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OHIO TURNPIKE COMMISSION

Resolution No. 58-1958 Approving, Adopting, and Ratifying Documents
for Contracts C-2, C-3, C-2 & 3, C-6, C-7, C-38-A, and C-38-B

C-38

WHEREAS there are before this meeting forms of contract documents, to-wit, forms of notice to bidders, proposal, plans, special provisions, and contract for each of the following construction contracts: Contract C-2 & 3, Contract C-2, Contract C-3, Contract C-6, Contract C-7, Contract C-38, Contract C-38-A and Contract C-38-B; 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; and

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

Adoption moved by Walter McKey

Motion seconded by Lenzell

Voting Yes All

Voting No _____