

06/10/94

OHIO TURNPIKE COMMISSION

Resolution Authorizing the Executive Director
to Take Action on a Contract Pursuant to
Invitation 46-94-01

WHEREAS, the Commission has duly advertised according to law for bids upon a contract for the furnishing of labor and materials for applying retro-reflective polyester pavement markings on the entire Turnpike, which contract has been designated Contract No. 46-94-01;

WHEREAS, the bids for Invitation 46-94-01 were opened June 10, 1994;

WHEREAS, it is imperative that a contract be awarded for Invitation 46-94-01 prior to the next Commission meeting so that the work called for in such invitation can go forward as promptly as possible;

NOW, THEREFORE, BE IT

RESOLVED, that the executive director is hereby authorized to award a contract for Invitation 46-94-01, notwithstanding the monetary limitations of his authority as found in the Bylaws of the Commission, however, he cannot make an award in excess of \$610,000.00 and the executive director, prior to making the award, shall fully advise the members of the Commission if the award is to be made to other than the low bidder; and

FURTHER RESOLVED that the executive director may take such action aforesaid provided the deputy executive director and the chief engineer recommend the award, and the general counsel issues an opinion that the successful bidder complies with all statutory requirements of the State of Ohio and complies with the policies of the Commission; and

FURTHER RESOLVED that Contract No. 46-94-01 is designated a System Project under the Commission's 1994 Master Trust Agreement.

(Resolution No. 37-1994 adopted June 10, 1994)