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9-15-55

OHIO TURNPIKE COMMISSION

Resolution No. 53 -1955 Ratifying Certain Actions
With Respect to a Portion of Construction Section 47

WHEREAS the Commission's executive director has reported to it with respect to measures taken by the Commission's staff with respect to soil stabilization in a portion of construction section 47 and related matters;

WHEREAS the actions taken by the Commission's staff and the several members thereof, as recited in said report, were recommended by the Commission's contracting engineer and consulting engineer;

WHEREAS said report, dated September 12, 1955, together with other documents, setting forth the actions taken and the reasons therefor and embodying the understandings arrived at and commitments made on behalf of the Commission, are before this meeting; and

WHEREAS the Commission is satisfied that all of the things done as aforesaid, including the understandings arrived at and commitments made, were and are necessary and reasonable, and ought to be approved, ratified, confirmed, and accepted;

NOW, THEREFORE, BE IT

RESOLVED that the Commission find, and hereby it does find, that all of the things done, understandings arrived at, and commitments made by its executive director, assistant to the executive director, chief engineer, assistant chief engineer, and other members of its staff, with respect to the stabilization of the soil in that portion of construction section 47 between station 675+00 and station 696+00, and with respect to completion of Contract C-47, 48&49, together with the manner of doing, arriving at, and making such things, understandings, and commitments, were and are necessary and reasonable;

FURTHER RESOLVED that the Commission does hereby approve, ratify, and confirm each and all of the aforesaid actions, understandings, and commitments, and does hereby approve, ratify, confirm, and accept each and all of the documents before it at this meeting pertaining thereto; and

FURTHER RESOLVED that each of the Commission's executive director, assistant to the executive director, and chief engineer be, and each of them hereby is, authorized to take any and all action which may be necessary to bring the aforesaid matter to a satisfactory conclusion.

Copy hereof distributed 9-16-55 to:
Executive Director
Chief Engineer (5)
Comptroller
Consulting Engineer (3)
Director of Information and Research