

OHIO TURNPIKE COMMISSION

Resolution Awarding Contract TR-1B

WHEREAS pursuant to Resolution No. 30-1957 of the Commission, the executive director and general counsel were authorized to advertise and solicit bids for a contract to be designated Contract TR-1B to operate six easternmost restaurants along the route of Ohio Turnpike Project No. 1, located two at Service Plaza No. 1 in Mahoning County, two at Service Plaza No. 2 in Portage County, and two at Service Plaza No. 3 in Cuyahoga County, and to cause advertisements for said contract to be published;

WHEREAS such advertisements have been duly published and there are before this meeting forms of contract documents for the contract aforesaid; to wit, Forms of Proposal, Affidavit, Questionnaire, Notice to Bidders, and Contract, including exhibits and addendum;

WHEREAS bids for the performance of said contract were received and have been 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 and by its general counsel, who have reported thereon to the Commission with respect to said analysis; and

WHEREAS the Commission has given due and full consideration to the bids received and to the qualifications and abilities of the several bidders to perform the contract for which they submitted their respective bids;

NOW, THEREFORE, BE IT

RESOLVED that the Commission hereby adopts, approves, confirms and ratifies the forms before it at this meeting of the aforesaid contract documents;

FURTHER RESOLVED that all action heretofore taken by the executive director and general counsel, or either of them, with reference to said contract, be, and the same hereby is, ratified, approved, and confirmed;

FURTHER RESOLVED that the bid of Howard D. Johnson Company for an 8 year contract at 15.15 per cent of gross receipts be, and hereby it is, determined to be the best bid, in consideration of public interest, of all the bids received for the performance of Contract TR-1B, and said bid is accepted; and

FURTHER RESOLVED that the chairman and the executive director, or either of them, hereby is authorized to execute a contract with said successful bidder 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 said bid and said contract.

(Resolution No. 33-1957 adopted December 9, 1957.)

Copies hereof distributed 12/10/57 to :

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