

# OHIO TURNPIKE COMMISSION

## Resolution Authorizing Amendment of the Contract with Jacobs Carter Burgess (Project No. 71-05-03)

WHEREAS, since 2005, **Jacobs Carter Burgess of Dallas, Texas (“Jacobs”)** has provided professional consulting services related to the design and implementation of the Commission’s new Toll Collection System and Customer Service Center under the Contract for Project No. 71-05-03; and

WHEREAS, the Commission, via Resolution 47-2005, authorized Jacobs to perform the initial study and prepare the strategic plan for replacement of the Toll Collection System and, via Resolution 43-2006, authorized Jacobs to prepare detailed Contract Documents and Specifications for the new Toll Collection System and Customer Service Center, and to assist with evaluation of responses received to the Commission’s Request for Proposals; and

WHEREAS, the Commission, via Resolution 24-2008, authorized Jacobs to perform Construction Administration Services during the ongoing implementation of the new Toll Collection System and Customer Service Center in the total not-to-exceed amount of **\$637,746**; and

WHEREAS, since the assignment to perform Construction Administration Services, the Commission, via Resolution 21-2009, authorized an increase to the fees for Jacobs’ Construction Administration activities in the amount of **\$178,245**, and the Executive Director, pursuant to his authority, subsequently authorized an additional increase in the amount of **\$62,189**; and

WHEREAS, the Chief Engineer and the Director of Audit and Internal Control have both advised that, since October 1, 2009, Jacobs Carter Burgess has spent considerable time assisting the Commission with several unanticipated issues that have resulted from the Toll Collection System “go-live” activities, and that the current authorized funds are insufficient to complete the Project; and

WHEREAS, Jacobs has submitted a fee modification request in the not-to-exceed amount of **\$59,715** that has been reviewed by the Chief Engineer and the Director of Audit and Internal Control, who have both recommended that the request for the performance of the additional Construction Administration activities be approved; and

WHEREAS, pursuant to the Commission’s Bylaws, additional expenditures beyond 10% of the original spending 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

WHEREAS, the Executive Director has reviewed the Chief Engineer’s and the Director of Audit and Internal Control’s recommendation and concurs with the Jacobs Carter Burgess Fee Modification Request; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED that the Commission hereby authorizes and directs the Executive Director and the Director of Contracts Administration to amend the Professional Consulting Services Contract with Jacobs Carter Burgess to add the not-to-exceed amount of \$59,715 for the performance of Construction Administration activities required for the implementation of the new Toll Collection System and Customer Service Center Project.

**(Resolution No. 15-2010 adopted May 3, 2010)**