11, 115.56 and 117.46 of the Ohio Revised Code and Section 5.15 of the Master Trust Agreement, which requires an independent certified public accountant approved by the Auditor of the State to perform audits of the Commission’s books and accounts; and

WHEREAS, the Director of Contracts Administration further advises that, because expenditures incurred by the Commission for this Contract over the course of the five (5) fiscal years will exceed \$150,000.00, in accordance with Article V, Section 1.00 of the Commission’s Code of Bylaws, Commission approval of this Contract award by the Auditor of State is necessary; and

WHEREAS, the Commission has received the aforesaid recommendations and concurs in such recommendations.

NOW, THEREFORE, BE IT

RESOLVED by the Ohio Turnpike and Infrastructure Commission that award of a contract to the independent public accounting firm of Plante Moran from Columbus, Ohio, to perform a financial audit of the books and accounts for the year-end financial statements from 2016 through 2020 is approved, and the Executive Director is authorized to enter into a Contract on behalf of the Commission with the Auditor of State and Plante Moran to perform the auditing services in accordance with the response to the Request for Quotations, response submitted by Plante Moran, and the Agreed Upon Audit Procedures attached as Exhibit A.

(Resolution No. 62-2016 adopted October 17, 2016)