OHIO TURNPIKE COMMISSION

Resolution Approving, Adopting, and Ratifying the Plans and Other Contract Documents for Contracts
P-9 through P-16 Both Inclusive

WHEREAS there are before this meeting forms of contract documents, to wit: Forms of notice to bidders, proposals, special provisions and contracts and also plans for Contract P-9 through P-16, both inclusive:

WHEREAS the Commission's consulting engineer, chief engineer and executive director have recommended approval of the aforesaid plans and they, together with the Commission's general counsel, have recommended approval of the contract documents in addition to plans;

WHEREAS the Commission has duly and fully considered the same;

NOW, THEREFORE, BE IT

RESOLVED that the Commission hereby approves, adopts and ratifies the aforesaid plans and other contract documents, being for certain paving work to be performed within and upon the service plazas comprising part of the Ohio Turnpike;

FURTHER RESOLVED that any changes which are in the nature of adding or changing headings, captions, and style of writing, or in the nature of filling in blank spaces, or correcting typographical, clerical, or arithmetical errors, may be made upon the authorization of either the chief engineer or general counsel; and

FURTHER RESOLVED that the Commission's executive director and chief engineer, or either of them, are directed to take and open bids for the aforesaid contracts and report the results thereof to the Commission.

(Resolution No. 7 -1958 adopted July 15, 1958)

Copies hereof distributed 7/17/58 to:

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

Squire, Sanders & Dempsey