WHEREAS pursuant to authority heretofore granted, the executive director and
general counsel have caused an advertisement to be published, according to law, for
bids upon a contract for the furnishing of labor, equipment and material, tools and
services for restroom addition and remodeling at Blue Heron Service Plaza and
remodeling at Wyandot Service Plaza in Sandusky County, Ohio, which contract is
designated Contract RMP 53-78-05, Group I, and proof of said advertisement is
before the Commission;

WHEREAS there are before this meeting the plans and forms of other contract
documents for said contract, to wit: forms of notice to bidders, instructions to
bidders, proposal, contract, bond, and general conditions and special provisions
for said contract, which comprise the contract documents therefor;

WHEREAS bids for the performance of said contract have been received,
and were 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, by its deputy executive director-chief engineer, and by Dalton-Dalton-Newport,
Inc., the architect engaged by the Commission for this project, and they have reported
thereon to the Commission with respect to said analysis and they, and also the
Commission's executive director, have made their recommendations predicated
thereon;

WHEREAS all of the aforesaid bids for said contract were solicited on the
basis of the same terms and conditions, and the same specifications, with respect
to all bidders and potential bidders, and the bid of Rudolph/Libbe/Inc., of
Walbridge, Ohio, in the amount of $386,000.00, for the performance of
Contract RMP 53-78-05, Group I is, and is by the Commission determined to be, the
lowest of all said bids, and the Commission has been advised by its general counsel
that said bid conforms to the requirements of Section 5537.04 of the Revised Code of
Ohio and to the terms, conditions, and specifications in the legal notice applicable
thereto, and, accordingly, the Commission is authorized to accept said bid as the
lowest and best bid for the construction of the aforesaid addition and remodeling; and

WHEREAS the Commission is satisfied with the capacity of said bidder to
perform its obligations pursuant to its proposal;

NOW, THEREFORE, BE IT

RESOLVED that the Commission hereby approves, adopts, and ratifies the
plans and forms of other contract documents before it at this meeting for the aforesaid
contract, being for and in connection with the addition and remodeling of the restroom
facilities at Blue Heron Service Plaza and the remodeling of the restroom facilities
at Wyandot Service Plaza, and that all action heretofore taken by the executive
director, deputy executive director-chief engineer and general counsel, or any of
them, with reference to said contract be, and the same hereby is, ratified, approved
and confirmed; and

FURTHER RESOLVED that the bid of Rudolph/Libbe/Inc., a corporation formed
under the laws of the State of Ohio, in the amount of $386,000.00, for the performance
of Contract RMP 53-78-05, Group I, be, and hereby it is, determined to be the lowest
and best of all said bids for the aforesaid contract, and is accepted, and that the
vice chairman and executive director, or either of them be, and each of them hereby is, authorized (1) to execute a contract with said successful bidder in the form heretofore prescribed by the Commission, pursuant to the aforesaid bid, and upon the condition that said successful bidder shall furnish a performance bond as heretofore approved by the Commission, (2) to return to the other bidders the bid security furnished, (3) to return said successful bidder's bid security when the aforesaid contract has been duly executed and said performance bond furnished, and (4) to take any and all action necessary or proper to carry out the terms of said bid and of said contract.

(Resolution No. 1 -1979 adopted February 13, 1979)