

12/19/84

OHIO TURNPIKE COMMISSION

Resolution Authorizing the Executive Director
to take Immediate Action Concerning Award
of Certain Bridge Renovation Contracts

WHEREAS, the Commission is preparing to advertise for bids for its 1985 bridge renovation program for contracts for deck replacement, deck replacement and widening, and in connection with Contract CIP 43-85-09 the construction of a new ramp bridge, to wit:

CIP 43-85-01	S.R. 49, Milepost 2.1, Williams County, Ohio;
CIP 43-85-02	Exit 2 Ramp, Milepost 13.4, Williams County, Ohio;
CIP 43-85-03	Exit 3 Ramp, Milepost 34.9, Fulton County, Ohio;
CIP 43-85-04	Swan Creek, Milepost 47.4; S.R. 64, Milepost 47.5, Fulton County, Ohio;
CIP 43-85-05	Sugar Creek, Milepost 81.3; Wolf Creek, Milepost 82.0; Conrail Railroad, Milepost 83.3; Wagoner Road, Milepost 83.3, Ottawa and Sandusky Counties, Ohio;
CIP 43-85-06	Little Muddy Creek, Milepost 90.2; S.R. 19, Milepost 90.3; N & W Railroad, Milepost 90.7, Sandusky County, Ohio;
CIP 43-85-07	Green Creek, Milepost 96.2; Branch of South Creek, Milepost 96.7; Erlin Road and South Creek, Milepost 97.1; Raccoon Creek, Milepost 97.9, Sandusky County, Ohio;
CIP 43-85-08	S.R. 58, Milepost 140.2; N & W Railroad, Milepost 140.6; Conrail Railroad, Milepost 141.7, Lorain County, Ohio;
CIP 43-85-09 and FTP 43-85-01	Exit 11 Ramp, Milepost 173.2, Summit County, Ohio; S.R. 21, Milepost 172.9, Summit County, Ohio;
CIP 43-85-10	Exit 12 Ramp, Milepost 180.0, Summit County, Ohio;
CIP 43-85-11	Hudson Aurora, Milepost 184.2, Summit County, Ohio;
CIP 43-85-12	Cuyahoga River, Milepost 191.4, Portage County, Ohio;

CIP 43-85-13	Bryant Road, Milepost 202.8; Portage County, Ohio;
CIP 43-85-14	Turner Road, Milepost 222.7; Kirk Road, Milepost 222.8; Conrail Railroad, Milepost 223.0, Mahoning County, Ohio;
CIP 43-85-15	Sharrot Road, Milepost 232.0; S.R. 7, Milepost 232.6; West- ern Reserve Road, Milepost 230.7, 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 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 the 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 the contracts as set forth above, if, in the opinions of the executive director, the deputy executive director-chief engineer and the consulting engineer 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 engineer, 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. 18-1984 adopted December 19, 1984)