

OHIO TURNPIKE COMMISSION

Resolution No. 47 -1957 Approving, Adopting,
and Ratifying the Contract Documents for
Contract TR-1

WHEREAS there are before this meeting the forms of contract documents, to wit: Form of notice to bidders, proposal, terms and conditions of bidding, affidavit, and contract, for Contract TR-1, (together with Exhibits A, B, C, D and E, a part thereof) which is a contract for the operation of six restaurants at service plazas Nos. 1, 2, and 3 in Mahoning, Portage, and Cuyahoga Counties, respectively, and constituting a pair of restaurants on opposite sides of the turnpike at each of the above three locations;

WHEREAS the Commission's executive director and general counsel have approved the form of the aforesaid contract documents; and

WHEREAS the Commission has duly and fully considered said documents and said recommendations;

NOW, THEREFORE, BE IT

RESOLVED that the Commission hereby approves, adopts, and ratifies the form of contract documents before it at this meeting, being for and in connection with a contract for the operation of three pairs of restaurants to be located at the three dual service plazas of Ohio Turnpike Project No. 1, located at turnpike station 1076 in Mahoning County, turnpike station 598 in Portage County, and turnpike station 888 in Cuyahoga County;

FURTHER RESOLVED that any changes which are in the nature of adding or changing headings, captions, and style of writing, or in the nature of filling in blank spaces, or correcting typographical, clerical, or arithmetical errors, may be made upon the authorization of either the executive director, or general counsel.

FURTHER RESOLVED that the executive director and general counsel shall cause to be published advertisements of notices for the taking of bids for the aforesaid contract, and that the executive director shall take and open bids for same and report the results thereof to the Commission; and

FURTHER RESOLVED that any addendum or addenda to the aforesaid contract documents which are by them deemed to be necessary or desirable may be issued by the executive director and general counsel.

Copies hereof furnished 6/24/57 to:

- Executive Director
- Deputy Executive Director
- Comptroller
- Director of Information and Research
- Chief Engineer
- Squire, Sanders & Dempsey (2)