

OHIO TURNPIKE COMMISSION

Resolution No. 46 -1955 Authorizing The Executive
Director to Enter Into Supplemental Agreement With
the J. E. Greiner Company as Consulting Engineer
to the Commission

WHEREAS with respect to the Ohio Turnpike Project No. 1 radio-communication facilities and vehicle-classifying and toll-registering equipment to be manufactured, furnished, and installed for Ohio Turnpike Project No. 1 it is preferable that a single firm of engineers perform all design work, including both the preparation of general specifications and also the preparation of detailed plans and specifications for the particular contracts awarded for such work, rather than that the latter services be performed by the various contracting engineers having contracts from the Commission;

WHEREAS the J. E. Greiner Company has, under its contract to serve as consulting engineer, performed a large portion of said work, and the contracting engineers have performed none of same and have expressed their willingness to forego the performance of any of such work or the assertion of any claim with respect to compensation therefor under their respective contracts with the Commission;

WHEREAS the Commission and the J. E. Greiner Company mutually desire to enter into an agreement for the performance of all of such design work by the J. E. Greiner Company and for the supervision of construction under said contracts by the said J. E. Greiner Company and for the compensation of the J. E. Greiner Company for the performance thereof; and

WHEREAS there is before this meeting a form of agreement relating to the aforesaid matters and making provision therefor, which agreement the Commission's executive director and chief engineer recommend as being in the best interests of the Commission, and the Commission desires to provide for the execution of same on its behalf;

NOW, THEREFORE, BE IT

RESOLVED that the Commission's executive director be, and hereby he is, authorized, for and on behalf of the Commission, to enter into an agreement supplemental to the Commission's present agreement with the J. E. Greiner Company as consulting engineer to the Commission, in the form before the Commission at this meeting; and

FURTHER RESOLVED that the Commission's executive director and chief engineer, and either of them, are authorized to do or cause to be done any and all things necessary to be done to carry out the terms of said agreement.

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