

OHIO TURNPIKE COMMISSION

Resolution Authorizing Additional Expenditures with DLZ Ohio, Inc. Under Existing Contract for Engineering Design, and Construction Administration and Inspection Services, (Project No. 71-11-02)

WHEREAS, on September 21, 2011, the Commission issued a Request for Proposals (“RFP”) for Project No. 71-11-02 seeking Engineering Design and Construction Administration and Inspection Services for Design of Interchange Lighting at Interchanges 142 and 151 in Lorain County, Ohio; and

WHEREAS, on October 13, 2011, four proposals from firms deemed qualified to respond to the RFP were received, which proposals were reviewed by an evaluation team consisting of the Commission’s Chief Engineer, Assistant Chief Engineer, and the Bridges and Structures Engineer, at the time, which team ranked the proposal received from **DLZ Ohio, Inc. (“DLZ”) of Cleveland, Ohio**, as the best proposal received; and

WHEREAS, a Contract for the aforementioned services was entered into with DLZ on January 5, 2012, in the total not-to-exceed amount of **\$75,224.00** for the performance of Phase IA Engineering Investigation Services, and DLZ’s fee proposal dated May 24, 2012, in the not-to-exceed amount of **\$29,808.00**, for the performance of Phase IB Design/Plan Preparation Services, was amended into the Contract via the First Addendum; and

WHEREAS, via Resolution No. 42-2012, the Commission awarded Contract No. 26-12-01 to Lake Erie Electric of Toledo, Inc. for the performance of the Interchange Lighting Improvements designed by DLZ, and also authorized DLZ to perform the necessary Phase II Construction Administration and Inspection Services; and

WHEREAS, The Chief Engineer has reviewed the fee proposal submitted by DLZ dated October 22, 2012, in the not-to-exceed amount of **\$126,660.00** to perform said Phase II Services, which proposal he has deemed to be appropriate and reasonable, and he has recommended that the DLZ Contract be amended to add the fees for the additional Services; and

WHEREAS, 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 Project No. 71-11-02; and

WHEREAS, the Commission has been advised by its General Counsel that the RFP selection process and the selection of DLZ conformed with the Commission’s procedures for the selection of consultants, as well as the process set forth in Ohio Revised Code Sections 153.65 to 153.71; and

WHEREAS, the Executive Director has reviewed the recommendations submitted by the Chief Engineer and the General Counsel, and concurs that the Contract modification in the amount of \$126,660.00 should be authorized; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED that the Commission concurs that the fee proposal submitted by **DLZ Ohio, Inc.**, of **Cleveland, Ohio**, to perform the Phase II Construction Administration and Inspection Services contemplated under Project No. 71-11-02 in the not-to-exceed amount of **\$126,660.00** is reasonable and acceptable, and authorizes the Executive Director and the General Counsel to amend the Contract with DLZ Engineering, Inc., to perform said services, all in accordance with the terms and conditions of the Commission’s RFP for Project No. 71-11-02, DLZ’s response thereto and its fee proposal therefor.

(Resolution No. 60-2012 adopted December 17, 2012)