

10-2-56

OHIO TURNPIKE COMMISSION

Resolution No. 3-1956 Accepting Proposal for Engineering Services

WHEREAS the commission has heretofore on April 12, 1956, entered into a supplemental agreement, supplementing its earlier contract with The J. E. Greiner Company dated September 27, 1951;

WHEREAS said supplemental agreement provides for the furnishing of engineering services relating to the construction of the Ohio Turnpike until August 1, 1956;

WHEREAS said The J. E. Greiner Company has since that date been furnishing such services to the commission pursuant to an agreement that it would be compensated therefor, and the commission now desires to enter into a further supplemental agreement providing for the method of compensation for the services rendered since August 1, 1956, for the continuation of such services and the compensation of The J. E. Greiner Company therefor;

WHEREAS said The J. E. Greiner Company, a partnership, has submitted to the commission, under date of September 7, 1956, a proposal for its compensation and the continuation of its services relating to completion of construction of Ohio Turnpike Project No. 1, and the commission's chief engineer, executive director, and general counsel have recommended that said proposal be accepted; and

WHEREAS the commission now desires to accept the same;

NOW, THEREFORE, BE IT

RESOLVED that the proposal of The J. E. Greiner Company, a partnership, dated September 7, 1956, with respect to services hereinabove referred to, executed on behalf of said partnership by E. J. Donnelly, known to the commission to be a member thereof, be, and the same hereby is, accepted; and

FURTHER RESOLVED that the chairman and executive director or either of them be, and hereby each of them is, authorized and empowered to execute one or more counter-parts of said proposal on behalf of the commission and cause it to be delivered to said The J. E. Greiner Company on behalf of the commission.

- Copies hereof distributed 10/4/56 to:
- Executive Director
 - Chief Engineer
 - Assistant Chief Engineer
 - Consulting Engineer (5) plus (2) certified
 - Director of Administrative Services
 - Director of Information & Research
 - Comptroller
 - Trustee
 - Squire, Sanders & Dempsey (2) 1 certified
 - Project Manager