

5/17/83

OHIO TURNPIKE COMMISSION

Resolution Authorizing the Executive Director
to Take Immediate Action Concerning Award of
Contracts RMP 53-83-04 and RMP 53-83-06

WHEREAS, the Commission has advertised or is in the process of advertising for contracts requiring the installation of fuel oil tanks and related work, herein designated as Contract RMP 53-83-04; and for the construction of new truckers' showers and related service station renovations, herein designated as Contract RMP 53-83-06 at certain service plazas; and

WHEREAS, it is imperative that the work to be performed under the above-mentioned 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 may 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 these projects so that such award may be made immediately as soon as appropriate;

NOW, THEREFORE, BE IT

RESOLVED that with respect to the award of Contracts RMP 53-83-04 and RMP 53-83-06, if in the opinions of the executive director, the deputy executive director-chief engineer and the consulting engineers 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 engineers, 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. 9-1983 adopted May 17, 1983)