

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing Additional Expenditures under Geotechnical Engineering Services Agreement with Resource International, Inc., for Pavement Replacement Program

WHEREAS, via Resolution No. 46-2014, the Commission awarded a contract for the performance of Geotechnical Engineering Services for up to ten Pavement Replacement Program Projects, each encompassing five to six-mile sections located along the mainline of the Ohio Turnpike to **Resource International, Inc.**, of **Cleveland, Ohio**, (“Resource International”); and

WHEREAS, via Resolution No. 46-2014, the Commission also authorized expenditures with Resource International to perform Geotechnical Engineering Services for the Commission’s Pavement Replacement Projects in the not-to-exceed amount of **\$349,685.00 (which amount included \$317,052.00 in Geotechnical Engineering Services for the two Pavement Replacement Projects to be awarded and performed during 2015/2016, and \$32,633.00 for post-construction Geotechnical Testing for the Pavement Replacement Projects to be completed in 2015/2016)**; and

WHEREAS, Resource International has submitted a fee proposal dated February 2, 2015, in the not-to-exceed amount of **\$366,909.00** to perform Geotechnical Engineering Services for the Commission’s Pavement Replacement Projects (**which amount includes 273,306.00 in Geotechnical Engineering Services for two and one-half Pavement Replacement Projects to be awarded and performed during 2016/2017, \$24,950.00 for post-construction Geotechnical testing for the Pavement Replacement Projects to be completed in 2016/2017, and \$68,653.00 for General Geotechnical Engineering Services to be provided in 2015 to update the Master Plan for the Pavement Replacement Program**), which proposal has deemed reasonable and necessary by the Chief Engineer; and

WHEREAS, total Contract expenditures will be in excess of ten percent of the original Contract award and, therefore, in accordance with Article V, Section 1.00 of the Commission’s Code of Bylaws, the Commission must authorize the amendment to the Contract incorporating such additional expenditures; and

WHEREAS, at the time the Chief Engineer recommends that Resource International perform any additional Program-wide tasks, and/or that Resource International perform additional Geotechnical Engineering Services for up to six, additional Pavement Replacement Program Project sections, the Commission will be requested to authorize such expenditures with Resource International based on reasonable fee proposals submitted for such services; and

WHEREAS, the Executive Director has reviewed the recommendation submitted by the Chief Engineer, and concurs that the additional expenditures with Resource International to perform the required Geotechnical Engineering Services for upcoming Pavement Replacement Program Projects should be authorized by the Commission; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED that the Commission hereby authorizes the additional expenditures for the performance of Geotechnical Engineering Services required for planned 2016/2017 Pavement Replacement Program Projects as well as the General Geotechnical Engineering Services required to update the Pavement Replacement Program Master Plan in the not-to-exceed amount of **\$366,909.00** with **Resource International, Inc.**, of **Cleveland, Ohio**, and authorizes the Executive Director and the Director of Contracts Administration to amend the Contract with Resource International, all in accordance with the terms and conditions of the Commission’s Request for Proposals, Resource International’s response thereto and its fee proposals therefor; and

FURTHER RESOLVED that the Commission will be requested to authorize additional expenditures with Resource International to perform additional Program-wide tasks, as well as to perform Geotechnical Engineering Services for up to six, additional Pavement Replacement Program Project sections, in accordance with the Commission’s Code of Bylaws, when Resource International submits fee proposals deemed reasonable and appropriate by the Chief Engineer.

(Resolution No. 11-2015 adopted February 23, 2015)