

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 or deck replacement and widening of certain Ohio Turnpike bridges, to wit:

RMP 43-84-03	State Route 53, Milepost 92.0 and Sandusky River Bridge, Milepost 92.3, Sandusky County, Ohio;
RMP 43-84-10	Chestnut Ridge Road, Milepost 152.0; Turnpike Ramp Bridges over Chestnut Ridge Road, Milepost 152.0; Ramp Bridge at Exit 9, Milepost 152.1; State Route 10 (Lorain Road), Milepost 152.3 and Bridge over Conrail tracks, Milepost 152.6, all in Lorain County, Ohio;
RMP 43-84-13	State Route 82, Milepost 165.4; York Road, Milepost 165.5 and Bennett Road, Milepost 166.2, all in Cuyahoga County, Ohio;
RMP 43-84-15	Tinker's Creek Bridge, Milepost 185.6, Summit and Portage Counties, Ohio;
RMP 43-84-20	Evan's Lake-Yellow Creek Road, Milepost 234.4; Poland-Unity Road, Milepost 237.8; Columbiana Road, Milepost 238.1 and Garfield Road, Milepost 240.8, Mahoning 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 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 43-84-03, RMP 43-84-10, RMP 43-84-13, RMP 43-84-15 and RMP 43-84-20, 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. 22-1983 adopted December 21, 1983)