

4/5/84

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 43-84-02	Holland Rd., Milepost 59.0, Lucas County, Ohio;
RMP 43-84-04	Norfolk & Western Railroad, Milepost 98.9; State Route 510, Milepost 99.1; State Route 412, Milepost 99.7, Sandusky County, Ohio;
RMP 43-84-06	State Route 99, Milepost 111.2, Erie County, Ohio;
RMP 43-84-08	Quarry Road, Milepost 138.0, Penn Central Railroad, Mile- post 138.2, Lorain County, Ohio;
RMP 43-84-09	Black River, Milepost 145.9; State Route 301, Milepost 147.3, Lorain County, Ohio;
RMP 43-84-11	Usher Road, Milepost 156.1; Cuyahoga County, Ohio;
RMP 43-84-14	Exit 11 over State Route 21, Milepost 172.9; Summit County, Ohio;
FTP 43-84-16	State Route 303, Milepost 207.3, Trumbull County, Ohio;
RMP 43-84-18	Meander Reservoir, Milepost 221.3; 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 take action on behalf of the Commission concerning the award of contracts for each of these projects, or the rejection of bids for each of these projects and such other authority as the Commission has concerning such projects so that action can be taken on said projects immediately as soon as appropriate;

NOW, THEREFORE, BE IT

RESOLVED that with respect to Contracts RMP 43-84-02, RMP 43-84-04, RMP 43-84-06, RMP 43-84-08, RMP 43-84-09, RMP 43-84-11, RMP 43-84-14, FTP 43-84-16 and RMP 43-84-18, the Commission hereby delegates to the executive director the authority to take action on behalf of the Commission in the award of contract for these projects, or the rejection of bids for these projects and such other action thereon as is within the authority of the Commission, provided that in the opinion of the executive director, deputy executive director-chief engineer and the consulting engineer, it is in the best interest of the Commission for such action to be taken in advance of any meeting of the Commission, and further provided that any action taken pursuant to authority granted herein shall be approved by the general counsel; and

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

(Resolution No. 4-1984 adopted April 5, 1984)