OHIO TURNPIKE COMMISSION

Resolution No. /4/ -1954 Approving, Adopting, and Ratifying the Contract Documents for Contract TA-1

WHEREAS there are before this meeting the forms of contract documents, to wit: Forms of notice to bidders, proposal, special provisions, and contract for Contract TA-1, which, in general terms, is a contract for the furnishing, installation, and maintenance of toll-audit equipment comprising a toll-audit system for Ohio Turnpike Project No. 1; 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 of contract documents before it at this meeting for the aforesaid contract, being for and in connection with a contract for the furnishing, installation, and maintenance of toll-audit equipment comprising a toll-audit system for Ohio Turnpike Project No. 1; and

FURTHER RESOLVED that the executive director shall take and open bids for the aforesaid contract and report the results thereof to the Commission.

Copy hereof furnished 9/20/54 to executive director, consulting engineer (2), comptroller, information director, and Peat, Marwick, et al.