

OHIO TURNPIKE COMMISSION

Resolution Approving Forms of Contract Documents
For Contracts SS3-A through SS3-N (except SS3-I),
Being Contracts for the Operation of Service Stations
on the Ohio Turnpike

WHEREAS there are before this meeting the forms of contract documents, to wit: Forms of notice to bidders, proposal for bidding, terms and conditions of bidding, the affidavit, and the contract for each of Contracts SS3-A, SS3-B, SS3-C, SS3-D, SS3-E, SS3-F, SS3-G, SS3-H, SS3-J, SS3-K, SS3-L, SS3-M and SS3-N, (together with the exhibits which constitute a part of each such proposed contract);

WHEREAS the aforesaid contracts are for the operation of various combinations of the dual service stations (i. e. , pairs of service stations, each pair having individual stations located opposite each other on both sides of the Ohio Turnpike) located at the service plazas of the Ohio Turnpike;

WHEREAS the bidding documents for the aforesaid proposed contracts permit bidders to bid on any one or more of the aforesaid contracts and the bidders may bid to operate various combinations of two or more pairs of service stations as set forth in the proposals which are a part of the contract documents before the Commission;

WHEREAS the aforesaid documents have been prepared at the direction of the Commission by the executive director and staff with the advice and approval of general counsel; and

WHEREAS the Commission has duly and fully considered the same;

NOW, THEREFORE, BE IT

RESOLVED that the Commission hereby approves the forms of contract documents before it at this meeting for each of the aforesaid contracts, being for and in connection with contracts for the operation of various combinations of dual service stations located on the Ohio Turnpike; provided that any changes which are in the nature of adding or changing headings, captions, and style of writing, or other clerical changes, and also changes which in the judgment of the executive director and general counsel shall be necessary or desirable in the light of additional information which may come to them in relation to the products and services to be performed under the aforesaid contracts, or the regulation thereof by governmental authority, including changes which may be made by addenda after advertisement, may be made upon the authorization of the executive director and approval of general counsel; and

FURTHER RESOLVED that the executive director and general counsel shall cause to be published advertisements of notices for the taking of bids for each of the aforesaid contracts, and that the executive director is authorized to do all things necessary or appropriate in connection therewith, and to take and open bids for same and report his actions and the results thereof to the Commission.

(Resolution No. 9 - 1975 adopted April 8, 1975)

Copies distributed 4-9-75 to:

Executive Director	Commission Members
Deputy Executive Director	Assistant Secretary-
Comptroller	Treasurer
Director of Operations	
Director of Administrative Services	
Purchasing Agent	
J. E. Greiner Co. (2)	
Squire, Sanders & Dempsey	
Chief Engineer	
Director of Information & Research (25)	