

6/29/84

OHIO TURNPIKE COMMISSION

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

WHEREAS, the Commission is preparing to advertise for bids on contracts for the modification and resurfacing of two pairs of service plazas, to wit:

RMP 53-84-02 Group A	Indian Meadow/Tiffin River Service Plazas, Milepost 20.8, Williams County, Ohio;
RMP 53-84-02 Group B	Oak Openings/Fallen Timbers Service Plazas, Milepost 49.0 Lucas 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 53-84-02, Group A, and RMP 53-84-02, Group B, 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. 8-1984 adopted June 29, 1984)