

12-11-56

OHIO TURNPIKE COMMISSION

Resolution No. 58 - 1956 Accepting Proposal for Consulting Engineering Services

WHEREAS the commission has heretofore on April 16, 1956, entered into a supplemental agreement supplementing its earlier contract with the J. E. Greiner Company dated September 27, 1951;

WHEREAS said supplemental agreement provided, in addition to other matters, for the furnishing of engineering services in connection with the maintenance and operation of the Ohio Turnpike;

WHEREAS said agreement with respect to maintenance and operation will terminate January 1, 1957;

WHEREAS the J. E. Greiner Company and the commission desire to enter into an agreement providing for the terms of compensation for the J. E. Greiner Company after January 1, 1957, with reference to services of said company as consulting engineer with respect to maintenance and operation of the Ohio Turnpike;

WHEREAS said J. E. Greiner Company, a partnership, has submitted to the commission, under date of November 23, 1956, a proposal for its compensation and a continuation of its services in connection with the maintenance and operation of the Ohio Turnpike from January 1, 1957 to January 1, 1958, at a compensation of \$5,000 per month for the proposed 12 month period; 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 November 23, 1956, with respect to services hereinabove referred to, executed on behalf of said partnership by E. J. Donnelly, 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 a new agreement on behalf of the commission carrying into effect the proposal for compensation for the year 1957 stated in the J. E. Greiner Company letter of November 23, 1956, and cause said agreement to be delivered to said J. E. Greiner Company on behalf of the commission.

Copies hereof distributed 12/19/56 to:

- Trustee (certified) *no*
- Co-trustee (Certified) *no*
- Principal Underwriters (Certified) *no*
- Executive Director
- Deputy Executive Director
- Director of Information & Research
- Chief Engineer
- Director of Administrative Services
- Comptroller
- Project Manager
- Squire, Sanders & Dempsey
- Consulting Engineer