

02/14/94

OHIO TURNPIKE COMMISSION

Resolution Authorizing the Chairman or Executive
Director to take Immediate Action Concerning Award
of Contract Pursuant to Invitation No. 3308-C

WHEREAS, the Commission has advertised for bids for Invitation No. 3308-C for the furnishing of dual height automatic ticket issuing machines, and six bids were received in response to that invitation;

WHEREAS, since the opening of this invitation on February 1, 1994, the bids have been under study and review by the Commission's staff, as well as the Commission's consultants, Syntonic Technology, Inc. and Mayfield Engineering, Inc.;

WHEREAS, the equipment, which is the subject of this invitation, is highly technical and the review and analyses of the equipment proposed by the bidders has not been completed as of February 14, 1994;

WHEREAS, it is imperative that action be taken on Invitation No. 3308-C as soon as possible and before the March 14, 1994, Commission Meeting;

WHEREAS, the Commission desires to delegate to the chairman or executive director authority to take action on behalf of the Commission concerning the award of contract pursuant to Invitation 3308-C, if such action is deemed necessary prior to the next Commission meeting;

NOW, THEREFORE BE IT

RESOLVED that the chairman or executive director of the Ohio Turnpike Commission is hereby authorized to take any action necessary concerning Invitation No. 3308-C prior to the next meeting of the Commission including the award of contract for such invitation or the rejection of all bids received in response to such invitation provided, however, that if the award of contract is made other than to the low bidder for Invitation No. 3308-C, no award will be made without consultation with members of the Commission.

(Resolution No. 12-1994 adopted February 14, 1994)