

## OHIO TURNPIKE COMMISSION

**Resolution Directing the Executive Director to Take Immediate Action  
Concerning Extension of Contracts for the Purchase  
of Unleaded Gasoline and Diesel Fuel for a One-Year Period**

WHEREAS, pursuant to Resolution No. 35-2004 adopted on July 19, 2004, the Commission's executive director was authorized to award two (2) contracts to **Petroleum Traders Corporation** (Groups I and II) and to **BP Products North America, Inc.** (Groups III and IV) for the furnishing to the Commission of unleaded gasoline and diesel fuel at its maintenance buildings for a twelve (12) month period, pursuant to the terms and conditions set forth under Invitation No. 3982; and

WHEREAS, the subject contracts contain an option to renew for two (2) additional one (1) year periods and, pursuant to Resolution No. 35-2004, the Commission is being apprised as to the renewal terms; and

WHEREAS, the Commission's maintenance engineer, in his memorandum dated May 16, 2005, indicated that he has been satisfied with the services and pricing from the above-mentioned suppliers over the past year, and has recommended that the Commission exercise its option to renew the subject contracts; and

WHEREAS, the maintenance engineer has estimated the quantities of unleaded gasoline required for the next year (Groups I and II) at **294,600 gallons**, and diesel fuel required for the next year (Groups III and IV) at **310,200 gallons**, and, based on these quantities has been able to estimate expenditures with both Petroleum Traders in the amount of **\$660,000.00** and BP Products North America in the amount of **\$750,000.00**, which estimates take into consideration the possibility of further price increases in the volatile gasoline/diesel fuel market; and

WHEREAS, by letter dated June 7, 2005, the executive director advised the above-mentioned suppliers of the Commission's intention to exercise its option to renew the suppliers' contracts, pursuant to the same terms and conditions as those set forth in the original bid documents; and

WHEREAS, both BP Products North America and Petroleum Traders have formally acknowledged their acceptance of the Commission's intention to exercise its option to renew the suppliers' contracts, and

WHEREAS, the director of contracts administration has reviewed the pertinent documents received and the actions taken by the Commission's administrative staff with respect to the exercising its option to renew the subject contracts pursuant to the same terms and conditions as set forth in the original bid documents, and has advised the executive director that the Commission has full legal authority to enter into the proposed one-year contract extension with Petroleum Traders Corporation and BP Products North America; and

WHEREAS, based on the recommendations of the maintenance engineer and the director of contracts administration, the executive director requests Commission approval to exercise the option to renew the subject contracts for an additional one-year period, pursuant to the same terms and conditions under Contract No. 3982; and

WHEREAS, should the quantities of unleaded gasoline and diesel fuel purchased under its option exceed the number of gallons estimated by the maintenance staff by more than ten (10%) percent, the Commission will be presented with a new resolution to increase said estimated quantities.

NOW, THEREFORE, BE IT

RESOLVED that the Commission hereby authorizes the executive director and director of contracts administration to execute the one-year contract extension with Petroleum Traders Corporation and BP Products North America, Inc.; pursuant to the same terms and conditions as those set forth in the original bid documents of Invitation No. 3982, and to take any and all action necessary to properly carry out the terms of said contract extension.

**(Resolution No. 27-2005 adopted July 18, 2005)**