## **OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

## <u>Resolution Approving the Selection of Lykins Energy Solutions to Supply the Commission's</u> <u>Requirements for Diesel Fuel and Unleaded Gasoline for a Term of One Year in the Annual</u> <u>Estimated Amount of \$1,380,000.00, with Options to Renew for Two Additional One-Year Periods</u>

WHEREAS, the Commission advertised an Invitation to Bid No. 4301 to furnish its requirements for approximately 408,000 gallons of ultra low sulfur diesel fuel (Group I - West and Group II - East) and approximately 188,000 gallons of unleaded gasoline/ethanol blend (Group III - West and Group IV - East) to the Commission's maintenance facilities for a one-year term, with two options to renew for one-year periods each; and

WHEREAS, bidders were asked to submit bids for four Groups that are based on the geographical location of the Commission's maintenance buildings and, for each Group, to state the price differential per gallon they would charge from the weekly reports published by the Oil Price Information Service ("OPIS") Cleveland, Ohio; and

WHEREAS, the Commission received nine bids in response to the Invitation, and the Commission's Assistant Maintenance Engineer reviewed and analyzed the bids timely submitted, whose report concerning such analysis is before the Commission; and

WHEREAS, the Assistant Maintenance Engineer reports that the lowest responsive and responsible bid received for Groups I, II, III and IV under Invitation No. 4301 was submitted by Lykins Energy Solutions, of Milford, Ohio; and

WHEREAS, the Assistant Maintenance Engineer reports that Lykins Energy Solutions proposes to furnish materials and services in accordance with the Specifications, and recommends that the Commission award a Contract to Lykins Energy Solutions on the basis of its bid to furnish the Commission's requirements for the materials throughout the duration of the Contract; and

WHEREAS, the Director of Contracts Administration advises that the bids for Invitation No. 4301 were solicited on the basis of the same terms and conditions and the same specifications, and that the bid from Lykins Energy Solutions for Invitation No. 4301 conforms to the requirements of Ohio Revised Code Sections 5537.07 and 9.312; and

WHEREAS, the Executive Director has reviewed the reports of both the Assistant Maintenance Engineer and the Director of Contracts Administration and concurs with the recommendation to award Lykins Energy Solutions the contract for Invitation No. 4301 to the lowest responsive and responsible bidder for Groups I, II, III and IV; and

WHEREAS, Commission action is requested to approve the Contract in accordance with Article V, Section 1.00 of the Commission's Bylaws because the amount of the bid received will require expenditures under Contract No. 4301 that will exceed \$150,000.00; and

WHEREAS, the Commission has duly considered such recommendations.

## NOW, THEREFORE, BE IT

RESOLVED by the Ohio Turnpike and Infrastructure Commission that the bid of Lykins Energy Solutions, for Groups I, II, III and IV under Invitation No. 4301 to furnish the Commission's requirements for ultra low sulfur diesel fuel and unleaded gasoline/ethanol blend for eight (8) maintenance buildings for a period of one year in the annual estimated amount of \$1,380,000.00 is approved as the lowest responsive and responsible bid received, and the Executive Director is authorized to execute a Contract on the basis of said bid and to exercise up to two, one-year options to renew the Contract; and

FURTHER RESOLVED that the Executive Director has the authority to approve such extra work or change orders under said contracts as a result of an increase in the planned quantities, newly mandated requirements that did not exist at the time of original contract awards, or circumstances that would create a life, safety, or health threatening situation or would unduly delay the completion of the contract services or increase its costs.

(Resolution No. 41-2017 adopted August 21, 2017)