

07/21/92

OHIO TURNPIKE COMMISSION

Resolution Authorizing the Chairman  
to take Immediate Action Concerning Award  
of Contract Pursuant to Invitation No. 3219-C

WHEREAS, the Commission has advertised for bids for a contract for furnishing a Computer System to replace the major components of its existing VAXcluster Computer System, which invitation has been designated Invitation No. 3219-C;

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 Accounting 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 chairman authority to take action on behalf of the Commission concerning the award of contract pursuant to Invitation 3219-C, if such action is deemed necessary prior to the next Commission meeting;

NOW, THEREFORE BE IT

RESOLVED that the chairman of the Ohio Turnpike Commission is hereby authorized to take any action necessary concerning Invitation No. 3219-C prior to the next meeting of the Ohio Turnpike Commission including the award of contract for such invitation or the rejection of all bids received in response to such invitation; and

FURTHER RESOLVED that the chairman shall, to the extent reasonably possible, consult with other members of the Commission as well as the executive director and comptroller of the Commission prior to taking action in accordance with this resolution.

(Resolution No. 34-1992 adopted July 21, 1992)