

06/26/86

OHIO TURNPIKE COMMISSION

Resolution Authorizing the Executive Director  
to take immediate action concerning award of  
Contract CIP 59-86-03

WHEREAS, the Commission is preparing to advertise a construction contract for the repair and resurfacing at the Wauseon Interchange No. 3, at Milepost 34.9 in Fulton County, Ohio, said project being designated and described as CIP 59-86-03;

WHEREAS, it is imperative that the work to be performed under CIP 59-86-03 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 construction contract 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 CIP 59-86-03 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 59-86-03, 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. 2-1986 adopted June 26, 1986)