

8/17/83

OHIO TURNPIKE COMMISSION

Resolution Authorizing the Executive Director
to Take Immediate Action Concerning
Award of Contract RMP 38-83-04, Group III

WHEREAS, the Commission is preparing to re-advertise, according to law, for bids upon a contract for the furnishing and installation of antenna systems on twenty-seven (27) microwave towers at twenty-seven (27) separate locations along the Ohio Turnpike right-of-way in thirteen counties, which contract is designated Contract RMP 38-83-04, Group III;

WHEREAS, it is imperative that the work to be performed under these contracts be commenced as soon as possible;

WHEREAS, it is estimated that the cost of the aforesaid contract 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; and

WHEREAS, the Commission desires to delegate to the executive director authority to make award of this contract for the furnishing and installation of the above-mentioned antenna systems so that such award may be made as soon as appropriate;

NOW, THEREFORE, BE IT

RESOLVED with respect to the award of Contract RMP 38-83-04, Group III, if in the opinions of the executive director, deputy executive director-chief engineer, and the Commission's consultant for microwave equipment, Syntonic Technology, it is in the best interest of the Commission for an award to be made by the executive director, in advance of the next meeting of the Commission, the executive director is hereby authorized to award and enter into any contract or 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 Commission's consultant for microwave equipment, shall determine to be in the best interests of the Commission; and

FURTHER RESOLVED that the executive director shall inform the Commission of the actions taken hereunder.

(Resolution No. 15-1983 adopted August 17, 1983)