

OHIO TURNPIKE COMMISSION

Resolution Approving Contract With the State
of Ohio for Interstate Route 77 Crossing
Under the Ohio Turnpike

WHEREAS the State of Ohio proposes to cause Interstate Route 77 to cross under the Ohio Turnpike Project No. 1 at Ohio Turnpike Milepost 172.4, which said road completion will require the construction of a pair of bridges to carry Ohio Turnpike traffic over Interstate Route 77, and the construction of said bridges in turn will require the construction of a temporary road to accommodate turnpike traffic during their construction;

WHEREAS the Commission's General Counsel on the basis of various discussions by and between representatives of the State of Ohio and representatives of this Commission has submitted an Agreement setting forth the terms and conditions of the construction and providing that the cost and expenses of such construction shall be payable by the State of Ohio without cost to the Commission, said Agreement also providing generally for the terms under which the work shall be carried out in order to provide for safety and continuity of operations on the Ohio Turnpike; and

WHEREAS such Agreement has been approved by the Commission's Executive Director, Chief Engineer and the Consulting Engineer, and is now before the Commission for approval as to its terms;

NOW, THEREFORE, BE IT

RESOLVED that the Commission's Executive Director be, and hereby he is, authorized to enter into an Agreement with the State of Ohio as approved by General Counsel and on the terms and conditions substantially as therein set forth.

(Resolution No. 4 -1966 adopted March 1, 1966)

Copies hereof distributed 3/1/66 to:

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