

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 1958, which agreement was originally executed under date of December 27, 1957, and which by its terms terminates on January 1, 1959;

WHEREAS the J. E. Greiner Company and the Commission desire to renew their said agreement for the calendar year beginning January 1, 1959 under the same terms and conditions as set forth in the agreement for maintenance and operation for the year 1958;

WHEREAS said J. E. Greiner Company, a partnership, has submitted to the Commission under date of October 20, 1958 a proposal for renewal for the year 1959 of the presently existing agreement for maintenance and operation terminating January 1, 1959; 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 October 20, 1958 with respect to renewal of service for the calendar year beginning January 1, 1959 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 1959 as stated in the J. E. Greiner Company letter of October 20, 1958, and cause said agreement to be delivered to said J. E. Greiner Company on behalf of the Commission.

(Resolution No. 24²⁴ -1958 adopted December 2, 1958.)

Copies hereof distributed 12/2/58 to:

Trustee
Co-trustee
Principal Underwriters
Executive Director
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Greiner Co. (2)
Squire, Sanders & Dempsey