

OHIO TURNPIKE COMMISSION

Resolution Amending Resolution No. 72-1996
and Ratifying Execution of the Agreement
with GSI Architects, Inc.

WHEREAS, on December 16, 1996, the Commission adopted Resolution No. 72-1996, which authorized the Executive Director to take further action concerning the services of an architectural consultant to provide preliminary studies, final design and assist with the construction management in connection with the construction/renovation of the Commission's sixteen service plazas;

WHEREAS, the Commission received a proposal from GSI Architects, Inc. to perform design and architectural services;

WHEREAS, the Commission's Executive Director and General Counsel entered into negotiations with GSI Architects, Inc. to formalize an agreement for the redesign, demolition and construction of sixteen service plazas along the Ohio Turnpike, a copy of which is attached and incorporated as Exhibit "A", which agreement has been executed by the parties;

WHEREAS, the Commission desires to ratify the Executive Director's selection of GSI Architects, Inc., pursuant to Resolution No. 72-1996, and it is, therefore, necessary to correct the name listed on said resolution from Gilberti, Spittler International (GSI) to GSI Architects, Inc.;

NOW, THEREFORE, BE IT

RESOLVED that the Ohio Turnpike Commission hereby amends Resolution No. 72-1996, to list the correct name of the architectural and design firm as GSI Architects, Inc. as the firm which will provide the Commission with design and architectural services relating to the Commission's sixteen service plazas; and

FURTHER RESOLVED that the Commission hereby ratifies the actions taken by the Executive Director whereby the Executive Director, on behalf of the Commission, on or about May 5, 1997, executed an agreement with GSI Architects, Inc. for architectural and design services, a copy of which is attached hereto and incorporated herein as Exhibit "A".

(Resolution No. 40-1997 adopted August 18, 1997)