

OHIO TURNPIKE COMMISSION

Resolution No. 440 -1953 Approving, Adopting, and Ratifying Documents for Contracts C-43, C-44, C-45, C-43&44, C-44&45, and C-43, 44&45

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-43, C-44, C-45, C-43&44, C-44&45, and C-43, 44&45;

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 approves, 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 43, 44, and 45; and

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

*M - Tea.*

*S - McK.*

*Yes - all*

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