

10/19/82

OHIO TURNPIKE COMMISSION

Resolution Authorizing the Executive Director
to Take Immediate Action Concerning Award of
Certain Construction Contracts
for Renovation of Service Plazas

WHEREAS, the Commission is preparing to advertise for bids on contracts for building renovations at certain service plazas, to wit: Indian Meadows, Tiffin River, Oak Openings, Fallen Timbers and Blue Heron, designated Contract RMP 53-82-03, (Group I); Wyandot, Middle Ridge and Vermilion Valley, designated Contract RMP 53-82-03, (Group II); and Portage and Brady's Leap; designated Contract RMP 53-82-03 (Group III);

WHEREAS, it is imperative that the work to be performed under these contracts be commenced as soon as possible so as to take full advantage of the construction season and to minimize disruptions at the plazas;

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 on each of these projects so that such awards may be made as soon as appropriate without waiting for a meeting of, and award by the Commission;

NOW, THEREFORE, BE IT

RESOLVED that with respect to the soliciting of bids and award of Contracts RMP 53-82-03 (Group I); RMP 53-82-03 (Group II); and RMP 53-82-03 (Group III), 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 recommendation 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 the bylaws or 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. 12-1982 adopted October 19, 1982)