

OHIO TURNPIKE COMMISSION

Resolution No. 439 -1953 Approving, Adopting, and Ratifying
the Plans and Other Contract Documents for Contracts C-4, C-5,
C-4&5, C-39, C-40, and C-39&40

WHEREAS there are before this meeting the plans and forms of other contract documents, to-wit: forms of notice to bidders, proposals, special provisions, and contracts, for Contracts C-4, C-5, C-4&5, C-39, C-40, and C-39&40;

WHEREAS the Commission has duly and fully considered the same;

NOW, THEREFORE, BE IT

RESOLVED that the Commission hereby approves, adopts, and ratifies the plans and forms of other contract documents before it at this meeting for the aforesaid contracts, being for and in connection with the construction of those portions of Ohio Turnpike Project No. 1 which are known as Construction Sections 4, 5, 39, and 40; provided, that any changes which are in the nature of adding or changing headings, captions, and style of writing or printing, or correcting typographical, clerical, or arithmetical errors, may be made upon the authority of any one of the executive director, chief engineer, or general counsel; and

FURTHER RESOLVED that the executive director, chief engineer, and general counsel are authorized to cause said Contracts to be advertised for the aforesaid construction Sections, and that the executive director shall take and open bids for the same, and report the results thereof to the Commission.

M - McK.

S - Yea.

Yes - all

[Copy hereof furnished 10/14/53 to executive director, chief engineer (5), consulting engineer (2), and chief contract attorney.]