

08/16/90

OHIO TURNPIKE COMMISSION

Resolution Awarding Contract SS-9-A

WHEREAS, the Commission has heretofore advertised for bids for the performance of Contracts SS-9-A, SS-9-B and SS-9-C, each of which is a contract 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) at the service plazas on the Ohio Turnpike;

WHEREAS, advertisements of notice for the taking of bids for each of the aforesaid contracts were duly published according to law and two bids for the performance of such contracts were thereafter received and duly opened and read as provided in said published notice, and said bids are before this Commission meeting;

WHEREAS, said bids have been analyzed by the executive director and by the Commission's Committee on Service Plazas, and recommendations predicated upon said analyses have been tendered to the Commission for its consideration;

WHEREAS, the Commission has duly and fully considered said bids and the aforesaid analyses and recommendations;

WHEREAS, all of the aforesaid bids were solicited on the basis of the same terms and conditions with respect to all bidders and potential bidders;

WHEREAS, the Commission has determined that the bid of BP Oil Company of Cleveland, Ohio for the performance of Contract SS-9-A, is, in consideration of the public interest, the best of all bids and combinations of bids received in response to the advertisement for said contracts;

WHEREAS, the Commission has been advised by its general counsel that said bid conforms to the requirements of all applicable statutes and to the terms and conditions set forth in the legal notice and other documents applicable thereto, and that the Commission may legally accept said bid; and

WHEREAS, the executive director and the Service Plaza Committee are satisfied with the capacity and ability of said bidder to perform its obligations pursuant to its bid;

NOW, THEREFORE, BE IT

RESOLVED that the bid of BP Oil Company of Cleveland, Ohio for the performance of Contract SS-9-A is, and is by the Commission determined to be, the best of all bids and combinations of bids received, in consideration of the public interest for the performance of any of the aforesaid contracts and is accepted;

FURTHER RESOLVED that the chairman and the executive director or either of them, be, and hereby each of them is, authorized to execute a contract with the 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 of said contract; and

FURTHER RESOLVED that the executive director is instructed to return the bid security of all other bidders as soon as said contract is executed.

(Resolution No. 10-1990 adopted August 16, 1990)

I, Allan V. Johnson, Assistant Secretary-Treasurer of the Ohio Turnpike Commission, do hereby certify that the above is a true copy of the aforesaid resolution which was duly adopted at a meeting of the Commission, duly called for and convened and held on August 16, 1990, at which a quorum was at all times present and voting.

WITNESS my hand and the seal of the Ohio Turnpike Commission on this 20th day of August, 1990.



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Allan V. Johnson  
Assistant Secretary-Treasurer