OHIO TURNPIKE COMMISSION

Resolution No. 10-1951

By Mr. McKay

Seconded by Mr. Teagarden

WHEREAS, in connection with the forthcoming construction of the turnpike which the Commission has heretofore denominated 'Ohio Turnpike Project No. 1", it has become necessary that the Ohio Turnpike Commission employ consulting engineers to advise and assist the Commission and to generally supervise, for the Commission, the construction and the beginning phases of the operation of that turnpike;

WHEREAS, J. E. Greiner Company, a partnership of consulting engineers, is deemed by the Commission, after investigation, to be well qualified to render the professional services so required by the Commission;

WHEREAS, said J. E. Greiner Company has already acquired a detailed knowledge of the construction and other problems involved in the Project, through its work in planning the route and preparing the broad, general specifications for the proposed turnpike, pursuant to its employment for that purpose by the Director of Highways;

WHEREAS, the Commission is of the opinion that those preliminary services were eminently satisfactory and adequately demonstrated the competence of J. E. Greiner Company in the field of toll-road engineering; and

WHEREAS, the Commission, after thorough examination and consideration of the proposal hereinafter described, and upon advice of counsel, is of the opinion that said proposal should be accepted;

NOW, THEREFORE, BE IT RESOLVED by the Ohio Turnpike Commission that the written proposal of the J. E. Greiner Company signed by all the partners thereof under date of September 27, 1951, and this day delivered to the Commission, to furnish consulting engineering services as and pursuant to the terms, and for the compensation, therein specified, be and is hereby accepted; and the chairman of the Commission is authorized and directed to sign and deliver, in the name of the Commission, its written acceptance thereof.