

OHIO TURNPIKE COMMISSION

Resolution No. 5-1950

By Mr. McKay

Seconded by Mr. Shocknessy

WHEREAS, Section 1220, General Code of Ohio, provides:

(1) That the Director of Highways shall expend such available moneys as may be necessary for the study of any turnpike project or projects and to use the engineering forces of the Department of Highways and other engineering forces, including consulting engineers and traffic engineers, for the purpose of effecting such study; and

(2) That upon the sale of turnpike revenue bonds for any turnpike project or projects, the funds so expended by the Director of Highways, with the approval of the Commission in connection with such project or projects, shall be reimbursed to the Department from the proceeds of such bonds; and

WHEREAS, the Director of Highways has selected the firm of J. E. GREINER COMPANY of Baltimore, Maryland, to make an engineering study of the location, design and estimates of costs of a proposed turnpike project and prepare reports thereon and has recommended such selection for the approval of the Ohio Turnpike Commission;

NOW, THEREFORE, BE IT RESOLVED THAT:

(1) The Ohio Turnpike Commission hereby approves and concurs in the selection by the Director of Highways of the consulting engineering firm of J. E. GREINER COMPANY of Baltimore, Maryland, pursuant to and in accordance with the proposal of said firm, dated May 20, 1950, to make an engineering study of the location, design and estimates of costs of the proposed turnpike project and prepare reports thereon; and

(2) The Ohio Turnpike Commission hereby approves and concurs in the expenditure of an amount not in excess of \$267,500.00 for the purpose of making said engineering study; it being understood that said amount so expended for said purpose shall be reimbursed and credited to the Highway Improvement Fund of the Department of Highways from the proceeds of the sale of turnpike revenue bonds if and when issued and sold by the Ohio Turnpike Commission for such proposed turnpike project.

Resolution adopted May 26, 1950, the vote being recorded upon call of the roll, with the result of the vote as follows:

Present	Voting Aye	Voting Nay
Mr. Shocknessy	Mr. Shocknessy	None
Mr. Teagarden	Mr. Teagarden	
Mr. McKay	Mr. McKay	
Mr. Seasongood	Mr. Seasongood	
Mr. Kauer	Mr. Kauer	

ATTEST:

Secretary-Treasurer

Chairman