

02/08/93

OHIO TURNPIKE COMMISSION

Resolution Authorizing the Executive Director
to take Immediate Action Concerning
Award of Contract CIP 45-93-01

WHEREAS, the Commission opened bids on February 5, 1993, for the furnishing and installation of overhead sign supports at the following toll plazas: 2, 3, 4, 5, 8, 9, 13, 14, 15, 16, 17, which contract has been designated CIP 45-93-01;

WHEREAS, there has not been sufficient time to complete a detailed evaluation of the bids prior to the February 8 meeting of the Commission, and it is necessary to award this contract prior to the March 1993 Commission Meeting in order to take advantage of the construction season;

NOW, THEREFORE, BE IT

RESOLVED that with respect to the award of Contract CIP 45-93-01, 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 hertofore adopted, provided that any award made and contract or contracts 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. 9-1993 adopted February 8, 1993)