

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Approving a Modification to the Contract with Mannick & Smith Group, Inc., to Perform Phase II Services Under Project No. 71-23-02 for a Total Aggregate Contract Amount of \$1,176,958.00

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) selected Mannick & Smith Group, Inc. (“MSG”) to perform engineering design services for the Mainline Pavement Reconstruction from Milepost 154.10 to Milepost 159.80 in Cuyahoga County, Ohio, designated as Project No. 71-23-02 (the “Project”), pursuant to the adopted resolutions, on the dates noted and for the scope of work identified below:

SERVICES/FEES APPROVED TO DATE

CONTRACT	SERVICES	FEE PROPOSAL	APPROVAL	AMOUNT
Original Contract	Phase 1 Services – Project No. 71-23-02 – Engineering Design Services for the Pavement Replacement Program.	June 5, 2023	Resolution 55-2023	\$402,265.00
TOTAL AMOUNT TO DATE:				\$402,265.00

PROPOSED SERVICES/FEES

CONTRACT	SERVICES	FEE PROPOSAL	APPROVAL	AMOUNT
First Modification	Phase 2 Services – Final Design Services for the Pavement Replacement Program	February 3, 2024 (Revised)	Proposed	\$774,693.00
TOTAL AMOUNT WITH MODIFICATION:				\$1,176,958.00

WHEREAS, the parties entered into a Contract for Professional Design Services- Pavement Replacement Program (the “Contract”), dated July 6, 2023; and

WHEREAS, the parties contemplated modifying the Contract after the completion of the Phase 1 Services for final design services to be separately designated as Phase 2; and

WHEREAS, MSG submitted a revised fee proposal dated February 3, 2024, in the not-to-exceed amount of \$774,693.00, to perform the necessary Phase 2 Final Design Services for the Pavement Replacement Program (“Phase 2 Services”) under Project No. 71-23-02, which fee proposal 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 MSG to perform the Phase 2 Services under Project No. 71-23-02; 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 revised fee proposal from Mannick & Smith Group, Inc. dated February 3, 2024, to perform the Phase 2 Services, specifically described in the recitals, under Design Project No. 71-23-02, in the amount of \$774,693.00 is accepted and approved, and the Executive Director is authorized to amend the contract with Mannick & Smith Group, Inc. to perform the Phase 2 Services in accordance with the terms and conditions of the existing contract and Mannick & Smith Group, Inc.’s revised fee proposal dated February 3, 2024, resulting in an aggregate not-to-exceed contract amount of \$1,176,958.00.

(Resolution No. 27-2024 adopted February 20, 2024)