

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing Additional Expenditures with CT Consultants under Existing Contract for Engineering Design and Construction Administration Services (Project No. 71-13-05)

WHEREAS, via Resolution No. 37-2013, the Commission awarded a Contract to **CT Consultants, Inc.**, of **Mentor, Ohio** (“**CT Consultants**”) for Project No. 71-13-05 for Engineering Design and Construction Services for the Mainline Pavement Reconstruction Program at various locations on the Ohio Turnpike, with each assignment consisting of a five to six mile project section, and the Commission having the option to assign up to four additional project sections; and

WHEREAS, CT Consultants’ fee proposal for the first such assigned pavement replacement project section from Milepost 101.2 to Milepost 107.2 consisted of Task 1 Preliminary Engineering Services and Task 2 Final Design and Construction Documentation Services (excluding bridges, drainage and slopes) in the not-to-exceed amount of **\$350,740.00**, which proposal was also accepted by the Commission pursuant to Resolution No. 37-2013; and

WHEREAS, CT Consultants has submitted a modified fee proposal dated November 14, 2013, for the completion of Task 1 and Task 2 Services involving the work related to the bridges, drainage and slopes, in the additional not-to-exceed amount of **\$87,562.00**, which amount has been deemed to be reasonable and necessary by the Chief Engineer; and

WHEREAS, the additional Contract expenditures for Task 1 and Task 2 Services under Project No. 71-13-05 will be in excess of ten percent of the original Contract award and, therefore, in accordance with Article V, Section 1.00 of the Commission’s Code of Bylaws, the Commission must authorize the amendment to the Contract incorporating such additional expenditures; and

WHEREAS, the Executive Director has reviewed the recommendation submitted by the Chief Engineer, and concurs that the additional expenditures with CT Consultants for the completion of the Task 1 and Task 2 Services under Project No. 71-13-05 should be authorized by the Commission; and

WHEREAS, at the time the construction contract(s) for the mainline pavement reconstruction project from Milepost 101.2 to Milepost 107.2 is/are awarded, the Commission will be requested to authorize CT Consultants to perform Task 3 Construction Phase Services for said construction project(s); and

WHEREAS, at such time that CT Consultants is recommended to perform Engineering Design and Construction Services under the Mainline Pavement Reconstruction Program for additional project sections, the Commission will be requested to authorize such additional expenditures for those design projects; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED that the Commission hereby authorizes the additional expenditures for the completion of the Task 1 and Task 2 Services required under Project No. 71-13-05 in the not-to-exceed amount of **\$87,562.00** with **CT Consultants, Inc.**, of **Mentor, Ohio**, and further authorizes the Executive Director and the General Counsel to amend the Contract with CT Consultants to perform said services, all in accordance with the terms and conditions of the Commission’s RFP for Project No. 71-13-05, CT Consultants’ response thereto and its fee proposals therefor.

(Resolution No. 80-2013 adopted December 16, 2013)