OHIO TURNPIKE COMMISSION

Resolution No. 427-1953 Approving, Adopting, and Ratifying the Plans and other Contract Documents for Contract M-8, Contract M-11, and Contract M-12

WHEREAS there are before this meeting forms of contract documents, to wit, forms of notice to bidders, proposals, plans, special provisions, and contracts for Contract M-8, Contract M-11, and Contract M-12, and for the several combination contracts for the furnishing of the fabricated structural steel for Design Sections D-8, D-11, and D-12;

WHEREAS the Commission has duly and fully considered the same;

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 the contracts for furnishing fabricated structural steel for Design Sections D-8, D-11, and D-12; and

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

| Adoption moved | by Mr. Te | railes | | |
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| Motion seconded by | y Mr | les. | Address of the | |
| Voting Yes: | all | | | |
| Voting No | | | | |
| A OFTITE NO | 4 | | | |