CHIC TURNPIKE COMMISSION

Resolution No. /09-1954 Authorizing the Employment of Architect to Furnish Services in Connection With Service Areas

WHEREAS the Commission has heretofore, on May 20, 1953, entered into a contract with Bellman, Gillett & Richards, architects, for the performance of certain services for one of the proposed service areas comprising a part of Ohio Turnpike Project No. 1, which contract, subject to certain modifications, is presently in effect; and

WHEREAS it is now necessary for the Commission to retain the services of an architect or architects in connection with the design of certain major features of the other service areas which the Commission contemplates for construction as a part of Ohio Turnpike Project No. 1, and for certain incidental consultative services in checking functions in connection with the construction of said service areas; and

WHEREAS the Commission's consulting engineer has recommended the employment of Bellman, Gillett & Richards, a partnership engaged in the practice of architecture in Toledo, Ohio, for the performance of the aforesaid services, including preparation of plans, specifications, and documents requisite to the development of the buildings, the sewage-disposal facilities, the water-supply systems, all utility connections and their distribution through the service areas, and the lighting system and facilities throughout the areas, for the service areas in addition to the one covered by the aforesaid existing agreement between the Commission and Bellman, Gillett & Richards, and shall also include the checking of shop drawings and incidental consultative services to be furnished during the construction of the aforesaid facilities; and

WHEREAS the Commission has received advice pertaining to the aforesaid recommendation from its chief engineer and its executive director, and is satisfied with the professional qualifications of said Bellman, Gillett & Richards, and that the Commission should enter into a contract with said firm provided terms of such a contract can be negotiated which will be approved by the Commission's consulting engineer, its executive director, and its general counsel;

NOW, THEREFORE, BE IT

RESOLVED that the Commission's executive director be, and he hereby is, authorized to enter into a contract on behalf of the Commission with Bellman, Gillett & Richards for the performance of architectural services in connection with the design of the aforesaid major features of the service areas which the Commission shall construct (other than the service area which said firm is presently under contract to design) and for checking of shop drawings and incidental consultative services pertaining to the construction of the aforesaid service areas; provided, however, that said contract shall be subject to the approval of the Commission's general counsel and its consulting engineer.

Copy hereof furnished 7/16/54 to executive director, chief engineer (5), consulting engineer (2), information director, comptroller, chief contract attorney, stational administrator, and insurance consultant.