

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Approving a Modification to the Contract with DLZ Ohio, Inc., to Perform Phase II Services Under Project No. 71-23-03 for a Total Aggregate Contract Amount of \$773,479.00

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) selected DLZ Ohio, Inc. (“DLZ”) to perform engineering design services for the Mainline Pavement Reconstruction from Milepost 212.76 to Milepost 216.2 in Trumbull County, Ohio, designated as Project No. 71-23-03 (the “Project”), pursuant to the adopted resolutions, on the dates noted and for the scopes of work identified below:

SERVICES/FEES APPROVED TO DATE

CONTRACT	SERVICES	FEE PROPOSAL	APPROVAL	AMOUNT
Original Contract	Phase 1 Services – Project No. 71-23-03 – Engineering Design Services for the Pavement Replacement Program.	June 20, 2023	Resolution 56-2023	\$261,985.00
TOTAL AMOUNT TO DATE:				\$261,985.00

PROPOSED SERVICES/FEES

CONTRACT	SERVICES	FEE PROPOSAL	APPROVAL	AMOUNT
First Modification	Phase 2 Services – Final Design Services for the Pavement Replacement Program	February 2, 2024 (Revised)	Proposed	\$511,494.00
TOTAL AMOUNT WITH MODIFICATION:				\$773,479.00

WHEREAS, the parties entered into a Contract for Professional Design Services-Pavement Replacement Program (the “Contract”), dated July 17, 2023; and

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

WHEREAS, DLZ submitted a revised fee proposal dated February 2, 2024, in the amount of \$511,494.00, to perform the necessary Phase 2 Final Design Services for the Pavement Replacement Program (“Phase 2 Services”) under Project No. 71-23-03, 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 DLZ to perform the Phase 2 Services under Project No. 71-23-03; 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 DLZ Ohio, Inc. dated February 2, 2024, to perform the required Phase 2 Services, specifically described in the recitals, under Design Project No. 71-23-03, in the amount of \$511,494.00 is accepted and approved, and the Executive Director is authorized to amend the contract with DLZ Ohio, Inc. to perform the Phase 2 Services in accordance with the terms and conditions of the existing contract and DLZ Ohio, Inc.’s revised fee proposal dated February 2, 2024, resulting in an aggregate not-to-exceed contract amount of \$773,479.00.

(Resolution No. 28-2024 adopted February 20, 2024)