OHIO TURNPIKE COMMISSION

Resolution No. /66 -1954 Approving, Adopting, and Ratifying the Contract Documents for Contracts TP 4-10, TP 11-17, and TP 4-17

WHEREAS there are before this meeting plans and forms of other contract documents, to wit: forms of Notice to Bidders, Proposal, Instructions to Bidders, Special Provisions, Contract, and Bond for contracts TP 4-10 and TP 11-17, which, in general terms, are contracts for the construction of the toll plazas at the interchanges designated in said contract documents;

WHEREAS there are also before this meeting the Proposal and forms of other contract documents for contract TP 4-17, which is a combination contract covering the work required by contracts TP 4-10 and TP 11-17;

WHEREAS the Commission has heretofore, by and in its resolution No. 76-1954, approved, adopted, and ratified the Special Provisions for Toll-plaza Contracts in General, which are a part of the contract documents for each of the aforesaid contracts;

WHEREAS the Commission's consulting engineer, chief engineer, and executive director have recommended that the aforesaid forms of contract documents before this meeting be approved; and

WHEREAS the Commission has duly and fully considered said documents and said recommendations;

NOW, THEREFORE, BE IT

RESOLVED that the Commission hereby approves, adopts, and ratifies the forms of contract documents before it at this meeting for each of the aforesaid contracts, being for and in connection with contracts for the construction of toll plazas at the interchanges designated in said contract documents; 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 Commission's executive director or chief engineer shall take and open bids for the same and report the results thereof to the Commission.

11-16-54 Copies hereof furnished to:

Executive Director Chief Engineer (5) Consulting Engineer (2) Insurance Administrator Information Director Contract Attorney