

## OHIO TURNPIKE COMMISSION

Resolution Authorizing the Executive Director  
to Take Immediate Action Concerning  
Award of Certain Construction Contracts

WHEREAS, the Commission has advertised or is preparing to advertise for bids for certain contracts, to wit:

RMP 53-83-05, Group A	Modifications and Resurfacing of the Great Lakes - Towpath Service Plazas, Milepost 170.1, Cuyahoga County, Ohio.
RMP 53-83-05, Group B	Modifications and Resurfacing of Brady's Leap - Portage Service Plazas, Milepost 197.0, Portage County, Ohio.
RMP 43-83-02	Bridge Deck Renovation; Key Street Bridge, Milepost 60.8, Lucas County, Ohio.
RMP 43-83-11	Bridge Deck Renovation; Ramp Bridge over I-71 and Ramp Bridge over Ohio Turnpike; Strongsville - Cleveland Interchange No. 10, Milepost 161.5, Cuyahoga County, 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 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 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 53-83-05, Group A; RMP 53-83-05, Group B; RMP 43-83-02; and RMP 43-83-11, 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. 16-1983 adopted August 17, 1983)