

05/19/03

OHIO TURNPIKE COMMISSION

**Resolution Amending Resolution No. 40-1997
and Authorizing Execution of an Amendment
to the Agreement with GSI Architects, Inc.**

WHEREAS, on August 18, 1997, the Commission adopted Resolution No. 40-1997, which ratified 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., Cleveland, Ohio, for architectural and design services for the redesign, demolition and reconstruction of the Ohio Turnpike's service plazas in the total fixed fee of \$2,955,724.00;

WHEREAS, due to revisions to building design and site improvements, requested by the Commission, it is necessary to increase the total fixed fee to GSI Architects, Inc.;

NOW, THEREFORE, BE IT

RESOLVED that the Ohio Turnpike Commission hereby amends Resolution No. 40-1997 by authorizing its executive director to execute an amendment to Article 11, Basis of Compensation, as reflected in "Exhibit D" (architectural/engineering fee breakdown) of its agreement with GSI Architects, Inc., Cleveland, Ohio to reflect an increase of \$200,000.00 to the previously approved total fixed fee.

(Resolution No. 25-2003 adopted May 19, 2003)