OHIO TURNPIKE COMMISSION

Resolution Approving, Adopting, and Ratifying Contract Documents for Restaurant Contracts

WHEREAS there are before this meeting the forms of contract documents, to wit: Form of notice to bidders, proposal for bidding, terms and conditions of bidding, affidavit, questionnaire, and contract for each of Contracts TR-4A, TR-4B, TR-4C, TR-4D, TR-4E, TR-4F, TR-4G, TR-4H, TR-4J and TR-4K (together with Exhibits A, B and C, a part thereof);

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 the operation of the several pairs of restaurants along the Ohio Turnpike;

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 contracts, 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.

(Resolution No. 12 -1970 adopted April 7, 1970)

Copies hereof distributed 4-8-70 to:

Executive Director
Deputy Executive Director
Director of Information & Research
Director of Administrative Services
Director of Operations
J. E. Greiner Company
Purchasing Agent
Supervisor of Patron Services
Comptroller
Chief Engineer
Squire, Sanders & Dempsey