

OHIO TURNPIKE COMMISSION

Resolution Directing the Executive Director to Amend the Contract with Resource International, Inc. (Project 71-08-03)

WHEREAS, on December 15, 2008, pursuant to Resolution 52-2008, the Commission authorized a Contract with **Resource International, Inc.**, of **Cleveland, Ohio** for the performance of Project 71-08-03, Engineering Design and Construction Administration and Inspection Services pertaining to Program Management Services required to develop a testing, evaluation and construction program for the original two lanes of concrete pavement of the Ohio Turnpike mainline, and preparation of a Master Plan for the orderly replacement of the pavement where necessary; and

WHEREAS, authorized expenditures to date for Phase 1, Evaluation and Preparation of the Master Plan Report services under the Contract with Resource International, Inc. are \$179,380.00; and

WHEREAS, Resource International, Inc. has submitted a fee proposal dated November 6, 2009, in the not-to-exceed amount of \$98,702.00 for Phase 2, Task 1, Preliminary Engineering Services, which proposal has been deemed appropriate and reasonable by the Chief Engineer who, therefore, recommends that the Contract awarded to Resource International, Inc. be amended to authorize that firm to perform said services; and

WHEREAS, the total Contract amount is in excess of the \$150,000.00 spending authority granted the Executive Director under the Commission's Bylaws and, therefore, the Contract amendment to perform the Phase 2, Task 1, Preliminary Engineering Services requires Commission approval; and

WHEREAS, the Executive Director concurs with the Chief Engineer's recommendation that the Contract with Resource International, Inc. be amended to allow for the performance of Phase 2, Task 1, Preliminary Engineering Services, for the replacement of the concrete pavement of the Ohio Turnpike mainline; 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 Contract with Resource International, Inc., to include the performance of the Phase 2, Task 1, Preliminary Engineering Services.

(Resolution No. 31-2009 adopted November 16, 2009)