

RESOLUTION NUMBER 37 - 1952

By Mr. Kauer

Seconded by Mr. McKay

WHEREAS the committee on contract engineers had rendered its report approving the specifications for design and other engineering services for those portions of Ohio Turnpike Project No. 1 other than major bridges, and also approving the specifications for design and other engineering services for the design sections which are comprised of major bridges, which have been prepared and recommended by the Commission's Consulting Engineers under date of June 15, 1952, and is satisfied that the same should be approved and adopted, as submitted to this meeting:

NOW, THEREFORE, BE IT RESOLVED that the said specifications be, and hereby they are, approved and adopted.

Resolution adopted July 2, 1952, the vote being recorded upon call of the roll, with the result of the vote as follows:

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

ATTEST:

/s/ A. J. Allen
Secretary-Treasurer

/s/ J. W. Shocknessy
Chairman