

11/06/89

OHIO TURNPIKE COMMISSION

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

WHEREAS, the Commission has advertised and is preparing to advertise for bids for twelve bridge renovation contracts; three roadway repair and resurfacing contracts, and three maintenance building renovation contracts, such contracts being designated and described as follows:

Bridge Renovation Contracts

CIP 43-90-01 FTP 43-90-02	Nettle Creek Road, Milepost 6.2, Farmer Center Road, Milepost 9.0; S.R. 576, Milepost 10.2, Williams County, Ohio;
CIP 43-90-03 FTP 43-90-04	Town Line Road, Milepost 12.1, Pleasant Hill Road, Milepost 15.1 and S.R. 15 (two structures), Milepost 13.2, Williams County, Ohio;
CIP 43-90-05	Hartman-Inlet Road (TR-17), Milepost 32.5, Lena-Morenci Road (TR-16), Milepost 33.2, Pettisville-Morenci Road, Milepost 30.3 and Tedrow- Morenci Road, Milepost 31.4, Fulton County, Ohio;
CIP 43-90-06 FTP 43-90-07	U.S. 24-S.R. 25, Milepost 62.3; Exit 4 Ramp, Milepost 59.5; Cass Road, Milepost 60.3 and Crystal Street, Milepost 62.0; Exit 4 Ramp over U.S. 20, Lucas County, Ohio;
CIP 43-90-08	Exit 5 Ramp over S.R. 420, Milepost 71.4; and Pemberville Road, Milepost 72.0; Wood County, Ohio and Billman Road, Milepost 75.2 in Ottawa County; Camper Road, Milepost 75.6; and eastbound and westbound structures carrying Ohio Turnpike over Portage River, Milepost 80.5 in Ottawa County, Ohio;
CIP 43-90-09	Gibbs Road, Milepost 97.6; Karbler Road, Milepost 98.1; Vickery Road, Milepost 101.2; Yorktown Road, Milepost 100.2 and Mugg Road, Milepost 102.3, Sandusky County, Ohio;
CIP 43-90-10	Eastbound and westbound structures carrying Ohio Turnpike over the B&O Railroad, Milepost 113.7; and Ransom Road, Milepost 114.0, Erie County, Ohio;

CIP 43-90-11 FTP 43-90-12	Joppa Road, Milepost 128.5; Harrison Road, Milepost 130.8, and S.R. 60, Milepost 131.6, Erie County, Ohio;
CIP 43-90-13 FTP 43-90-14	Albion Road, Milepost 162.2; S.R. 94 (State Road); Milepost 167.3 and S.R. 176 (Broadview Road), Milepost 169.5, Cuyahoga County, Ohio;
FTP 43-90-15 CIP 43-90-16	Southbound and northbound structures carrying I-480 over the Ohio Turnpike, Milepost 186.8, replacement of Exit 13 Ramp, Milepost 187.0; Exit 13 Ramp over S.R. 14, Milepost 187.0, Portage County, Ohio;
FTP 43-90-17 CIP 43-90-18	State Route 88, Milepost 199.5; Stanley Road, Milepost 201.8; Horn Road, Milepost 204.8, Portage County, Ohio;
CIP 43-90-19	Eastbound and westbound structures carrying Ohio Turnpike over S.R. 5, Milepost 209.6; Mahoning River; Milepost 209.9; Ravenna-Warren Road, Milepost 210.1; and B&O Railroad, Milepost 210.3, Trumbull County, Ohio;

Roadway Repair and Resurfacing Contracts

CIP 59-90-01	Mainline Resurfacing at Milepost 38.9 to Milepost 48.6 in Fulton and Lucas Counties, Ohio;
CIP 59-90-02	Mainline Resurfacing at Milepost 173.0 to 177.0 in Summit County, Ohio;
CIP 59-90-03	Mainline Resurfacing at Milepost 230.6 to Milepost 241.2 in Mahoning County, Ohio;

Maintenance Building Renovation Contracts

CIP 56-90-01	Addition and rehabilitation of Kunkle Maintenance Building, Milepost 16.0, Williams County, Ohio;
CIP 56-90-02	Addition and rehabilitation of Amherst Maintenance Building, Milepost 141.0, Lorain County, Ohio;
CIP 56-90-03	Addition and rehabilitation of Canfield Maintenance Building, Milepost 228.1 in Mahoning County, Ohio;

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

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 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 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. 21-1989 adopted November 6, 1989)