

06/07/85

OHIO TURNPIKE COMMISSION

Resolution Authorizing the Executive Director  
to take Immediate Action Concerning Award  
of Contract CIP 53-85-02

WHEREAS, the Commission is preparing to advertise for bids for a contract for the removal of asbestos insulation at the Commission's service plazas and for the treatment of other areas of said service plazas which contain asbestos, which contract is being designated CIP 53-85-02;

WHEREAS, it is imperative that the work to be performed under this contract be commenced as soon as possible so as to coordinate with the new restaurant contracts, TR-6;

WHEREAS, the cost of this contract may 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 this contract for the performance of the work so that such award may be made immediately as soon as appropriate;

NOW, THEREFORE, BE IT

RESOLVED that with respect to the award of Contract CIP 53-85-02, 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 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. 8-1985 adopted June 7, 1985)