

OHIO TURNPIKE COMMISSION

**Resolution Authorizing the Executive Director
To Take Action Concerning Award of Contract No. 26-01-01**

WHEREAS, the Commission has duly advertised according to law for bids upon a contract for demolition of existing standard roadway lighting and installation of high-mast lighting for Ohio Turnpike Interchange 232 (*f/k/a Interchange 16*) located at Milepost 232.9 and Interchange 234 (*f/k/a Interchange 16A*) located at Milepost 234.1 in Mahoning County, Ohio, said contract designated Contract No. 26-01-01;

WHEREAS, it is anticipated that the expenditures of the Commission for demolition of existing standard roadway lighting and installation of high-mast lighting at the above-mentioned interchanges under Contract No. 26-01-01 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 July 31, 2001, and the next regularly scheduled meeting of the Commission is tentatively scheduled for the latter part of September, 2001;

WHEREAS, the Commission's deputy executive director-chief engineer advises that awarding the subject contract at the September Commission Meeting would put this contract into the winter weather season due to the long delivery time for the new poles;

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 demolition of existing standard roadway lighting and installation of high-mast lighting for Ohio Turnpike Interchange 232 and Interchange 234, if such action is deemed necessary prior to the next Commission meeting so that the lighting project 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-chief engineer concurs in the 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. 26-01-01 for the demolition of existing standard roadway lighting and installation of high-mast lighting for Ohio Turnpike Interchange 232 and Interchange 234, 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 and is further directed to notify the bidders in writing of said action.

(Resolution No. 24- 2001 adopted July 23, 2001)