

12/20/85

OHIO TURNPIKE COMMISSION

Resolution Authorizing the Executive Director
to take Immediate Action Concerning Award
of Certain Bridge Renovation Contracts,
Certain Roadway Resurfacing Contracts and
a Contract for the Construction of an
Addition to the Turnpike Administration Building

WHEREAS, the Commission is preparing to advertise for bids for eight bridge renovation contracts providing for replacement and widening of bridge decks and parapet replacement; two contracts providing for roadway repair, resurfacing and guardrail replacement; and a contract for the construction of an addition to the Turnpike Administration Building, such contracts being designated and described as follows:

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| CIP 43-86-01 | Berlin Road, Milepost 124.0; S.R. 61, Milepost 124.5; Humm Road, Milepost 125.3; and the slab culvert structure carrying the Turnpike over No Name Ditch, Milepost 126.6, Erie County, Ohio; |
| CIP 43-86-02 | Baumhart Road, Milepost 136.2, Lorain County, Ohio; |
| CIP 43-86-03 | Lake Avenue, Milepost 144.4; B&O Railroad, Milepost 144.6; S.R. 57, Milepost 145.1 and the Turnpike ramp over S.R. 57, Milepost 145.1, Lorain County, Ohio; |
| CIP 43-86-04 | Penn Central Railroad, Milepost 147.9, U.S. 20, Milepost 148.0, Lorain County, Ohio; |
| CIP 43-86-05 | Jennings Road, Milepost 154.0, Cuyahoga County, Ohio; |
| CIP 43-86-06 | West Branch Rocky River and Lindbergh Boulevard, Milepost 157.5, Cuyahoga County, Ohio; |
| CIP 43-86-07 | West 130th Street, Milepost 163.8, Cuyahoga County, Ohio; |
| CIP 43-86-08 | North Royalton-Brecksville Parkway, Milepost 168.6, Cuyahoga County, Ohio; |
| CIP 59-86-01 | Mainline Resurfacing at Milepost 14.8 to Milepost 27.5, Williams and Fulton Counties, Ohio; |
| CIP 59-86-02 | Mainline Resurfacing at Milepost 214.2 to Milepost 223.3, Trumbull and Mahoning Counties, Ohio; |

CIP 48-85-01,
Phase "B"

Additions to the Ohio Turn-
pike Administration Building,
Berea, 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. 21-1985 adopted December 20, 1985)