

8-10-82

OHIO TURNPIKE COMMISSION

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

WHEREAS, the Commission has advertised or is in the process of advertising for construction contracts requiring the repair and resurfacing of certain interchanges, to wit: Interchange No. 8, designated as Contract RMP 59-82-05 and Interchange No. 14, designated as Contract RMP 59-82-06;

WHEREAS, the Commission has also advertised or is in the process of advertising for contracts requiring the repair and resurfacing of parking area, drives, and acceleration and deceleration lanes at certain service plazas, to wit: Erie Islands and Commodore Perry Service Plazas, designated as Contract RMP 53-82-06 and Middle Ridge and Vermilion Valley Service Plazas, designated as Contract RMP 53-82-07;

WHEREAS, it is imperative that the work to be performed under these contracts be commenced as soon as possible so as to take advantage of the remaining construction season;

WHEREAS, it is estimated that the cost of each of the aforesaid contracts will exceed the \$250,000 limit of authorization heretofore granted by the Commission to the executive director with respect to the awarding of such contracts;

WHEREAS, the Commission desires to delegate to the executive director authority to make award 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 Contracts RMP 59-82-05, RMP 59-82-06, RMP 53-82-06 and RMP 53-82-07, if in the opinions of the executive director, the deputy executive director-chief engineer and 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 deputy executive director-chief engineer and 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. 10-1982 adopted August 10, 1982)