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OHIO TURNPIKE COMMISSION

Resolution No. 62-1953 Authorizing Employment of Architect to Furnish
Services in Connection with Maintenance Buildings in Eastern Portion of
Ohio Turnpike Project No. 1

WHEREAS it is or will be necessary for the Commission to retain the services of an architect or architects in connection with the construction of the maintenance buildings, the exact location of which shall be later determined by the Commission, to be constructed in each of the eight maintenance districts to be established for Ohio Turnpike Project No. 1;

WHEREAS the Commission has considered the employment of an architect for all architectural services in connection with the construction of the maintenance buildings, designated as M-1, M-2, M-3, and M-4, to be located respectively, in the four maintenance districts in the eastern portion of Ohio Turnpike Project No. 1, and being numbered consecutively from east to west, beginning with the district adjacent to the Pennsylvania State line; and

WHEREAS the Commission's consulting engineer has recommended the employment of Arsene Y. Rousseau, architect, of Youngstown, Ohio, for the performance of all architectural services in connection with the design and supervision of the construction of said maintenance buildings M-1, M-2, M-3, and M-4, and the Commission has fully considered the same and is satisfied as to the professional competence of said Arsene Y. Rousseau and his ability to perform said services, and is also satisfied that the Commission should enter into a contract with him 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 Arsene Y. Rousseau for the performance of all architectural services in connection with the design and supervision of the construction of maintenance buildings, designated as M-1, M-2, M-3, and M-4, to be located respectively, in the four maintenance districts in the eastern portion of Ohio Turnpike Project No. 1; provided, however, that said contract shall be subject to the approval of the Commission's general counsel and its consulting engineer.

Adoption moved by Mr. McKay

Motion seconded by Mr. Zeigarden

Voting Yes: all

Voting No: _____

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