

12/17/80

OHIO TURNPIKE COMMISSION

Resolution Authorizing the Executive Director
to Take Immediate Action Concerning Award of
Construction Contract

WHEREAS, the Commission has undertaken a program of replacing the fuel dispensing equipment, fuel storage tanks and fuel distribution systems at its sixteen service plazas;

WHEREAS, the Commission has entered into contracts for the purchase of fuel dispensing equipment, Contract No. 2239-R, and for the purchase of underground fuel storage tanks, Contract No. 2252-R, and will advertise in the near future for a contract for the installation of the fuel dispensing equipment, fuel distribution systems and fuel storage tanks, and a separate contract for the furnishing and installation of the necessary kiosks and canopies for said service plazas;

WHEREAS, it is imperative that the aforesaid work be completed as soon as possible in order to minimize its impact on the heavy traffic season;

WHEREAS, it is estimated that the cost of the contract for the installation of the fuel dispensing equipment and fuel storage tanks as well as the contract for the furnishing and installation of the kiosks and canopies will each exceed the \$250,000 limit of authorization heretofore granted by the Commission to the executive director with respect to the award of such contracts; and

WHEREAS, the Commission desires to delegate to the executive director authority to make awards of these contracts for the performance of the work of each of these projects so that such awards may be made immediately as soon as appropriate;

NOW, THEREFORE, BE IT

RESOLVED that with respect to the award of any contracts for the installation of the fuel dispensing equipment and fuel storage tanks and the contract for the furnishing and installation of kiosks and canopies, all at the Commission's service plazas, if in the opinion of the executive director and of the consulting engineer it is in the best interest of the Commission for an award to be made by the executive director in advance of any meeting of the Commission, the executive director hereby is authorized to award and enter into any contract or contracts and to take whatever other action, on behalf of the Commission, the executive director, with the approval of the consulting engineer, shall determine to be in the best interest of the Commission, notwithstanding any limitation imposed upon the authority of the executive director under any resolution heretofore adopted, provided that any award made and contract entered into pursuant to authority granted herein shall be approved by general counsel; and

FURTHER RESOLVED that the executive director shall inform the Commission of the actions taken hereunder.

(Resolution No. **13** - 1980 adopted December 17, 1980)