

09/05/85

OHIO TURNPIKE COMMISSION

Resolution Authorizing the Executive Director
to take Action Concerning Award of
Contracts FTP 43-85-18 and FTP 43-85-19

WHEREAS, the Commission has advertised for bids for a contract for bridge deck repairs and resurfacing of Turnpike bridge structures over I-271 at Milepost 175.3 in Summit County, Ohio, which contract is designated Contract FTP 43-85-18 and has advertised for bids and has recieved bids for a contract for deck repairs and resurfacing of Turnpike bridge structures over I-76 at Milepost 219.5 and the ramp bridge at Milepost 219.0, both located in Mahoning County, Ohio, which contract is designated FTP 43-85-19;

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 remaining construction season;

WHEREAS, it is estimated that the cost 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 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 Contract FTP 43-85-18 and FTP 43-85-19 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. 12-1985 adopted September 5, 1985)