

OHIO TURNPIKE COMMISSION

Resolution 349 - 1953 Adopting Supplemental Specification A-5.

WHEREAS there has been presented to this meeting, for the Commission's consideration, proposed Supplemental Specification A-5, pertaining to the construction of Ohio Turnpike Project No. 1;

WHEREAS the Commission's consulting engineer, chief engineer, and general counsel have reported to the Commission with respect to the aforesaid proposed supplemental specification, and the Commission has duly and fully considered the same; and

WHEREAS the Commission is of the opinion that said supplemental specification should be adopted;

NOW, THEREFORE, BE IT

RESOLVED that Supplemental Specification A-5, setting forth certain amendments to the General Specifications for Ohio Turnpike Project No. 1, be, and the same hereby is, adopted; provided, that any changes which are in the nature of adding or changing headings, captions, tables of contents, and style of writing or printing, or in the nature of filling in blank spaces, or correcting typographical, clerical, or arithmetical errors, may be made upon the authorization of either the chief engineer or general counsel.

Executive Director,

Adoption moved by Mr. Allen

Motion seconded by Mr. Leuzell

VOTING Yes: Allen, Seegarden, Leuzell, Stockney

VOTING No: \_\_\_\_\_

ABSENT: W. Kay

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