

3/14/83

OHIO TURNPIKE COMMISSION

Resolution Authorizing the Executive Director
to Take Immediate Action Concerning Award of a
Certain Contract for the Furnishing and Installing
of Raised Pavement Markers

WHEREAS, the Commission is preparing to advertise for bids on a contract for the furnishing and installing of raised pavement markers at specified areas on the Ohio Turnpike, designated Contract RMP 45-83-03;

WHEREAS, it is imperative that the work to be performed under this contract be commenced as soon as possible so as to take full advantage of the construction season and to minimize disruption of traffic;

WHEREAS, it is estimated that the cost of the contract could 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 this contract so that such award 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 Contract RMP 45-83-03, 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 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. 7 -1983 adopted March 14, 1983)