

OHIO TURNPIKE COMMISSION

Resolution No. 40-1955 Confirming Awards of
Service-plaza-paving Contracts

WHEREAS the Commission, on June 21, 1955, received bids for the performance of a contract for the paving of service plaza No. 4 and for certain other work at said service plaza, which contract is designated Contract P-4;

WHEREAS the Commission, on July 8, 1955, received bids for the performance of paving and certain other work at service plazas Nos. 1, 3, and 6, which contracts are designated Contracts P-1, P-3, and P-6, respectively;

WHEREAS it was urgently necessary that each of said contracts be awarded forthwith upon receipt of bids and evaluation thereof;

WHEREAS the executive director, after consultation with various members of the Commission, awarded each of the aforesaid contracts to the lowest bidder therefor, and executed Contract P-4, on behalf of the Commission; and

WHEREAS the Commission has been advised by its consulting engineer that it was and is in the best interest of the Commission to enter into said contracts, and the Commission now desires to approve, confirm, and ratify the aforesaid awards and the execution of the contract executed as aforesaid, and to direct the executive director and chief engineer to do any and all things necessary to carry out the terms of the bids of the successful bidders and of the contracts entered into with them on behalf of the Commission;

NOW, THEREFORE, BE IT

RESOLVED that the award and execution of Contract P-4, between the Commission and A. J. Baltes, Inc., an Ohio corporation, on its low bid therefor, together with all action taken by the Commission's executive director and other members of its staff in connection therewith be, and the same hereby are, approved, ratified, and confirmed, and the Commission's executive director and chief engineer are directed to take any and all action necessary to carry out the terms of the bid of the successful bidder and the terms of said contract;

FURTHER RESOLVED that the award of the following contracts, together with all action taken by the Commission's executive director and other members of its staff in connection therewith be, and the same hereby ^{are} approved, ratified, and confirmed; and the executive director is authorized to execute said contracts on behalf of the Commission and ~~to do or~~ cause to be done any and all things necessary to carry out the terms of the bids of the successful bidders therefor and the terms of said contracts:

- (1) Contract P-1, between the Commission and Kane, O'Horo & Haenny, Inc., an Ohio corporation, awarded on its low bid therefor;
- (2) Contract P-3, between the Commission and Kane, O'Horo & Haenny, Inc., an Ohio corporation, awarded on its low bid therefor; and
- (3) Contract P-6, between the Commission and A. J. Baltes, Inc., an Ohio corporation, awarded on its low bid therefor.

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