

04/12/89

OHIO TURNPIKE COMMISSION

Resolution Authorizing the Executive Director
to take Immediate Action Concerning Award
of Contract, FTP 55-89-02 (Phase I)

WHEREAS, the Commission is preparing to advertise for bids for the contract providing for the construction of a portion of the toll interchange at Interstate Route 75 and the Ohio Turnpike Commission, such contract being designated and described as follows:

FTP 55-89-02 (Phase I)	Interchange 4A; Ramps A, B, C and D; connector ramp and connector bridge over the Turnpike at Milepost 64.9 in Wood County, Ohio;
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WHEREAS, it is imperative that the work to be performed under this contract be commenced as soon as possible so as to take advantage of the construction season;

WHEREAS, it is estimated that the cost of this 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 this contract 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 FTP 55-89-02 (Phase I,) 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 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. 5-1989 adopted April 12, 1989)