5-15-58

OHIO TURNPIKE COMMISSION

Resolution Awarding Automobile Lease Agreement

WHEREAS the Commission has advertised pursuant to law for bids for the performance of a lease of automobiles to the Commission, such invitation for bids being designated Invitation No. 253;

WHEREAS such advertisements have been duly published and proof of publication received;

WHEREAS there are before this meeting forms of contract documents for the aforesaid lease; to wit, Forms of Notice to Bidders, Proposal, Affidavit, Terms and Conditions of Bidding, Addendum, Automobile Lease Agreement, and Bond;

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 consulting engineer, executive director, and general counsel, who have reported thereon to the Commission with respect to said analysis;

WHEREAS the Commission has fully explored and analyzed the relative cost of purchasing and maintaining similar automobiles and other pertinent considerations, and has determined that it is in the best interest of the Commission to enter into a lease agreement in accordance with the terms of its Invitation No. 253; and

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

NOW, THEREFORE, BE IT

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

FURTHER RESOLVED that the bid of Spitzer Leasing, Inc. of Elyria, Ohio for the leasing to the Commission of Plymouth automobiles be, and the same hereby is, determined to be the lowest and best bid received, and is accepted; and

FURTHER RESOLVED that the chairman and the executive director, or either of them, hereby is authorized to execute a lease agreement with the said successful bidder in the form heretofore prescribed 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. 4 -1958 adopted May 15, 1958)

Copies hereof distributed 5/19/58 to:

Executive Director
Deputy Executive Director
Consulting Engineer (2)
Director of Information & Resea

Director of Information & Research

Chief Engineer Comptroller

Supervisor of Insurance & Right-of-way

Purchasing Agent