

OHIO TURNPIKE COMMISSION

Resolution Authorizing the Executive Director
to take Immediate Action Concerning Award
of Contracts, CIP 55-90-01, CIP 55-89-01
and CIP 55-90-02

WHEREAS, the Commission is preparing to advertise for bids for the contracts providing for the construction of a toll interchange with S.R. 2 (Airport Highway) and the Ohio Turnpike in the vicinity of Milepost 52.9 in Lucas County, Ohio; such contracts being designated and described as follows:

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| CIP 55-90-01 | Construction of Interchange 3A with S.R. 2, Milepost 52.56 in Lucas County, Ohio; |
| CIP 55-89-01 | Construction of Toll Plaza facilities at Interchange 3A, Milepost 52.56 in Lucas County, Ohio; |
| CIP 55-90-02 | Improvement and widening of S.R. 2 at Interchange 3A, Milepost 52.56 in Lucas County, Ohio; |

WHEREAS, it is imperative that the contract or contracts be awarded as soon as possible after the openings of bids so that the work to be performed under these projects be commenced as soon as possible;

WHEREAS, it is estimated that the cost of each 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 these contracts 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 Contracts CIP 55-90-01, CIP 55-89-01 and CIP 55-90-02, 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 awards 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.