OHIO TURNPIKE COMMISSION

Resolution Authorizing Final Design Phase Expenditures with GPD Group for Pavement Replacement in the Westbound Lanes from Milepost 90.0 to Milepost 95.9 in Sandusky County under the Existing Contract for Project No. 71-12-01

WHEREAS, on February 22, 2012, the Commission published notice of its Request for Proposals ("RFP") for Project No. 71-12-01 seeking Professional Engineering Services necessary for the planned 2013/2014 pavement reconstruction projects from Milepost 90.0 to Milepost 95.9, Eastbound and Westbound located in Sandusky County; and

WHEREAS, on March 7, 2012, Letters of Interest were received from eighteen firms expressing their interest in serving as the Commission's Design Consultant for Project No. 71-12-01, of which five were selected as qualified and invited to submit proposals in response to the RFP by May 15, 2012; and

WHEREAS, the Commission's Engineering staff reviewed the technical proposals received in response to the RFP and concluded that two of the firms had submitted proposals that demonstrated they were equally the most qualified to perform the above-described services, namely Euthenics, Inc. of Cleveland, Ohio, and Glaus, Pyle, Schomer, Burns, & Dehaven, Inc., dba GPD Group ("GPD Group") of Cleveland, Ohio; and

WHEREAS, the Commission's procedures contemplate that, in the unlikely event two technical proposals are equally ranking as most qualified, fee proposals will be solicited from both firms to determine which is the best proposal; and

WHEREAS, on July 3, 2012, **GPD Group** submitted the most competitive fee proposal of the two equally most qualified firms to perform Task 1, Preliminary Engineering Services in the not-to-exceed amount of **\$26,794.00**, which the Chief Engineer deemed reasonable and acceptable and, therefore, the Contract for Project No. 71-12-01 was awarded to GPD Group; and

WHEREAS, GPD Group has submitted a fee proposal dated August 8, 2012, in the notto-exceed amount of **\$289,760.00** to perform the Task 2, Final Design and Construction Document Preparation Services for the Westbound lanes and shoulder from Milepost 90.0 to Milepost 95.9 in Sandusky County, which fee proposal has been deemed to be reasonable and acceptable by the Chief Engineer, and he, therefore, has recommended that the Contract with GPD Group be amended to proceed with performance of these Task 2 Services; and

WHEREAS, continued expenditures by the Commission under the Contract will now exceed \$150,000.00, and, therefore, in accordance with Article V, Section 1.00 of the Commission's Code of Bylaws, the Commission must authorize the amendment of the Contract for GPD Group to perform said Task 2 Services under Project No. 71-12-01; and

WHEREAS, the General Counsel has advised the Commission that the RFP process and the selection of GPD Group conformed with the requirements of Ohio Revised Code Sections 153.65 to 153.71, and that the proposals were solicited on the basis of the same terms and conditions with respect to all respondents and potential respondents; and

WHEREAS, the Commission will be presented with a subsequent resolution to authorize the additional expenditures that will be required for GPD Group to perform the necessary Task 3, Construction Administration and Inspection Services for Project No. 71-12-01 when the attendant construction project for pavement replacement of the Westbound lanes and shoulder from Milepost 90.0 to Milepost 95.9 in Sandusky County is presented for award; and

WHEREAS, the Executive Director has reviewed the recommendations submitted by the Chief Engineer and the General Counsel, and concurs that the Contract should be amended to allow for GPD Group to perform the required Task 2, Final Design and Construction Document Preparation Services for pavement replacement of the Westbound lanes and shoulder from Milepost 90.0 to Milepost 95.9 in Sandusky County, and, when appropriate, the attendant Task 3, Construction and Administration Services under Project No. 71-12-01; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED that the Commission concurs that **GPD Group** of **Cleveland**, **Ohio**, should perform the Task 2, Final Design and Construction Document Preparation Services for pavement replacement of the Westbound lanes and shoulder from Milepost 90.0 to Milepost 95.9 in Sandusky County under Project No. 71-12-01, and authorizes the Executive Director and the General Counsel to amend the Contract with GPD Group to perform said services, all in accordance with the terms and conditions of the Commission's RFP for Project No. 71-12-01, GPD Group's response thereto and its fee proposals therefor.

(Resolution No. 32-2012 adopted August 20, 2012)