

OHIO TURNPIKE COMMISSION

Resolution Authorizing Acceptance of 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 20, 1972, and which by its terms expires on December 31, 1975;

WHEREAS the J. E. Greiner Company and the Commission desire to enter into a new agreement for a three-year period beginning January 1, 1976 and terminating December 31, 1978 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 comprised of T. E. Donnelly, P.E., of Baltimore, Maryland, and Frank T. Callahan, P.E., of Tampa, Florida, as partners, has submitted to the Commission under date of December 12, 1975 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, 1976 and terminating December 31, 1978; and

WHEREAS the Commission desires to accept the aforesaid proposal;

NOW, THEREFORE, BE IT

RESOLVED that the executive director be, and hereby he is, authorized and empowered to accept the proposal of said the J. E. Greiner Company, dated December 12, 1975, 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, 1976 and terminating as of midnight December 31, 1978, unless sooner terminated in accordance with the terms of said proposed agreement, and providing that the J. E. Greiner Company is to be paid \$8,000.00 per month for its services as such consulting engineers, and also including other terms as mentioned in said proposal; 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 a three-year period commencing January 1, 1976 and terminating as of midnight December 31, 1978, and that the executive director be, and hereby he is, authorized and empowered to cause said agreement to be delivered to said J. E. Greiner Company on behalf of the Commission.

(Resolution No. 28 -1975 adopted December 16, 1975)

Copies hereof distributed 12/17/75 to:

Commission Members
Executive Director
Deputy Executive Director
Comptroller
Director of Administrative Services
Purchasing Agent
J. E. Greiner Co. (2)
Director of Operations
Director of Information & Research (25)
Chief Engineer
Squire, Sanders & Dempsey