By Mr. Allen

Seconded by Mr. Linzell

A RESOLUTION APPROVING THE ENGINEERING REPORT DATED AUGUST 15, 1951.

WHEREAS the Director of Highways transmitted to the Commission on August 7, 1951, the engineering report made to him by the J. E. Greiner Company, together with his recommendations thereon, both relating to Ohio Turnpike Project No.1;

WHEREAS between said date and September 4, 1951, the Commission held public hearings, conferences, and public meetings with reference to various aspects of said recommendations;

WHEREAS on September 4, 1951, the Commission adopted a resolution approving said report and recommendations, except for the part thereof relating to transposed traffic flow, following which the report as so approved was printed and dated as of August 15, 1951;

WHEREAS on October 2, 1951, the Director of Highways approved the alignment and design standards of said Ohio Turnpike Project No. 1;

WHEREAS the J. E. Greiner Company, consulting engineer to the Commission under contract of employment made on October 2, 1951, by letter dated June 4, 1952, confirmed to the Commission the said engineering report dated August 15, 1951, and the estimates therein contained;

WHEREAS fifteen months have elapsed since the aforesaid approval of the said engineering report by the Commission, and in the meanwhile continuing examination has been made of the validity of said report, and the Commission now has two members who are new to it since said approval; and

WHEREAS the Commission, having fully considered said engineering report and the recommendations herein contained and all theother information brought to the attention of the Commission, and the knowledge and experience of the several members of the Commission, records its present concurrence in said engineering report and its independent determination of the validity of the recommendations thereof;

NOW, THEREFORE, BE IT

RESOLVED that after due and full consideration thereof, this Commission hereby approves the engineering report of J. E. Greiner Company, dated August 15 1951, as modified and supplemented as to design criteria for agricultural drainage, guard rails, and drainage pipe in accordance with resolutions Nos. 107, 109, and 110 adopted on December 2 and 6, 1952.

Resolution adopted De cember 9, 1952, the vote being recorded upon call of the roll, with the result of the vote as follows:

Present Voting Aye Voting Nay

Mr. Allen Mr. Allen None

Mr. Teagarden Mr. Teagarden

Mr. McKay Mr. McKay

Mr. Shocknessy

Mr. Linzell Mr. Linzell

ATTEST:

Secretary Treasurer

Chairman

Harbnessy