

06/11/87

OHIO TURNPIKE COMMISSION

Resolution Authorizing the Executive Director
to take Immediate Action Concerning the Award of
Contracts for Resurfacing of Certain Service Plazas
and a Certain Bridge Renovation Project

WHEREAS, the Commission is preparing to advertise for bids for two contracts for the resurfacing of certain service plazas and for a contract for the replacement of certain bridge decks, such contracts being designated and described as follows:

CIP 53-87-03	Resurfacing and improvements to parking areas at Blue Heron and Wyandot Service Plazas;
CIP 53-87-04	Resurfacing and improvements to parking areas at Mahoning Valley and Glacier Hills Service Plazas;
CIP 43-87-18	Interchange No. 7 - bridge deck replacement for ramp bridge over S.R. 250 and ramp bridge over the Turnpike;

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 any action on the projects set forth above, including the award of contract, the rejection of bids and the readvertisement for bids, if, in the opinion of the executive director, the deputy executive director-chief engineer and the consulting engineer it is in the best interest of the Commission for such action to be taken by the executive director in advance of any meeting of the Commission, the executive director hereby is authorized to take such action, including entering into any contract or contracts on behalf 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. 2-1987 adopted June 11, 1987)