

RESOLUTION NO. 108-1954

By Mr. McKay

Seconded by Mr. Linzell

A RESOLUTION ADOPTING SPECIAL PROVISIONS FOR
MAINTENANCE-BUILDING CONTRACTS IN GENERAL.

WHEREAS there are before this meeting the Special Provisions for Maintenance-building Contracts in General which, together with the General Specifications for Ohio Turnpike Project No. 1, are intended to comprise a part of the contract documents for each maintenance-building contract; 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 special provisions before it at this meeting, being for and in connection with the maintenance buildings for Ohio Turnpike Project No. 1; provided that any changes which are in the nature of adding or changing headings, captions, tables of contents, and style of writing, 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 executive director, chief engineer, or general counsel.

Resolution adopted July 15, 1954, the vote being recorded upon call of the roll with the result of the vote as follows:

Present	Voting Aye	Voting Nay
Mr. McKay	Mr. McKay	None
Mr. Linzell	Mr. Linzell	
Mr. Allen	Mr. Allen	
Mr. Teagarden	Mr. Teagarden	

ATTEST:

/s/ A. J. Allen
Secretary-Treasurer

/s/ James W. Shocknessy
Chairman