## OHIO TURNPIKE COMMISSION

## Resolution Authorizing the Executive Director to take Immediate Action Concerning Award of Certain Bridge Renovation Contracts, and Certain Roadway Resurfacing Contracts

WHEREAS, the Commission is preparing to advertise for bids for 26 bridge renovation contracts providing for replacement and widening of bridge decks and parapet replacement; six contracts for roadway repair, resurfacing and guardrail replacement, such contracts being designated and described as follows:

CIP 43-88-01	Nettle Creek, Milepost 10.6; St. Joseph River, Milepost 11.3, Williams County, Ohio;
CIP 43-88-02	Conrail, Milepost 19.6; U.S. Route 127, Milepost 20.1, Williams County, Ohio;
FTP 43-88-03	S.R. 66, Milepost 26.3, Fulton County, Ohio;
CIP 43-88-04	Crissey Road, Milepost 54.8; Holloway Road, Milepost 57.3, Lucas County, Ohio;
CIP 43-88-05	U.S. Route 20, Milepost 59.8; Eastgate Road, Milepost 61.1; N & W Railroad & Stengel Avenue, Milepost 61.5, Lucas County, Ohio;
CIP 43-88-06	Glenwood Road, Milepost 66.0; Conrail Railroad, Milepost 66.2; Cedar Creek, Milepost 68.0; Conrail Railroad & C.R. 10, Milepost 68.8, Wood County, Ohio
CIP 43-88-07	S. R. 163, Milepost 73.0; Conrail Railroad, Milepost 74.0; County Line Road, Milepost 74.1, Wood County, Ohio;
CIP 43-88-08	Trapp Road, Milepost 77.4; Toussaint Creek, Milepost 77.5; Lime Road, Milepost 77.6, Sandusky County, Ohio;
FTP 43-88-09 CIP 43-88-10	S. R. 590, Milepost 85.5; Fought Road, Milepost 86.6; Four Mile House Road, Milepost 88.1, Sandusky County, Ohio;
CIP 43-88-11	Fangbonner Road, Milepost 91.1; Exit 6 Ramp, Milepost 91.6, Sandusky County, Ohio;
CIP 43-88-12	Bark Creek, Milepost 94.2; U.S. 6, Milepost 95.4; Sandusky County, Ohio;

CIP 43-88-13	Yorktown Road, Milepost 100.2; Mugg Road, Milepost 102.3, Sandusky County, Ohio;
FTP 43-88-14 CIP 43-88-15	S. R. 269, Milepost 106.8; Billings Road, Milepost 108.7, Erie County, Ohio;
CIP 43-88-16	N & W Railroad- Kelley Road, Mile- post 117.3; U.S. 250, Milepost 118.1, Erie County, Ohio;
CIP 43-88-17	Huron River, N&W Railroad, Milepost 119.6; Erie County, Ohio;
CIP 43-88-18	Gore-Orphanage Rd., Milepost 133.1; Vermilion Road, Milepost 135.0, Lorain County, Ohio;
CIP 43-88-19	South Amherst Rd., Milepost 138.7; Oberlin Road, Milepost 141.3, Lorain County, Ohio;
CIP 43-88-20	Race Road, Milepost 149.2; Maddock Road, Milepost 149.8; Exit 9 Ramp/C.R. 12, Milepost 152.3; Root Road, Milepost 151.1, Lorain County, Ohio;
CIP 43-88-21	Big Creek Parkway, Milepost 161.0, Old Exit 10 Ramp, Milepost 161.5, Exit 10 TP lanes over ramp/S.R. 42, Milepost 162.0, Cuyahoga County, Ohio;
FTP 43-88-22	S.R. 3 (Ridge Rd.), Milepost 166.8, Cuyahoga County, Ohio;
CIP 43-88-23	Black Road, Milepost 174.1, Summit County, Ohio;
CIP 43-88-24	Infirmary Road, Milepost 193.1, Portage County, Ohio;
CIP 43-88-25	Parkman Road, Milepost 203.7; South Fork Eagle Creek, Milepost 205.2, Portage County, Ohio;
CIP 43-88-26	Interchange 16 Ramps, Milepost 232.9; Interchange 16 Ramps over S.R. 7, Milepost 232.6, Mahoning County, Ohio;
CIP 59-88-01	Mainline Resurfacing at Milepost 27.6 to Milepost 38.9, Fulton County, Ohio;
CIP 59-88-02	Mainline Resurfacing at Milepost 49.55 to Milepost 55.45, Lucas County, Ohio;
CIP 59-88-03	Mainline Resurfacing at Milepost 180.1 to Milepost 187.0, Summit County, Ohio;

CIP 59-88-04 Mainline Resurfacing at Milepost 207.4 to Milepost 214.25, Trumbull County, Ohio;

CIP 59-88-05 Resurfacing of Interchange #3, Fulton County, Ohio;

CIP 59-88-06 Resurfacing of Interchange #8-A, Lorain County, 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. 8-1987 adopted November 9, 1987)