

OHIO TURNPIKE COMMISSION

Resolution No. 39 -1955 Ratifying The Sale of Certain Steel Piling

WHEREAS certain 14-inch steel H-piling was acquired by the Commission for the substructure of the Cuyahoga River Bridge, and a part of such piling located at the Commission's storage site at Boston, Ohio, had been found by the executive director to be in excess of actual requirements and is no longer useful to the Commission;

WHEREAS the Commission received a favorable offer from V. N. Holderman & Sons, Inc., for the purchase of said piling, which offer was conditioned upon virtually immediate acceptance thereof;

WHEREAS the Commission's executive director has reported to it that he caused bids to be solicited without public advertisement from a number of persons and firms deemed by him to be most likely to be interested in the purchase of said piling, and none of the bids received compared favorably in price with that of said V. N. Holderman & Sons, Inc.;

WHEREAS it is further reported to the Commission by its executive director that he considered that public advertisement and competitive bidding pursuant thereto for the sale of said piling would have been undesirable due to the conditions of the aforesaid offer of V. N. Holderman & Sons, Inc., and the favorable terms thereof, and the Commission is advised by its general counsel that it is not required by law to proceed by advertisement and competitive bidding in such cases;

WHEREAS the Commission's executive director has accepted the aforesaid offer on behalf of the Commission and has entered into a contract for the sale of said piling; and

WHEREAS the Commission's consulting engineer has advised that said contract is in the best interests of the Commission and ought to be confirmed, and the Commission now desires to approve, ratify, and confirm the same;

NOW, THEREFORE, BE IT

RESOLVED that the Commission approves, ratifies, and confirms the sale of the approximately 43,045 pounds of 14-inch steel H-piling located at the Commission's storage site at Boston, Ohio, to the V. N. Holderman & Sons, Inc., Columbus, Ohio, which sale has been made on the Commission's behalf by its executive director to V. N. Holderman & Sons, Inc., Columbus, Ohio, for the sum of \$1,291.35, without warranty as to the condition of said piling.

Copy hereof furnished 7/16/55 to: Chief Engineer (5)
Consulting Engineer (3)
Comptroller
Executive Director
Director of I&R