## OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Approving a Modification to the Contract with LJB, Inc. to Perform Additional
Phase II Construction Administration and Inspection Services Under Project No. 43-22-04 for
a Total Aggregate Contract Amount of \$648,988.80

WHEREAS, the Commission selected LJB, Inc. ("LJB") to perform professional engineering services for Bridge Deck Replacement and Rehabilitation Ohio Turnpike Ramp over French Creek Milepost 151.3; Ohio Turnpike Ramp over Lorain Road Milepost 152.3 and Jennings Road over Ohio Turnpike Milepost 153.9, Lorain and Cuyahoga Counties, Ohio ("Project 71-19-03") pursuant to the adopted resolutions, on the dates noted and for the scope of work identified below:

CONTRACT ITERATION	SERVICES	FEE PROPOSAL	RESOLUTION NO.	NOT TO EXCEED AMOUNT
Original Contract	Phase I Services – Site	September 3,	43-2019	\$193,216.00
	Inspection, Engineering	2019		
	Report, Design and Plan			
	Preparation Services			
First Modification	Phase IB Services - design	April 1, 2020	Executive	\$52,499.00
	and preparation of plans for		Director approval	
	the replacement of the Ramp			
	Bridge over French Creek at			
	Milepost 151.3			
Second Modification	Additional Phase IB Services	June 3, 2021	Acting Chief	\$4,702.92
	to prepare and submit a		Engineer	
	Preconstruction Notice to the		approval	
	Army Corp of Engineers			
Third Modification	Phase II Services -	March 3,	22-2022	\$301,911.32
	Construction Administration	2022		
	and Inspection Services			
	under Project No. 43-22-04			
Fourth Modification	Additional Phase II Services	January 25,	Executive	\$69,387.17
		2023	Director	
			Approval	

TOTAL CONTRACT AMOUNT: \$621,716.41

CONTRACT ITERATION	SERVICES	FEE PROPOSAL	RESOLUTION NO.	NOT TO EXCEED AMOUNT
Fifth Modification	Additional Phase II Services - Construction Administration and Inspection Services under Project No. 43-22-04	August 29, 2023	proposed	\$27,272.39

**TOTAL CONTRACT AMOUNT (incl. First Modification):** 

\$648,988.80

WHEREAS, additional Phase II Construction Administration and Inspection Services were necessary because the Construction Project's Substantial Completion date was extended from October 1, 2022 to May 1, 2023, and LJB submitted a fee proposal dated August 29, 2023, in the not-to-exceed amount of \$27,272.39, to perform the necessary additional Phase II Construction Administration and Inspection Services ("Additional Phase II Services") under Design Project No. 71-19-03 for Construction Project No. 43-22-04, which the Chief Engineer deemed reasonable and appropriate; and

WHEREAS, the Executive Director has reviewed the recommendation submitted by the Chief Engineer and approves the recommendation to authorize LJB to perform the Additional Phase II Services, as the services are in furtherance of and are necessary for implementing the bridge work required under Project No. 43-22-04; and

WHEREAS, Commission action is necessary under Article V, Section 1.00 of the Commission's Code of Bylaws because the proposed contract modification, in addition to the previously approved modifications, 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 fee proposal of LJB, Inc. dated August 29, 2023, to perform the required Additional Phase II Construction Administration and Inspection Services, specifically described in the recitals, under Project No. 43-22-04, in the not-to-exceed amount of \$27,272.39 is accepted and approved, and the Executive Director is authorized to amend the contract with LJB, Inc. to perform the Additional Phase II Services in accordance with the terms and conditions of the existing contract and LJB, Inc.'s fee proposal dated August 29, 2023, resulting in an aggregate not-to-exceed contract amount of \$648,988.80.

(Resolution No. 2-2024 adopted January 16, 2024)