

OHIO TURNPIKE COMMISSION

Resolution Authorizing the Executive Director to Dispose
of IBM 360 Model 30 Computer and of Consoles in the
Toll Booths and Related Equipment

WHEREAS the Commission owns an IBM 360 Model 30 Computer located in the Commission's central office, and the Commission owns toll consoles which are located in the toll booths and sundry related equipment;

WHEREAS the consulting engineers have determined that the aforesaid movable property will no longer be needed or useful in the construction, operation or maintenance of the Ohio Turnpike following the acquisition of new toll audit equipment replacing it;

WHEREAS the Commission is authorized by Section 713 of the Trust Agreement dated June 1, 1952 and entered into between the Commission and The Ohio National Bank of Columbus, trustee, and The National City Bank of New York (now First National City Bank), co-trustee, to dispose of movable property in such cases; and

WHEREAS the executive director has recommended that said property be disposed of when replaced, and general counsel has rendered an opinion that competitive bidding is not legally required in accomplishing such disposition;

NOW, THEREFORE, BE IT

RESOLVED that the executive director be, and hereby he is, authorized and instructed to dispose of the IBM 360 Model 30 Computer located in its central office, and of the consoles in the toll booths and related equipment upon their final replacement by the new toll audit equipment being acquired by the Commission;

FURTHER RESOLVED that the executive director be, and hereby he is, authorized to dispose of said consoles and related equipment separately from said Computer, with or without competitive bidding in each case, as in his judgment shall appear to be in the best interest of the Commission; and

FURTHER RESOLVED that the executive director shall report upon said disposition to the Commission.

(Resolution No. 14 -1973 adopted September 4, 1973)

Copies hereof distributed 9-7-73 to:

Executive Director ✓
Deputy Executive Director ✓
Comptroller ✓
Chief Engineer ✓
Director of Operations ✓
Director of Administrative Services ✓
Director of Information & Research (20) ✓
Purchasing Agent ✓
J. E. Greiner Co. ✓
Squire, Sanders & Dempsey ✓
Commission Members and Chairman ✓