WHEREAS, on August 23, 1979, the Commission opened bids on a contract for the resurfacing of several turnpike bridge decks in Cuyahoga County, Ohio said contract being designated RMP 43-79-02;

WHEREAS, the lowest and best bid received for said contract was that of Chapin & Chapin, Inc. for its alternate bid using crushed slag in the amount of $530,125.50;

WHEREAS, Resolution No. 57-1955 authorizes the executive director to enter into contracts notwithstanding any limitation imposed upon the authority of the executive director when an emergency has arisen which in the opinion of the executive director and the consulting engineer requires immediate action;

WHEREAS, in view of the condition of the bridge decks involved and the nature and scope of the work required and the importance of completing the same prior to the onset of the winter season, the executive director and the consulting engineer were of the opinion that the conditions set forth in said Resolution No. 57-1955 were operative and that the award of contract RMP 43-79-02 immediately following review and analysis of the bids received for said contract was in the best interest of the Commission; and

WHEREAS, on the basis aforesaid, the executive director awarded said contract on August 28, 1979 to Chapin & Chapin, Inc.;

NOW THEREFORE, BE IT

RESOLVED that the action taken by the executive director in the award of Contract RMP 43-79-02 is hereby ratified, approved and confirmed.

(Resolution No. 14 - 1979 adopted September 11, 1979)