

OHIO TURNPIKE COMMISSION

Resolution Approving Contract with the State of Ohio for the
Construction of Interstate Route No. 80S, Passing Under the
Ohio Turnpike, and to Provide an Interchange with Interstate
Route 80 and the Ohio Turnpike, with the Required Connecting
Approaches in the Vicinity of Milepost 219.0 in Mahoning County,
Ohio

WHEREAS the State of Ohio proposes to construct Interstate Route 80S, passing under the Ohio Turnpike, and to provide an interchange with Interstate Route 80 and the Ohio Turnpike with the required connecting approaches;

WHEREAS the said road construction will require the construction of a pair of bridges to carry the Ohio Turnpike over Interstate Route 80S, together with the construction of a temporary road for Ohio Turnpike traffic, and will further require the construction of a toll plaza for the contemplated interchange;

WHEREAS representatives of the State of Ohio and of the Ohio Turnpike Commission have considered and discussed the method of such proposed construction, inclusive of the interchange with necessary structures and access roads, including access lanes to and from the Ohio Turnpike and Interstate Routes 80 and 80S, and such consideration and discussion have covered the manner of doing the work, the portion of the work to be done by each of the parties, and the portion of the costs and expenses to be borne by each;

WHEREAS a form of agreement between the Commission and the Director of Highways, who is authorized on behalf of the State of Ohio to carry forward such projects, has been drafted and is before this meeting; and

WHEREAS the Commission's Executive Director, Chief Engineer and Consulting Engineer have reviewed said form of agreement and recommend its execution by the Commission; and its terms have been reviewed and approved by the Commission's General Counsel;

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 substantially in the form presented to this meeting.

Resolution No. 2 - 1968 adopted February 6, 1968

Copies hereof distributed 2/7/68 to:

Executive Director
Deputy Executive Director
Comptroller
Director of Information & Research
J. E. Greiner Company
Squire, Sanders & Dempsey
State Auditor - Mrs. Agnes Lucas