

## OHIO TURNPIKE COMMISSION

Resolution Awarding Service Station Contract SS-10

WHEREAS, the Commission has heretofore advertised for bids for the performance of Contract SS-10, such advertisement providing for seven proposals, (designated SS-10-A, SS-10-B, SS-10-C, SS-10-D, SS-10-E, SS-10-F and SS-10-G) each 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 the aforesaid contract were duly published according to law and four bids for the performance of such contract 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, superintendent of patron services and other members of the Commission's staff 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 Sun Company, Inc. of Philadelphia, Pennsylvania for the performance of Contract SS-10-A, to operate all sixteen (8 pairs) stations with 14 stations (7 pairs) to be company-operated and 2 stations (1 pair) to be dealer-operated (by an MBE company), is the best of all bids and combinations of bids received in response to the advertisement for said contract;

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, including satisfactory evidence of compliance with the Commission's Minority Business Enterprise Program and that the Commission may legally accept said bid; and

WHEREAS, the executive director and the superintendent of patron services 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 Sun Company, Inc. of Philadelphia, Pennsylvania for the performance of Contract SS-10-A is, and is by the Commission determined to be, the best of all bids and combinations of bids received 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.