

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 1960, which agreement was originally executed under date of December 28, 1959, and which by its terms expires on December 31, 1960;

WHEREAS the J. E. Greiner Company and the Commission desire to renew their said agreement for the calendar year beginning January 1, 1961 under the same terms and conditions as set forth in the agreement for maintenance and operation for the year 1960;

WHEREAS said J. E. Greiner Company, a partnership, has submitted to the Commission under date of July 25, 1960 a proposal for renewal for the year 1961 of the presently existing agreement for maintenance and operation terminating December 31, 1960; 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 July 25, 1960 with respect to renewal of service for the calendar year beginning January 1, 1961 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 1961 as stated in the J. E. Greiner Company letter of July 25, 1960, and cause said agreement to be delivered to said J. E. Greiner Company on behalf of the Commission.

(Resolution No. 14 -1960 adopted December 20, 1960)

Copies hereof distributed 12/22/60 to:

Executive Director
Deputy Executive Director
Principal Underwriters
Trustee
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Director of Information & Research
Chief Engineer
Squire, Sanders & Dempsey
Consulting Engineers
Comptroller