OHIO TURNPIKE COMMISSION

Resolution No. 2 8 -1956 Amending §8. 20 of Article V of the Code of Bylaws With Respect to the Duties and Authority of Project Managers

WHEREAS the Commission has heretofore adopted a code of bylaws which, among other things, sets forth the duties, responsibilities, and authority of the various administrative officers of the Commission; and

WHEREAS the Commission deems it advisable and proper to amend its code of bylaws so that project managers be authorized and empowered to make certain necessary purchases of goods and services;

NOW, THEREFORE, BE IT

RESOLVED that §8. 20 of article V of the Commission's code of bylaws be, and it hereby is, amended, effective immediately, to read as follows:

"Sec. 8. 20 Project Managers. Each project manager shall be responsible for the maintenance and operation of the turnpike project to which he is assigned. He shall report and be answerable to the director of operations. In order to discharge his duties hereunder he shall have authority to enter into contracts, from time to time, for and on behalf of the commission, for the rendition of such services and for the purchase of such equipment and supplies as are needed for the maintenance and operation of the turnpike project to which he is assigned; provided, however, that he shall not enter into any contract for services to be performed, nor shall he make any purchase, or enter into any contract to purchase, which involves the expenditure of more than $1, 000. 00, and provided further, that the exercise of such authority shall be subject to such restrictions or conditions as may be prescribed from time to time by the executive director, and subject also to such conditions as may be prescribed from time to time by the comptroller. "

Copies hereof distributed 5-2-56 to: Acting Executive Director
                                         Assistant to Executive Director
                                         Chief Engineer
                                         Comptroller
                                         Assistant Chief Engineer
                                         Project Manager (2)
                                         Director of Information and Research
                                         Insurance Administrator
                                         Consulting Engineer (5)
                                         All Staff Attorneys