

## OHIO TURNPIKE COMMISSION

### **Resolution Authorizing Final Design Phase Expenditures with Resource International, Inc. for Pavement Replacement in the Eastbound Lanes from Milepost 164.8 to Milepost 169.7 in Cuyahoga County under the Existing Contract for Project No. 71-08-03**

WHEREAS, via Resolution 52-2008, the Commission awarded a Contract for Project No. 71-08-03 to **Resource International, Inc. (“Resource”)** of **Cleveland, Ohio**, for Engineering Design and Construction Administration and Inspection Services pertaining to Program Management Services that were required to develop a testing and evaluation program for the original two lanes of the now 56-year-old concrete pavement of the Ohio Turnpike mainline, and preparation of a Master Plan for the orderly replacement of this pavement where necessary; and

WHEREAS; Resource completed Phase 1 (Evaluation and Preparation of the Master Plan Report) and Phase 2, Task 1 (Preliminary Engineering Design Services), which were performed in the not-to-exceed amount of **\$278,082.00**; and

WHEREAS, Resource submitted a fee proposal in July 2010, in the not-to-exceed amount of **\$269,066.00** for the performance of Phase 2, Task 2 Services for the Westbound lanes and shoulder from Milepost 95.9 to Milepost 101.2, located in Sandusky County, which included preparation of Construction Plans and Specifications required for complete replacement of the original concrete pavement at the locations specified, which Final Design Services work was authorized by the Commission via Resolution No. 26-2010; and

WHEREAS, Resource submitted fee proposals dated June 3, 2011, in the not-to-exceed amount of **\$172,184.00** for the performance of Phase 2, Task 2 Services for the Eastbound lanes and shoulder from Milepost 95.9 to Milepost 101.2 in Sandusky County, and in the amount of **\$295,217.00** for the performance of Phase 2, Task 2 Services for the Westbound lanes and shoulder from Milepost 164.8 to Milepost 169.7 in Cuyahoga County, which Final Design Services work was authorized by the Commission via Resolution No. 35-2011; and

WHEREAS, Resource has submitted a new fee proposal dated June 27, 2012, in the not-to-exceed amount of **\$168,170.00** for the performance of Phase 2, Task 2 Services for the Eastbound lanes and shoulder from Milepost 164.8 to Milepost 169.7 in Cuyahoga County, which fee proposal the Chief Engineer has deemed to be reasonable and acceptable, and he, therefore, has recommended that the Commission amend the Contract for Project No. 71-08-03 to proceed with Phase 2, Task 2 Services for the locations specified; and

WHEREAS, pursuant to Article V, Section 1.00 of the Commission’s Code of Bylaws, additional expenditures under any previously authorized contract that exceed 10% of the original authority granted by the Commission to the Executive Director require Commission approval unless, among other exceptions, the increase is a result of “circumstances that would create a life, safety or health-threatening situation, and, therefore, the Commission must authorize the recommended amendment to the Contract for Project No. 71-08-03; and

WHEREAS, the Executive Director has reviewed the recommendation submitted by the Chief Engineer and concurs that the Contract with Resource for Project No. 71-08-03 should be amended to allow for performance of the required Phase 2, Task 2, Final Design Services for the Eastbound lanes and shoulder from Milepost 164.8 to Milepost 169.7 in Cuyahoga County.

NOW, THEREFORE, BE IT

RESOLVED that the Commission concurs that **Resource International, Inc.** of **Cleveland, Ohio**, should perform the Phase 2, Task 2, Final Design Services for the replacement of pavement in the Eastbound lanes and shoulder from Milepost 164.8 to Milepost 169.7 in Cuyahoga County, as specified herein and as contemplated under Project No. 71-08-03, and authorizes the Executive Director and the General Counsel to amend the Contract with Resource International, Inc. to perform said services, all in accordance with the terms and conditions of the Commission’s RFP for Project No. 71-08-03, Resource’s response thereto and its fee proposal dated June 27, 2012.

**(Resolution No. 33-2012 adopted August 20, 2012)**