OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

<u>Resolution Approving the Selection of Quality Control Inspection, Inc. for Bridge</u> <u>Construction Administration and Inspection Services Under Project No. 99-24-01 in the</u> <u>Not-to-Exceed Amount of \$1,700,000.00</u>

WHEREAS, on November 27, 2023, the Ohio Turnpike and Infrastructure Commission ("Commission") published Request for Letters of Interest ("LOI") 18-2023 for General Bridge Construction Administration and Inspection Services for Various Turnpike Bridge Projects, referencing Project No. 99-24-01, which includes six (6) Bridge Deck Rehabilitation and Replacements in Erie and Sandusky counties; and

WHEREAS, on December 18, 2023, Letters of Interest were received from two (2) firms expressing their desire to serve as the Commission's engineering consultant for bridge construction administration and inspection services for Project No. 99-24-01; and

WHEREAS, an Evaluation Team consisting of Engineering Staff convened to independently review, evaluate, and score the submissions in accordance with the LOI Evaluation Process and the Commission's Contracts Policy in order to rank the submissions; and

WHEREAS, on the basis of the Letters of Interest received, in accordance with the Commission's Standard Operating Procedure for Professional Design Consultant Selection Process, the Evaluation Team concluded that Quality Control Inspection, Inc. ("QCI"), is the most qualified firm to perform the necessary services for Project No. 99-24-01; and

WHEREAS, the Evaluation Team recommends that an agreement be established for performance of the services as set forth in LOI 18-2023 as it relates to Project No. 99-24-01, for a period that shall continue through the completion of all assignments, in the not-to-exceed amount of \$1,700,000.00 for all assignments issued therefrom; and

WHEREAS, the Commission's Director of Contracts Administration has determined that the LOI process and the selection of QCI conform with the requirements of Ohio Revised Code Sections 153.65 to 153.71, that all legal requirements were performed and that the Letters of Interest were solicited on the basis of the same terms and conditions with respect to all respondents and potential respondents; and

WHEREAS, the Office of Equity and Inclusion has found that QCI has made a good faith effort to attain the participation of small or otherwise disadvantaged businesses on the Project and has made a commitment to meet or exceed the SBE participation goal of 20% for the Project; and

WHEREAS, the Executive Director has reviewed the recommendations submitted by the Evaluation Team and Chief Engineer, and concurs that the Commission should approve the selection of QCI to perform the bridge construction administration and inspection services for Project No. 99-24-01; and

WHEREAS, Commission action is necessary to approve the Contract in accordance with Article V, Section 1.00 of the Commission's Bylaws because the amount estimated to perform the required bridge construction administration and inspection services is anticipated to exceed \$150,000.00; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the selection of Quality Control Inspection, Inc. is approved as the most qualified firm to perform the required bridge construction administration and inspection services under Project No. 99-24-01, and that the Executive Director is authorized to execute a contract with Quality Control Inspection, Inc. in the not-to-exceed amount of \$1,700,000.00 for all assignments issued therefrom.

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