

12-9-57

OHIO TURNPIKE COMMISSION

Resolution Accepting Proposal for Consulting
Engineering Services

WHEREAS the J. E. Greiner Company is presently performing the duties of consulting engineers in connection with the maintenance and operation of the Ohio Turnpike under an agreement for the year 1957, which agreement was originally accepted by the Commission under date of January 22, 1957, and which by its terms terminates on January 1, 1958;

WHEREAS the J. E. Greiner Company and the Commission desire to renew their said agreement for the calendar year beginning January 1, 1958 under the same terms and conditions as set forth in the agreement for maintenance and operation for the year 1957;

WHEREAS said J. E. Greiner Company, a partnership, has submitted to the Commission under date of November 22, 1957 a proposal for renewal for the year 1958 of the presently existing agreement for maintenance and operation terminating January 1, 1958; 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 22, 1957 with respect to renewal of service for the calendar year beginning January 1, 1958 be, and the same hereby is, accepted;

FURTHER RESOLVED that the executive director be, and hereby he is, authorized and empowered to execute a renewal agreement on behalf of the Commission carrying into effect the proposal for renewal of its services for the year 1958 as stated in the J. E. Greiner Company letter of November 22, 1957, and cause said agreement to be delivered to said J. E. Greiner Company on behalf of the Commission.

*Dec 31-1959 h Kamm
27-59-1128/1129
69 20-1958*

(Resolution No. 35 -1957 adopted December 9, 1957.)

Copies hereof distributed 12/10/57 to:

- Trustee
- Co-trustee
- Principal Underwriters
- Executive Director
- Deputy Executive Director
- Director of Information & Research
- Chief Engineer
- Supervisor of Insurance and
Right-of-way
- Comptroller
- Greiner Co. (2)
- Squire, Sanders & Dempsey