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**OHIO TURNPIKE COMMISSION**

**Resolution Authorizing the Executive Director  
to Take Further Action Concerning Award of  
Contract No. 53-96-01**

WHEREAS, due to the planned renovation of the Commission's service plazas, the Commission desires to provide for sanitary sewer improvements at Mahoning Valley and Glacier Hills Service Plazas;

WHEREAS, the Commission is re-advertising for bids for Contract No. 53-96-01 for sanitary sewer improvements at Mahoning Valley and Glacier Hills Service Plazas, Milepost 237.2, located in Mahoning County, Ohio;

WHEREAS, it is anticipated that the expenditures of the Commission for the sanitary sewer improvements at Mahoning Valley and Glacier Hills Service Plazas under Contract No. 53-96-01 shall exceed \$500,000 and in accordance with Article V, Section 1.00 of the Commission's Code of Bylaws, Commission action is necessary for the award of such contract;

WHEREAS, the Purchasing Agent advises that the bid opening date is scheduled for September 26, 1997, and the next regularly scheduled meeting of the Commission is tentatively scheduled for the latter part of October, 1997;

WHEREAS, the Commission's maintenance engineer advises that awarding the subject contract at the October Commission Meeting would put this contract into the winter weather season, thereby impeding construction progress;

WHEREAS, the Commission desires to delegate to the executive director authority to take action on behalf of the Commission concerning the award of a contract for the sanitary sewer improvements at Mahoning Valley and Glacier Hills Service Plazas, if such action is deemed necessary prior to the next Commission meeting so that the sanitary sewer improvements will be accomplished prior to the onset of inclement weather;

**NOW, THEREFORE, BE IT**

**RESOLVED** that the authority hereby granted to the executive director and general counsel shall include authority, if deemed appropriate, to execute a contract with the lowest responsive and responsible bidder;

**FURTHER RESOLVED** that the executive director may take such action aforesaid, provided that the deputy executive director-operations concurs in the maintenance engineer's recommendation of award and that 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 the executive director of the Ohio Turnpike Commission is hereby authorized to take any action necessary concerning award and execution of Contract No. 53-96-01 for the sanitary sewer improvements at Mahoning Valley and Glacier Hills Service Plazas prior to the next meeting of the Commission, including the award of contract for such invitation or the rejection of the bids received in response thereto.

**(Resolution No. 50-1997 adopted September 15, 1997)**