## 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 Installation of a
New Service Plaza Relighting System

WHEREAS, the Commission is preparing to advertise for bids for sixteen bridge renovation contracts providing for replacement and widening of bridge decks and parapet replacement; three contracts providing for roadway repair, resurfacing and guardrail replacement; and a contract for the installation of a new service plaza relighting system, such contracts being designated and described as follows:

CIP 43-87-01	DT&I Railroad, Milepost 34.2; S.R. 108, Milepost 34.5, Ful- ton County, Ohio;
CIP 43-87-02	S.R. 295, Milepost 51.4 and Penn Central Railroad, Mile- post 52.3, Lucas County, Chio;
CIP 43-87-03	Albon Road, Milepost 56.1; Penn Central Railroad, Mile- post 56.3 and Swan Creek, Milepost 58.5, Lucas County, Ohio;
CIP 43-87-04	S.R. 65, Milepost 63.3; B&C Railroad, Milepost 63.5; White Road, Milepost 63.6; Simmons Road, Milepost 63.9 and F. Pr. Grassy Creek, Milepost 64.3, Wood County, Chio;
CIP 43-87-05	Nine Mile Creek, Milepost 85.3 and Muddy Creek, Mile- post 87.3, Sandusky County, Ohio;
CIP 43-87-06	Fuller Creek, Milepost 101.5; Dirt Access Road, Milepost 103.4 and Pickel Street, Milepost 103.5, Sandusky County, Ohio;
CIP 43-87-07	Mills Creek, Milepost 108.3; Penn Central Railroad, Mile- post 109.1 and Portland Road, Milepost 109.2, Erie County, Ohio;
CIP 43-87-08	West Ridge Road, Milepost 142.6; Lorain County, Ohio;
CIP 43-87-09	Exit 8 Ramp, Milepost 145.5, Lorain County, Chio;

FTP 43-87-10	S.R. 83, Milepost 150.5, Lorain County, Ohio;
FTP 43-87-11	S.R. 252, Milepost 156.9, Cuyahoga County, Ohio;
CIP 43-87-12	Edgerton Road, Milepost 169.6 and Highland Road, Milepost 171.1 and Barr Road, Milepost 171.6; Cuyahoga County, Chio;
CIP 43-87-13	Hudson Aurora Road, Milepost 184.2 and N&W Railroad, Mile- post 186.0, Summit and Portage Counties, Ohio;
CIP 43-87-14	Erie Lackawanna & Penn Central Railroad, Milepost 208.1; Penn Central Railroad, Milepost 208.7 and Newton Falls-Braceville Road, Milepost 208.9, Trumbull County, Ohio;
CIP 43-87-15	Newton Falls-Bailey Road, Milepost 211.5; B&O and Penn Central Railroad, Milepost 211.7; Branch of Duck Creek, Milepost 212.6 and Carson- Salt Springs Road, Milepost 213.6, Mahoning County, Ohio;
CIP 43-87-16	Tippecanoe Road, Milepost 228.4; Indian Run, Milepost 228.6; Mill Creek, Milepost 230.4; and Raccoon Road, Milepost 226.7, Mahoning County, Ohio;
CIP 59-87-01	Mainline Resurfacing at Mile- post 71.0 to Milepost 80.7, Wood, Ottawa and Sandusky Counties, Ohio;
CIP 59-87-02	Mainline Resurfacing at Mile- post 111.7 to Milepost 118.7, Erie County, Ohio;
CIP 59-87-03	Addition of a third lane at Milepost 177.4 to 180.2; rehabilitation of railroad bridge at Milepost 179.0; resurfacing and correction of slope failure, Summit County, Chio;
CIP 53-86-02 Grp. I, II, III and IV	Installation of new Service Plaza Relighting System;

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. 6-1986 adopted November 14, 1986)