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OHIO TURNPIKE COMMISSION

Resolution No. 57 -1952, July 30, 1952, Providing for Functions of the Chief Engineer which are Provided for Under Certain Contracts to be Performed Temporarily by Executive Assistant to the Commission.

WHEREAS, each of the contracts which the Commission has heretofore entered into with various contracting engineers for the performance of engineering services in connection with the design and supervision of construction of Ohio Turnpike Project No. 1 requires that certain approvals or consents be obtained by each contracting engineer from the Chief Engineer of the Commission and provides for certain other things to be done by the Chief Engineer of the Commission; and

WHEREAS, the Commission has not yet filled the position of Chief Engineer; and

WHEREAS, the person who has been appointed to the position of Executive Assistant to the Commission is a Professional Engineer with broad experience in highway construction;

NOW, THEREFORE, BE IT RESOLVED,

~~RESOLVED~~, That until such time as the position of Chief Engineer of the Commission shall have been filled, any and all things which are required or permitted to be done by the Chief Engineer of the Commission under any of its contracts with contracting engineers employed to furnish engineering services in connection with the design and construction of Ohio Turnpike Project No. 1 shall be done in his discretion by the Executive Assistant to the Commission.

Adoption of the foregoing resolution moved by Mr. Kauer.

Above motion seconded by Mr. McKee.