

OHIO TURNPIKE COMMISSION

Resolution No. 126 -1953 Approving, Adopting, and Ratifying Documents for Contract M-9

WHEREAS there are before this meeting forms of contract documents, to-wit, forms of notice to bidders, proposal, special provisions, and contract for Contract M-9;

WHEREAS the Commission has duly and fully considered the same; and

WHEREAS the Commission has previously approved the plans which comprise a part of the contract documents for said contract;

NOW, THEREFORE, BE IT

RESOLVED that the Commission hereby approves, adopts, and ratifies the forms before it at this meeting of the aforesaid contract documents, being for and in connection with <sup>said</sup> the contract for furnishing fabricated structural steel; and

FURTHER RESOLVED that all action heretofore taken by the chief engineer and general counsel, or either of them, with reference to the said contract, be, and the same hereby is ratified, approved, and confirmed; the chief engineer shall take and open the bids for the same and report the results thereof to the Commission.

Adoption moved by Allen

Motion seconded by Zeagarden

Voting Yes: all

Voting No: \_\_\_\_\_

Adoption moved by Mr. McKay

Motion seconded by Mr. Fingell

Voting Yes: All

Voting No: \_\_\_\_\_

(Copies hereof furnished to Mr. Cole, chief engineer, and Greiner Company (1).)