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OHIO TURNPIKE COMMISSION

Resolution No. 60-1953 Authorizing Architects to Furnish Services in Connection with Design of a Service Area and Facilities Therein

WHEREAS it is or will be necessary for the Commission to employ the services of an architect to advise and consult with representatives and committees of the Commission and to furnish other professional services in connection with the designing and construction of the service areas and service facilities to be constructed on Ohio Turnpike Project No. 1, the locations of which are to be later determined by the Commission; and

WHEREAS the Commission has considered the employment of Bellman, Gillett & Richards, Architect-Engineers, a partnership of Toledo, Ohio, for the rendition of architectural services as aforesaid in connection with one of the service areas aforesaid; and

WHEREAS the Commission's consulting engineer has submitted to the Commission its recommendation for the employment of said Bellman, Gillett & Richards, Architect-Engineers, for the performance of said architectural services and the Commission has fully considered the same and is satisfied as to the professional competence of said firm and its ability to perform said services, and is also satisfied that the Commission should enter into a contract with it for the performance of said services, provided terms of such a contract can be negotiated which will be approved by the Commission's chief engineer, its consulting engineer, and its general counsel;

NOW, THEREFORE, BE IT

RESOLVED that the Commission's chief engineer be, and he hereby is, authorized to enter into a contract on behalf of the Commission with Bellman, Gillett & Richards, Architect-Engineers, a partnership of Toledo, Ohio, for the performance of architectural services in connection with the design of one of the service areas to be constructed on Ohio Turnpike Project No. 1, at a location to be later determined by the Commission; provided, however, that said contract shall be subject to the approval of the Commission's general counsel and of the Commission's consulting engineer.

Adoption moved by Mr. Callen

Motion seconded by Mr. Zeigler

Voting Yes: all

Voting No: _____

Copies hereof furnished 3/4/53 to chief engineer and consulting engineer (2).