

OHIO TURNPIKE COMMISSION

Resolution No. 13-1957 Approving Plans
for Contract TW-1 and Providing for Advertising

WHEREAS there are before this meeting plans for Contract TW-1;

WHEREAS a draft of the other contract documents for said contract has been prepared and has been submitted to and reviewed by the Commission's chief engineer and assistant general counsel, who have found it satisfactory subject to certain minor revisions necessary to bring certain portions thereof into harmony with the Commission's policies regarding control of traffic and to accomplish certain other changes of a technical or minor nature; and

WHEREAS said other contract documents will be available for prospective bidders within a very short time and the Commission desires that said contract be advertised for bids with the least possible delay;

NOW, THEREFORE, BE IT

RESOLVED that the Commission hereby approves, ratifies, and confirms the aforesaid plans for Contract TW-1, being in general terms a contract for the construction of a water supply system, including approximately four miles of cast iron water supply pipeline, one or more wells, two pumping stations and related equipment, for Commodore Perry and Erie Islands service plazas;

FURTHER RESOLVED that general counsel and the chief engineer be and hereby they are authorized and directed to cause the other contract documents for said contract to be completed as promptly as feasible and to do all things needful to publish statutory and any additional notices which they deem desirable for the taking of bids for said contract; and

FURTHER RESOLVED that the contract documents as advertised shall contain provisions conferring upon the chief engineer the usual authority contained in the Commission's General Specifications for the chief engineer to make changes in plans and in the work and shall likewise contain a provision for the issuance of addenda upon the authority of the chief engineer and general counsel.

Copies hereof furnished 5/29/57 to:

Executive Director
Deputy Executive Director
Comptroller
Director of Information & Research
Chief Engineer