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OHIO TURNPIKE COMMISSION

Resolution No. 347 - 1953 Approving, Adopting, and Ratifying Documents for
Contracts C-8; C-9; C-10; C-8&9; C-9&10; and C-8, 9&10

WHEREAS there are before this meeting forms of contract documents, to-wit: forms of Notice to Bidders, Proposals, Special Provisions, and Contracts, for Contracts C-8; C-9; C-10; C-8&9; C-9&10; and C-8, 9&10; and

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 contracts;

NOW, THEREFORE, BE IT

RESOLVED that the Commission hereby approved, adopts, and ratifies the forms before it at this meeting of the aforesaid contract documents, being for and in connection with the construction of those portions of Ohio Turnpike Project No. 1 which are known as Construction Sections 8, 9, and 10; and

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

Adoption moved by: Leagard

Motion seconded by: Leagard

Voting Yes: Leagard, Allen, Leagard, Stockney

Voting No: Mr. McRay absent

(Copy hereof furnished 8/7/53 to chief engineer, consulting engineer (2), contract attorney, and executive director.)