

OHIO TURNPIKE COMMISSION

Resolution Awarding Contract TR-4G

WHEREAS pursuant to Resolution No. 12-1970 of the Commission, the executive director and general counsel were authorized to advertise and solicit bids for a contract or contracts for the operation of the Commission's sixteen restaurants along the route of Ohio Turnpike Project No. 1, including possible combinations of contracts bearing the general designation Contract TR-4, namely, 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 of each such contract, and to cause advertisements for said contracts to be published;

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

WHEREAS twenty-five combinations of bids submitted by seven different bidders 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 general counsel, and by its consulting engineers, and by the Commission's Service Plaza Committee, 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 all actions heretofore taken by the executive director and the general counsel, or either of them, with reference to said contract and combinations of contracts be, and the same hereby are, ratified, approved and confirmed;

FURTHER RESOLVED that the bid of Howard Johnson Company for Contract TR-4G, which is a contract providing for the operation, until September 30, 1979 (except as the term thereof is subject to extension or to earlier termination or cancellation) of eight service plaza restaurants, namely, Service Plaza Restaurants 5N and 5S in Lorain County, with respect to which the term of said contract commences on October 1, 1970, and Service Plaza Restaurants 6N and 6S in Cuyahoga County, 7N and 7S in Portage County, and 8N and 8S in Mahoning County, with respect to which the term commences on January 14, 1971, and providing for the payment to the Commission of 17.10 percent of gross receipts, be, and hereby it is, determined to be the best bid in consideration of the public interest of all the bids received for the performance of Contract TR-4G, and the best of all combinations of bids in consideration of the public interest, for the operation of the restaurants covered by said Contract TR-4G, and said bid is accepted; and

FURTHER RESOLVED that the executive director 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. 23 -1970 adopted July 7, 1970)

Copies hereof distributed 7-7-70 to:

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