

## OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

### **Resolution Authorizing a Modification to the Contract with Jacobs Engineering Group, Inc. to Obtain Additional Strategic Planning Services for the Toll Collection System and Customer Service Center in the Amount of \$99,120.00**

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”), under the authority of Resolution No. 44-2016, adopted June 20, 2016, awarded a Contract to Jacobs Engineering Group, Inc. (“Jacobs Engineering”), located in Cincinnati, Ohio, to perform the services necessary to create a Strategic Plan for the Toll Collection System and Customer Service Center (“Strategic Plan”); and

WHEREAS, the Commission accepted and approved a fee proposal from Jacobs Engineering, dated June 8, 2016, to perform the services necessary to create the Strategic Plan consisting of Task 1, Task 2 and Task 3 Services in the not-to-exceed amount of \$615,660.89, which was incorporated into the Contract; and

WHEREAS, additional funds are necessary to complete the Strategic Plan because the included services required analyzing more alternatives in significantly more detail than originally anticipated in the initial fee proposal accepted from Jacobs Engineering to perform the Task 1, Task 2 and Task 3 Services; and

WHEREAS, Jacobs Engineering submitted an additional fee proposal, dated June 8, 2017, to complete Task 1, Task 2 and Task 3 Services in the not-to-exceed amount of \$99,120.00, including reimbursable expenses, which amount has been deemed to be reasonable and necessary by the Director of Internal Audit and Control; and

WHEREAS, the additional cost to obtain the services necessary to complete the Strategic Plan will increase the cost of the contract in excess of ten percent of the original Contract amount, and the Commission must authorize the amendment to the Contract requiring such additional amounts in accordance with Article V, Section 1.00 of the Commission’s Code of Bylaws; and

WHEREAS, the Executive Director has reviewed the recommendation submitted by the Director of Internal Audit and Control, and concurs that the Commission should approve and authorize the additional expenditures with Jacobs for the completion of the Task 1, Task 2 and Task 3 Services, as described in the fee proposal from Jacobs, dated June 8, 2017, that are necessary for completing the Strategic Plan; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED by the Ohio Turnpike and Infrastructure Commission that the additional fee proposal from Jacobs Engineering, Inc., to complete the Task 1, Task 2 and Task 3 Services for the Toll Collection System and Customer Service Center Strategic Plan, as described in its June 8, 2017 fee proposal, in the not-to-exceed amount of \$99,120.00 is accepted and approved, and the Executive Director is authorized to amend the Contract with Jacobs Engineering to complete the Strategic Planning Services and increase the total not to exceed amount payable under the Contract to \$714,780.89 in accordance with the terms and conditions of the Commission’s Request for Proposals and Jacobs’ technical response and fee proposals to perform Task 1, Task 2 and Task 3 Services.

**(Resolution No. 34-2017 adopted June 19, 2017)**