

5/17/83

OHIO TURNPIKE COMMISSION

Resolution Authorizing the Executive Director
to Take Immediate Action Concerning
Award of Certain Contracts pertaining to Bridge Renovation

WHEREAS, the Commission has advertised or is preparing to advertise for bids on contracts for deck replacement and/or widening of certain Ohio Turnpike bridges, to wit:

RMP 43-83-04	Old State Route #10 (Lorain Rd.), Milepost 152.3; Penn Central Railroad, Milepost 152.6, Berea-Bagley Road Bridge, Milepost 152.9
RMP 43-83-05	Sprague Road Bridge, Milepost 159.0, City of Berea, Ohio;
FTP 43-83-06	Pearl Road Bridge at Milepost 161.0, City of Strongsville, Ohio;
FTP 43-83-07	State Route 91 Bridge at Milepost 183.2, Hudson Township, Ohio;
RMP 43-83-08	Evans Lake-Yellow Creek Bridge, Milepost 234.4, Beaver Township; Poland-Unity Rd. Bridge, Milepost 237.8; Columbiana Rd. Bridge, Milepost 238.1 and Garfield Road Bridge, Milepost 240.8, all in Springfield Township, Ohio;
RMP 43-83-09	Webster Road Bridge, Milepost 162.9, City of Strongsville, Ohio;

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;

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 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 43-83-04, 43-83-05, 43-83-08 and 43-83-09, and FTP 43-83-06 and 43-83-07, 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. 10-1983 adopted May 17, 1983)