

12/19/84

OHIO TURNPIKE COMMISSION

Resolution Authorizing the Executive Director
to take Immediate Action Concerning Award
of Certain Roadway Resurfacing Contracts

WHEREAS, the Commission is preparing to advertise for bids on contracts for mainline resurfacing and, in connection with Contract CIP 59-85-03, for the addition of a third lane at Milepost 165.0 to Milepost 168.5 (eastbound), to wit:

CIP 59-85-01	Milepost 55.5 to Milepost 62.5, Lucas County, Ohio;
CIP 59-85-02	Milepost 153.5 to Milepost 161.6, Cuyahoga County, Ohio;
CIP 59-85-03	Milepost 161.6 to Milepost 173.0, Cuyahoga and Summit Counties, 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. 19-1984 adopted December 19, 1984)