

06/21/91

OHIO TURNPIKE COMMISSION

Resolution Authorizing the Executive Director
to take Immediate Action Concerning Award
of Contract CIP 75-90-01

WHEREAS, the Commission has issued a Request for Proposals (RFP) for a contract to remove hazardous material from the Commission's Amherst Maintenance Building, said RFP being opened on May 7, 1991, and designated CIP 75-90-01;

WHEREAS, seven responses were received pursuant to the RFP and such responses are in the process of being reviewed and analyzed by the Commission's consulting engineer, Webster Engineering Associates, Inc., and by the Commission's engineering department, but due to the extremely complicated nature of the proposals, such review and analyses have not been completed as of this date;

WHEREAS, it is anticipated that the review and analyses of the proposals will be completed within the near future and that it may be necessary to award this contract prior to the next meeting of the Commission;

WHEREAS, the Commission desires to delegate to the executive director authority to take action on behalf of the Commission concerning Contract CIP 75-90-01 if such action is deemed necessary prior to the next Commission meeting;

NOW, THEREFORE, BE IT

RESOLVED, that with respect to action to be taken on Contract CIP 75-90-01, if, in the opinions of the executive director, deputy executive director-chief engineer and the consulting engineer it is in the best interest of the Commission to take action on said contract by the executive director in advance of any meeting of the Commission, the executive director is hereby authorized to take action, including, but not limited to, the award of and entering into a contract 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 the authority granted herein shall be approved by the general counsel; and

FURTHER RESOLVED that the executive director shall inform the Commission of the action taken hereunder.

(Resolution No. 2-1991 adopted June 21, 1991)