

10-12-76

OHIO TURNPIKE COMMISSION

Resolution Authorizing Acceptance of Proposal
of Consulting Engineering Services

WHEREAS J. E. Greiner Company - Ohio and the Ohio Turnpike Commission desire to enter into an agreement whereby J. E. Greiner Company - Ohio is to be employed as consulting engineers in connection with maintenance and operation of the Ohio Turnpike as required in the trust agreement between the Ohio Turnpike Commission and The Ohio National Bank of Columbus, as trustee, and The National City Bank of New York (now Citibank, N.A.), as co-trustee;

WHEREAS the Commission had by Resolution No. 28-1975 authorized an agreement for the same services and on the same terms with the predecessor partnership, but that partnership has been reorganized to accommodate the needs of the Commission;

WHEREAS J. E. Greiner Company - Ohio, a partnership presently comprised of Frank T. Callahan, P.E. of Tampa, Florida, James E. Sawyer, P.E. of Baltimore, Maryland, and Harvey A. Harnden, P.E. of Berea, Ohio, as partners, has submitted to the Commission a proposal for an agreement to perform the duties of consulting engineers in connection with the maintenance and operation of the Ohio Turnpike through December 31, 1978, and the trustee has approved pursuant to \$706 of the aforesaid trust agreement; 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 and to enter into an agreement pursuant to the terms thereof with J. E. Greiner Company - Ohio to perform the duties of consulting engineers in connection with the maintenance and operation of the Ohio Turnpike from the date of execution of the agreement through December 31, 1978, unless sooner terminated in accordance with the terms of said proposed agreement, which agreement includes, among other things, a provision for compensation of J. E. Greiner Company - Ohio by payment to it of \$8,000 per month.

(Resolution No. 20 -1976 adopted October 12, 1976)

Copies hereof distributed 10/13/76 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