

TCS MODERNIZATION PROJECT

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Approving Change Orders to the Contract with Regent Electric, Inc. for Project No. 64-22-01 for an Aggregate Total Contract Amount of \$4,150,935.59

WHEREAS, pursuant to Resolution No. 73-2021, approved on December 20, 2021, the Ohio Turnpike and Infrastructure Commission (the “Commission”) approved a construction contract with Regent Electric, Inc. in the amount of \$3,457,000.49 to provide services related to the Toll Collection System infrastructure, specifically at Western Toll Plazas at Toll Plaza 52, Toll Plaza 59, Toll Plaza 64, Toll Plaza 71, Toll Plaza 81, Toll Plaza 91, Toll Plaza 110, Toll Plaza 118, Toll Plaza 135, Toll Plaza 140 and Toll Plaza 142, in Lucas, Wood, Sandusky, Erie, and Lorain Counties, as part of the Commission’s Toll Collection System Modernization, and designated as Project No. 64-22-01 (the “Project”); and

WHEREAS, change orders were previously issued on the Project in the amount of \$231,963.16, each of which were separately approved by the Executive Director or Chief Engineer under the authority of Article V, Section 1.00 of the Code of Bylaws, bringing the total contract value to \$3,688,963.65; and

WHEREAS, pursuant to Resolution No. 78-2023, approved on September 18, 2023, the Commission approved change orders issued on the Project to date in the amount of \$398,759.76, bringing the total contract value to \$4,087,723.41; and

WHEREAS, the Commission’s Engineering staff reports there are three (3) pending change orders that have yet to be approved on the Project with an estimated net value of \$63,212.18; and

WHEREAS, Commission approval is necessary because the pending change orders in the estimated amount of \$63,212.18, in combination with the previously approved change orders in the amount of \$630,722.92, result in a total change order value on the Project of \$693,935.10 which exceeds the greater of \$150,000 or 10% of the original contract amount; and

WHEREAS, the Chief Engineer recommends that the Commission approve the change orders described above and his report is currently before the Commission; and

WHEREAS, the Executive Director has reviewed the recommendation submitted by the Chief Engineer and concurs with the recommendation to approve the change orders as described above; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the pending change orders in the amount of \$63,212.18 as set forth in the recitals above on the Project are approved, and the Executive Director is authorized to modify the construction contract with Regent Electric, Inc. by issuing such change orders, subject to the terms and conditions of the existing contract, which together with all amendments, shall be in the total aggregate contract amount not to exceed \$4,150,935.59.

(Resolution No. 1-2024 adopted January 16, 2024)