OHIO TURNPIKE COMMISSION

Resolution Awarding Contract TR-6-A

WHEREAS, pursuant to Resolution No. 7-1985 of the Commission, the executive director and general counsel were authorized to re-advertise and solicit for bids for a contract or contracts for the operation of the Commission's sixteen restaurants along the route of Ohio Turnpike Project No. 1, bearing the general designation of Restaurant Contract TR-6, and to cause advertisement for said contract to be published;

WHEREAS, Contract TR-6-A requests proposals for the operation of the restaurants located at the following service plazas: IN Indian Meadow and IS Tiffin River in Williams County; and 3N Blue Heron and 3S Wyandot in Sandusky County;

WHEREAS, such advertisement has been duly published, and there are before this meeting forms of contract documents; to wit: Forms of Proposal, Affidavit, Bid Bond, Questionnaire, Notice to Bidders, and Contract, including exhibits;

WHEREAS, proposals were submitted by three bidders 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 the Commission's Service Plaza Committee; 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 be, and the same hereby are, ratified, approved and confirmed;

FURTHER RESOLVED that the bid of Hardee's Food Systems, Inc., Specialty Food Service Division of Rocky Mount, North Carolina for Contract TR-6-A is determined to be the best bid in consideration of the public interest of all the bids received for the operation of the restaurants included in Contract TR-6-A; 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. 13-1985 adopted September 5, 1985)