

12-1-64

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 a three-year agreement, which was originally executed under date of December 26, 1961, and which by its terms expires on December 31, 1964;

WHEREAS the J. E. Greiner Company and the Commission desire to renew their said agreement for a one-year period beginning January 1, 1965 under the same terms and conditions set forth in the agreement for maintenance and operation for the three-year period commencing January 1, 1962 and terminating at midnight on December 31, 1964;

WHEREAS said J. E. Greiner Company, a partnership, has submitted to the Commission under date of November 25, 1964 a proposal for renewal for a one-year period of the present three-year agreement for maintenance and operation; 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 25, 1964 with respect to renewal of service for a one-year period beginning January 1, 1965 and terminating as of midnight December 31, 1965 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 a one-year period commencing January 1, 1965 and terminating as of midnight December 31, 1965, 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. 18 -1964 adopted December 1, 1964)

Copies hereof distributed 12/2/64 to:

Executive Director
Deputy Executive Director
Comptroller
Director of Information & Research
Chief Engineer
J. E. Greiner Co.
Squire, Sanders & Dempsey