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OHIO TURNPIKE COMMISSION

Resolution No. 129-1953 Approving, Adopting, and Ratifying the
Plans and other Contract Documents for Contract B-21

WHEREAS there are before this meeting forms of contract documents, to-wit, forms of notice to bidders, proposal, plans, special provisions, and contract for contract B-21, being for the furnishing of test-boring services in Design Section 21 of Ohio Turnpike Project No. 1, and

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 for contract B-21; and

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

Adoption moved by Mr. Allen.

Motion seconded by Mr. McKay.

Voting Yes: All.

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