

11-4-54

OHIO TURNPIKE COMMISSION

Resolution No. 163-1954 Awarding Contracts SS-2, SS-3, SS-4, SS-5, and SS-6, and Rejecting Contracts SS-1, SS-7, and SS-8

WHEREAS the Commission has duly advertised according to law for bids for contracts SS-1, SS-2, SS-3, SS-4, SS-5, SS-6, SS-7, and SS-8, which are contracts for the operation of service stations in the dual service plazas which have been designated, respectively, numbers 1 to 8, inclusive, on Ohio Turnpike Project No. 1, and proof of said advertising is before the Commission;

WHEREAS bids for the performance of each of said contracts have been received and were duly opened and read as provided in the published notice for said bids, and said bids are before this meeting;

WHEREAS said bids have been analyzed by the Commission's executive director, chief engineer, and consulting engineer, and as well by the commission's special committee on service facilities, and the committee on service facilities has tendered its recommendations in the form of a written report with respect to said analyses and said committee has therein made its recommendations predicated thereon;

WHEREAS all of the aforesaid bids for said contracts, respectively, were solicited on the basis of the same terms and conditions with respect to all bidders and prospective bidders;

WHEREAS the Commission has determined, upon the basis of the aforesaid recommendations, that all bids received for contracts SS-1, SS-7, and SS-8 should be rejected;

WHEREAS the bids of Shell Oil Company for contract SS-2 at the bid price of 6.44 cents per gallon, of Pure Oil Company for contract SS-3 at the bid price of 6.63 cents per gallon, of The Texas Company for contract SS-4 at the bid price of 6.57 cents per gallon, of Shell Oil Company for contract SS-5 at the bid price of 6.52 cents per gallon, and of The Texas Company for contract SS-6 at the bid price of 7.08 cents per gallon have been by the Commission determined to be, in consideration of the public interest, the best of all the bids received for said contracts, respectively, and the Commission has been advised by its general counsel that each of said bids conforms to the requirements of all applicable statutes and to the terms and conditions in the legal notice applicable thereto, and, accordingly, the Commission is authorized to accept said bids, respectively, as the best bids for the performance of said contracts; and

WHEREAS the Commission is satisfied with the capacity and ability of the aforesaid bidders to perform their respective obligations pursuant to their respective bids;

NOW, THEREFORE, BE IT

RESOLVED that the bid of Shell Oil Company, offering to pay the Commission the sum of 6.44 cents per gallon on all motor fuel sold at service plaza No. 2; the bid of Pure Oil Company, offering to pay the Commission the sum of 6.63 cents per gallon on all motor fuel sold at service plaza No. 3; the bid of The Texas Company, offering to pay the Commission the sum of 6.57 cents per gallon on all motor fuel sold at service plaza No. 4; the bid of Shell Oil Company, offering to pay the Commission the sum of 6.52 cents per gallon on all motor fuel sold at service plaza No. 5; and the bid of The Texas Company, offering to pay the Commission the sum of 7.08 cents per gallon on all motor fuel sold at service plaza No. 6 be, and they hereby are, determined to be, respectively, the best of all of said bids and are accepted; and that each of the chairman and the executive director be, and each of them hereby is, authorized to execute a contract with each of the successful bidders in the form heretofore prescribed by the Commission pursuant to the aforesaid bid, and to take any and all action necessary or proper to carry out the

terms of each of said bids and each of said contracts;

FURTHER RESOLVED that all bids received for contracts SS-1, SS-7, and SS-8 be rejected;

FURTHER RESOLVED that the executive director and general counsel be, and they hereby are, directed forthwith to take all action necessary to seek new bids for the performance of contracts SS-1, SS-7, and SS-8 in accordance with the recommendation of the Commission's committee aforesaid submitted to this meeting, and to make any changes in the contract documents which are, in their opinion, necessary or desirable to accommodate and give effect to said recommendation or to fit the changed circumstance that the bids will be received at a different date than were the original bids; and they are authorized to issue any addenda to the contract documents; and

FURTHER RESOLVED that the aforesaid report this day submitted to the Commission is hereby incorporated in this resolution by reference.

Copy hereof 11/5/54 to: Executive Director
Chief Engineer
Consulting Engineer (2)
Comptroller
Chief Contract Attorney
Information Director
Insurance Administrator
Insurance Consultant
Ohio National Bank
Natl. City Bank of N. Y.