

12/20/85

OHIO TURNPIKE COMMISSION

Resolution Authorizing Acceptance of Proposal
for Consulting Engineering Services

WHEREAS, the J. E. Greiner Company - Ohio, a partnership comprised of Frank T. Callahan of Irvine, Texas; James E. Sawyer of Tampa, Florida, and William R. Fleischman of Berea, Ohio, as partners, is presently performing the duties of consulting engineers in connection with the maintenance and operation of the Ohio Turnpike under an agreement with the Ohio Turnpike Commission which expires on December 31, 1985;

WHEREAS, the J. E. Greiner Company - Ohio has been requested to and has submitted a proposal to the Commission to serve as the Commission's consulting engineer and to perform such services in accordance with the requirements of the Trust Agreement entered into September 1, 1984 between the Commission and AmeriTrust Company National Association, as trustee;

WHEREAS, the J. E. Greiner Company - Ohio, or its predecessor firms, has ably served the Commission throughout the existence of the Commission as its only general consulting engineer;

NOW, THEREFORE, BE IT

RESOLVED, that the executive director be, and hereby he is, authorized to enter into an agreement for the continuation of the employment of the J. E. Greiner Company - Ohio as consulting engineers in connection with the maintenance and operation of the Ohio Turnpike as required by the trust agreement dated September 1, 1984 between the Ohio Turnpike Commission and AmeriTrust Company National Association, as trustee, for a period of three years beginning January 1, 1986.

(Resolution No. 22-1985 adopted December 20, 1985)

Copies of Resolutions No. 20-1985
through 22-1985 distributed on
12/23/85 accordingly.