

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 with the Ohio Turnpike Commission, which was originally executed under date of December 22, 1965, and which by its terms expires on December 31, 1968;

WHEREAS the J. E. Greiner Company and the Commission desire to enter into a new agreement for a three-year period beginning January 1, 1969 and terminating December 31, 1971 whereby the J. E. Greiner Company is to be employed as consulting engineers in connection with maintenance and operation of the Ohio Turnpike;

WHEREAS said J. E. Greiner Company, a partnership, has submitted to the Commission under date of October 30, 1968 a proposal for an agreement for a three-year period to perform the duties of consulting engineers in connection with the maintenance and operation of the Ohio Turnpike commencing January 1, 1969 and terminating December 31, 1971; 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 October 30, 1968, to perform the duties of consulting engineers in connection with maintenance and operation of the Ohio Turnpike pursuant to a new three-year agreement beginning January 1, 1969 and terminating as of midnight December 31, 1971, and providing that the J. E. Greiner Company is to be paid \$6,000 per month for its services as such consulting engineers, and providing further that the services aforesaid 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 an agreement on behalf of the Commission carrying into effect the proposal of the J. E. Greiner Company to perform the duties of consulting engineers in connection with the maintenance and operation of the Ohio Turnpike for the three-year period commencing January 1, 1969 and terminating as of midnight December 31, 1971, 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. 22 -1968 adopted November 5, 1968)

Copies hereof distributed 11/7/68 to:

Executive Director
Comptroller
Director of Information & Research
Chief Engineer
J. E. Greiner Co.
Squire, Sanders & Dempsey
State Auditor - Agnes Lucas