

10/13/83

OHIO TURNPIKE COMMISSION

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

WHEREAS, the Commission is preparing to advertise for bids for a certain contract, to wit:

RMP 53-83-07

Restaurant and Other Building
Modifications at Erie Islands -
Commodore Perry Service Plazas,
Milepost 100, Sandusky 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 time constraints inherent in this contract;

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

WHEREAS, the Commission desires to delegate to the executive director authority to make award of this contract so that such award may be made immediately as soon as appropriate;

NOW, THEREFORE, BE IT

RESOLVED that with respect to the award of Contract RMP 53-83-07, 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 a contract 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. 20-1983 adopted October 13, 1983)