

05/11/92

OHIO TURNPIKE COMMISSION

Resolution Authorizing the Executive Director
to take Immediate Action Concerning Award
of Contract, CIP 46-92-01

WHEREAS, the Commission has advertised for bids for a contract for furnishing labor and materials for applying retro-reflective polyester pavement markings at specified areas on the Ohio Turnpike, said contract being designated CIP 46-92-01;

WHEREAS, two bids were received pursuant to the invitation and such bids are in the process of being reviewed and analyzed by the Commission's engineering and legal departments, but such review and analyses have not been completed as of this date;

WHEREAS, it is anticipated that the review and analyses of the bids 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 46-92-01, if such action is deemed necessary prior to the next Commission meeting;

NOW, THEREFORE, BE IT

RESOLVED that with respect to the action to be taken on Contract CIP 46-92-01, if, in the opinion of the executive director, the deputy executive director-chief engineer and the general counsel 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 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. 19-1992 adopted May 11, 1992)