

OHIO TURNPIKE COMMISSION

Resolution Authorizing Amendment to Contract for Architectural/Engineering Design and Construction Administration Services To DLZ Ohio, Inc. (Project No. 71-07-01)

WHEREAS, on November 30, 2006, the Commission published notice of its Request for Proposals (“RFP”) for Project No. 71-07-01 seeking Architectural/Engineering Design and Construction Administration Services relating to rehabilitation and renovation of the lower level of the Commission’s Administration Building, located at Milepost 159.4 in Berea, Ohio; and

WHEREAS, the Commission issued its RFP for Project No. 71-07-01 on December 22, 2006 to the four (4) firms that had timely expressed interest in the Project with responses due on January 16, 2007; and

WHEREAS, the Commission’s Engineering staff reviewed and ranked the proposals submitted and deemed that the response to said RFP from **DLZ Ohio, Inc. of Cleveland, Ohio** (“DLZ”) was the best proposal in terms of technical content; and

WHEREAS, the fee proposal submitted by DLZ for Phase I preliminary design services dated February 27, 2007, in the total not-to-exceed amount of **\$34,894.00**, was deemed to be reasonable and acceptable by the Chief Engineer and, as a result, a Contract for Phase I Preliminary Design Services was awarded to DLZ; and

WHEREAS, DLZ has now submitted a fee proposal dated September 14, 2007, in the total not-to-exceed amount of **\$138,272.00**, for Phase II Final Design/Plan Preparation services, which has also been deemed to be reasonable and acceptable by the Chief Engineer who, therefore, recommends that the Contract awarded to DLZ be amended to add the Phase II services; and

WHEREAS, as the total Contract amount shall now be in excess of the \$150,000.00 spending authority granted the Executive Director under the Commission’s Bylaws, the Contract amendment to perform the Phase II Final Design/Plan Preparation services requires Commission approval; and

WHEREAS, the Commission has been advised by its Director of Contracts Administration that said RFP selection process and the selection of DLZ conformed with the requirements of Ohio Revised Code Sections 153.65 to 153.71; and

WHEREAS, the Executive Director has also reviewed the recommendation submitted by the Chief Engineer and concurs that the proposed amendment of the DLZ Contract to add performance of Phase II Final Design/Plan Preparation services should be approved by the Commission; and

WHEREAS, at the time the construction contract(s) for the rehabilitation and renovation of the lower level of the Commission’s Administration Building is/are awarded, the Commission will be requested to authorize DLZ to perform Phase III Construction Administration services for building construction to be performed during said project; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED that the Commission concurs that **DLZ Ohio, Inc. of Cleveland, Ohio** is most qualified to perform the services required under the above-mentioned RFP, and authorizes the Executive Director and the Director of Contracts Administration to execute the amendment to the previously awarded Architectural/Engineering Design and Construction Administration Services contract with DLZ Ohio, Inc., all in accordance with the terms and conditions of the Commission’s Request for Proposals and its responses thereto.

(Resolution No. 45 - 2007 adopted October 15, 2007)