

OHIO TURNPIKE COMMISSION

Resolution Authorizing Final Design Phase Expenditures with Resource International, Inc. for Pavement Replacement in the Eastbound lanes from Milepost 95.9 to Milepost 101.2 in Sandusky County, and in the Westbound lanes from Milepost 164.8 to Milepost 169.7 in Cuyahoga County, all under the Existing Contract for Engineering Design and Construction Administration and Inspection Services
(Project No. 71-08-03)

WHEREAS, via Resolution 52-2008, the Commission awarded a Contract 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 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, said Project was designated as Project No. 71-08-03; 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 for the Westbound lanes 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, and which Final Design Services work was authorized by the Commission via Resolution No. 26-2010; and

WHEREAS, Resource has submitted new fee proposals dated June 3, 2011, in the “not-to-exceed” amount of **\$172,184.00** for the performance of Phase 2, Task 2 for the Eastbound lanes 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 for the Westbound lanes from Milepost 164.8 to Milepost 169.7 in Cuyahoga County, which proposals include preparation of Construction Plans and Specifications required for complete replacement of the original concrete pavement at the locations specified; and

WHEREAS, the Chief Engineer has reviewed the Resource fee proposals for these Final Design Services, and has deemed them to be reasonable and acceptable, and he therefore, recommends that the Commission proceed with Phase 2, Task 2 under the Contract for the locations specified; and

WHEREAS, the continued expenditures by the Commission under the Contract will 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. 71-08-03; and

WHEREAS, the Commission 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 Final Design Services; and

NOW, THEREFORE, BE IT

RESOLVED that the Commission concurs that **Resource International, Inc.** of **Cleveland, Ohio** should perform the Final Design Services for the replacement of pavement at the locations in Sandusky County and Cuyahoga County as specified herein and as contemplated under Project No. 71-08-03, and authorizes the Chairman and the Director of Contracts Administration 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 proposals dated June 3, 2011.

(Resolution No. 35-2011 adopted July 1, 2011)