

## OHIO TURNPIKE COMMISSION

Resolution Authorizing Certain Additions  
and Rest Room Remodeling at Service Plazas

WHEREAS, the Commission is already in the process of expanding and remodeling rest rooms at seven of the sixteen service plazas on the Ohio Turnpike and desires to continue this program with respect to the remaining plazas; and

WHEREAS, the Commission has entered into an architectural agreement for the preparation of plans for the remodeling of rest rooms at Tiffin River, Erie Islands, Commodore Perry, Middle Ridge and Vermilion Valley Service Plazas and also for the making of improvements, renewals and replacements including additions and remodeling of rest rooms at Indian Meadow, Fallen Timbers, Oak Openings and Glacier Hills Service Plazas;

WHEREAS, such plans and specifications may not be submitted to the Commission's staff until the end of the present month and a reasonable schedule for advertising advertisement for bidding and opening of bids for the work to be performed pursuant to such plans may require that contracts for such work be awarded between regularly scheduled meetings of the Commission; and

WHEREAS, the estimate of cost for the associated Reserve Maintenance Fund Project is such as to suggest that one or more contracts will be for amounts in excess of \$250,000.00; and

WHEREAS, the Commission deems that it will be in the best interest of the Commission to have awards made with the least possible delay of such contracts as may be awarded in response to the bids to be received so as to afford the contractors sufficient time to perform the work prior to the onset of winter weather;

NOW THEREFORE, BE IT

RESOLVED that the executive director be, and he is hereby, authorized and instructed to cause plans and specifications to be completed, any necessary site inspection, borings and testing to be done, and contracts to be advertised and bids solicited for work as follows: Remodeling of rest rooms at Tiffin River, Erie Island, Commodore Perry, Middle Ridge and Vermilion Valley Service Plazas, and the making of improvements, renewals and replacements, including additions and remodeling of rest rooms at Indian Meadow, Fallen Timbers, Oak Openings and Glacier Hills Service Plazas; and

FURTHER RESOLVED that the executive director shall cause said bids to be analyzed and the results thereof reported to the Commission, or, in the alternative, if it shall be apparent to him that the execution of contracts and entrance upon the work by the contractors would be delayed significantly by the making of such awards by the Commission, that he shall award such contracts on behalf of the Commission without further report to the Commission and notwithstanding any limitations otherwise placed by the bylaws upon the monetary amounts of contracts which he is authorized to award, any such limitation being expressly rescinded as to any and all contracts for the work herein referred to; provided, however, that in exercising the authority hereby granted to the executive director to award such contracts, he shall act upon the advice of the consulting engineer, the chief engineer and general counsel; and

FURTHER RESOLVED that the executive director shall make a report of his actions to the Commission and shall carry out the terms of any contracts awarded in conformity with this resolution.

(Resolution No. **12** - 1979 adopted July 10, 1979)