

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 1961) which ^{agreement} was originally executed under date of December 30, 1960, and which by its terms expires on December 31, 1961; ^{26 1961}

WHEREAS the J. E. Greiner Company and the Commission desire to renew their said agreement for a three-year period beginning January 1, 1962⁵ under the same terms and conditions set forth in the agreement for maintenance and operation for the year 1961¹ except that the new agreement shall be for a three-year period commencing January 1, 1962 and terminating at midnight on December 31, 1964⁴ and except as either the J. E. Greiner Company or the Commission may earlier terminate said three-year agreement by not less than thirty days' written notice of either party given in writing to the other party;

WHEREAS said J. E. Greiner Company, a partnership, has submitted to the Commission under date of July 19, 1961¹⁵, as supplemented by letter dated December 7, 1961, a proposal for renewal for a three-year period of the presently existing agreement for maintenance and operation terminating December 31, 1961; ^{Box 1961} 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 19, 1961, as supplemented by letter dated December 7, 1961, with respect to renewal of service for a three-year period beginning January 1, 1962 and terminating as of midnight December 31, 1964, and containing a provision that the services of the J. E. Greiner Company may be earlier terminated by either party upon not less than thirty days' notice in writing given to the other party be, and the same hereby is, accepted; and

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 three-year period commencing January 1, 1962 and terminating as of midnight December 31, 1964, except as either the J. E. Greiner Company or the Commission may, upon not less than thirty days' notice in writing, earlier terminate the said agreement, and cause said agreement to be delivered to said J. E. Greiner Company on behalf of the Commission.

(Resolution No. 11 -1961 adopted December 12, 1961)

Copies hereof distributed 12/13/61 to:

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