OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Approving a Modification to the Contract with CT Consultants, Inc. to Perform

General Material Testing and Quality Control Services Under Project No. 99-23-09 for an

Aggregate Not-to-Exceed Amount of \$2,250,000.00

WHEREAS, the Ohio Turnpike and Infrastructure Commission ("Commission") selected CT Consultants, Inc. to perform Material Testing and Quality Control Services for the general region covering from Milepost 0.0 to Milepost 80.0 (Western Region) (the "Region"), designated as Project No. 99-23-09 (the "Project"), pursuant to the adopted resolution and for the scope of work identified below:

SERVICES/FEES APPROVED TO DATE

| CONTRACT | SERVICES | FEE PROPOSAL | APPROVAL | AMOUNT |
|----------|--|-----------------|---------------------------|----------------|
| C | General Material Testing and Quality Control Services on Various Commission Projects (Western Region) | N/A | Resolution No. 32-2023 | \$1,750,000.00 |

TOTAL AMOUNT TO \$1,750,000.00 DATE:

PROPOSED SERVICES/FEES

| CONTRACT | SERVICES | FEE PROPOSAL | APPROVAL | AMOUNT |
|----------|--|-----------------|----------|--------------|
| J | Additional General Material Testing and Quality Control Services on Various Commission Projects (Western Region) | N/A | Proposed | \$500,000.00 |

TOTAL AMOUNT WITH \$2,250,000.00 MODIFICATION:

WHEREAS, the parties entered into a Contract for Material Testing and Quality Control Services (Western Region) (the "Contract"), dated May 4, 2023; and

WHEREAS, the Chief Engineer has determined that additional tasks are necessary to be assigned to CT Consultants, Inc. under the Contract for upcoming services required for three (3) different bridge projects, a resurfacing project, and additional work on a pavement replacement project; and

WHEREAS, the Chief Engineer has determined that the estimated cost for material testing on this future work to be completed, exceeds the current amount remaining under the Contract (approximately \$823,036.25) and it is estimated that an additional \$500,000.00 will be necessary to perform the additional services; and

WHEREAS, the Executive Director has reviewed the recommendation submitted by the Chief Engineer and approves the recommendation to authorize CT Consultants, Inc. to perform the additional Material Testing and Quality Control Services under Project No. 99-23-09; and

WHEREAS, Commission action is necessary under Article V, Section 1.00 of the Commission's Code of Bylaws because the proposed contract modification exceeds the greater of \$150,000 or 10% of the original contract amount; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the Executive Director is authorized to amend the contract with CT Consultants, Inc. to perform the additional Material Testing and Quality Control Services under Project No. 99-23-09, specifically described in the recitals, in the amount of \$500,000.00 and in accordance with the terms and conditions of the existing contract, resulting in an aggregate not-to-exceed contract amount of \$2,250,000.00.

(Resolution No. 19-2024 adopted February 20, 2024)