CHIO TURNPIKE COMMISSION

to Furnish Services in Connection with a Service Plaza for
Trucks Along Chio Turnpike Project No. 1

WHEREAS it is or will be necessary for the Commission to retain the services of an architect for the rendition of architectural services in connection with the drawing of plans and the drafting of specifications for a service plaza designed, primarily, to furnish truck service;

WHEREAS the Commission has considered the employment of an architect for the rendition of the aforesaid architectural services; and

WHEREAS the Commission's consulting engineer has submitted to the Commission its recommendation for the employment of Ward and Conrad of Cleveland, a partnership composed of David M. Ward and William H. Conrad, for the performance of the aforesaid architectural services in connection with the plans and specifications for said service plaza 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 executive director, its consulting engineer, and its general counsel;

NCW, 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 Ward and Conrad, architects, a partnership composed of David M. Ward and William H. Conrad for the drawing of plans and drafting of specifications for the construction of a service plaza designed primarily to furnish truck service; provided, however, that said contract shall be subject to the approval of the Commission's general counsel and of the Commission's consulting engineer.

8-24-54 copies hereof sent to
Executive Assistant
Consulting Engineer (2)
Chief Engineer (5)
Executive Director
Comptroller
Director of Information and Research
Insurance Administrator
Insurance Consultant