

RESOLUTION NUMBER 39 - 1952

By Mr. Kauer

Seconded by Mr. McKay

RESOLVED that the Chairman is authorized and directed to enter into contracts on behalf of the Commission with the following engineers to perform engineering services with respect to the design sections designated, and at the rates of fees set forth opposite their respective names, to wit:

NAME	DESIGN SECTION NUMBER	DESIGN PHASE FEE	CONSTRUCTION PHASE FEE
Richardson, Morehouse, Ramsey & Fisher, a general partnership	D-1	3.9%	3.2%
Ammann and Whitney, a general partnership	D-2	4.0%	3.2%
Howard, Needles, Tammen & Bergendoff, a general partnership	D-3	3.7%	3.1%
Howard, Needles, Tammen & Bergendoff, a general partnership	D-4	3.6%	3.0%
J. E. Greiner Company, a general partnership	D-5	3.5%	2.0%
Hazelet & Erdal, a general partnership	D-6	3.3%	2.7%
Knappen, Tippetts, Abbett & McCarthy, a general partnership	D-7	3.6%	2.9%
Charles E. DeLeuw, an individual	D-8	3.6%	3.0%
Hardesty & Hanover, a general partnership, and Andrews, Clark and Buckley, a general partnership, comprising a joint venture	D-9	4.3%	3.4%
Hardesty & Hanover, a general partnership, and Andrews, Clark and Buckley, a general partnership, comprising a joint venture	D-10	4.0%	3.0%
Balke and Watkins, a general partnership	D-11	4.0%	3.2%
Brown and Blauvelt, a general partnership	D-12	4.3%	3.3%
Hardesty & Hanover, a general partnership, and Andrews, Clark and Buckley, a general partnership, comprising a joint venture	D-13	4.0%	3.0%
Leonard C. Urquhart, an individual, and O. J. Porter and Company, a general partnership, comprising a joint venture	D-14	3.9%	3.2%

Sanzenbacher, Morris and Taylor ,
a general partnership, and Brookhart
& Tyo, a general partnership,
comprising a joint venture

D-15 3.3% 2.8%

J. E. Greiner Company, a general
partnership

D-16 3.5% 2.0%

Alden E. Stilson & Associates
Limited, a partnership association

D-17 3.5% 3.0%

Vogt, Ivers, Seaman & Associates,
a general partnership

D-18 4.5% 3.4%

General Industries Engineering
Company, a general partnership

D-19 4.5% 3.5%

Consoer-Townsend & Associates,
a general partnership

D-20 4.1% 3.3%

FURTHER RESOLVED that said contracts shall be in the forms and contain the terms and provisions as presented to the Commission at this meeting; provided, however, that the Chairman is authorized to modify the provisions of paragraph 3 of each or any of said forms of contract, which relates to "Time of Performance", if he shall be advised by the Commission's Consulting Engineers that such modification will not result in any delay in the taking of bids for construction work or in the commencement or completion of construction work.

FURTHER RESOLVED that the Chairman is authorized, on behalf of the Commission, either to modify paragraph 22 of any of said contracts before they are entered into, or to contract for a modification of paragraph 22 of any of them after they are entered into; and that any such modification shall be in any form which is satisfactory to the Chairman, in his discretion.

Resolution adopted July 2, 1952, the vote being recorded upon call of the roll, with the result of the vote as follows:

Present	Voting Aye	Voting Nay
Mr. Allen	Mr. Allen	None
Mr. Teagarden	Mr. Teagarden	
Mr. McKay	Mr. McKay	
Mr. Shocknessy	Mr. Shocknessy	
Mr. Kauer	Mr. Kauer	

ATTEST:

Secretary-Treasurer

Chairman

I hereby certify the foregoing to be a true and correct copy of Resolution Number 39 - 1952 as entered upon the Journal of the Ohio Turnpike Commission.



Secretary-Treasurer