OHIO TURNPIKE COMMISSION

Resolution Rejecting Proposals for the Operation of the Food Concessions and Retail/Gift Shops (Units #5 and 6) at the Commission's Middle Ridge and Vermilion Valley

Service Plazas under Contract No. TR-8D

WHEREAS, on March 25, 2001, the Commission issued a Request for Proposals under **Contract No. TR-8D** which requested proposals for one or more contracts for the operation of food concessions or retail/gift shops at its **Middle Ridge and Vermilion Valley Service Plazas** for an initial term of seven (7) years, which may be extended, at the sole discretion of the Commission, for five (5) year periods, however, in no event shall said contract be extended for more than five (5) successive, five (5) year periods;

WHEREAS, advertisements of notice for the taking of proposals for the aforesaid Contract TR-8D were duly published according to law;

WHEREAS, HMSHost Tollroads, Inc. presented proposals for the operation of the aforementioned units on the Ohio Turnpike at its Middle Ridge and Vermilion Valley Service Plazas which proposals were duly opened and read on April 15, 2002, as provided in said published notice, and said proposals are before this Commission Meeting;

WHEREAS, said proposals has been reviewed and analyzed by the Commission's interim executive director, deputy executive director/chief engineer, patron services manager and general counsel, and they have reported thereon and recommend that the proposals be rejected;

WHEREAS, the Commission has been advised by its general counsel that it may lawfully reject all proposals for the aforesaid invitation;

WHEREAS, the Commission's interim executive director and general counsel recommend that the Commission re-advertise forthwith for bids for the operation of the food concessions and retail/gift shops, Units #5 and 6, under Contract TR-8D for its Middle Ridge and Vermilion Valley Service Plazas;

NOW, THEREFORE, BE IT

RESOLVED that the above-mentioned proposals, hereto received pursuant to the advertisement of proposals upon Contract No.TR-8D for the operation of the food concessions or retail/gift shops (Units #5 and 6) under Contract TR-8D for its Middle Ridge and Vermilion Valley Service Plazas, be and the same hereby are rejected, and the interim executive director is authorized to notify the bidder in writing of said action and take whatever steps are necessary to re-advertise, forthwith.

(Resolution No. 31-2002 adopted August 28, 2002)