

## **TCS MODERNIZATION PROJECT**

### **OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

#### **Resolution Approving a Modification to the Contract with Hill International, Inc. to Perform Additional Construction Management Services for Pavement Replacement and Toll Collection System Program Projects for a Total Aggregate Contract Amount of \$26,453,433.20**

WHEREAS, pursuant to Resolution No. 52-2013, the Ohio Turnpike and Infrastructure Commission (“Commission”) approved an agreement with Hill International, Inc. to serve as the Commission’s Construction Manager for the Pavement Replacement Program, which consists of Projects encompassing approximate five to six-mile sections located along the mainline of the Ohio Turnpike (“Program Projects”) that were issued Notices to Proceed between 2013 and December 31, 2017 and retained the option to extend the services to include additional Program Projects; and

WHEREAS, based on the foregoing, the Commission and Hill International, Inc. entered into a Construction Management Services Master Agreement for Mainline Pavement Replacement Program Projects with the Consulting Engineer on or about December 10, 2013 (the “Contract”); and

WHEREAS, pursuant to Resolution No. 5-2019, the Commission exercised its option under the Contract to extend the services of Hill International, Inc. through the completion of the Pavement Replacement -TCS Program Projects (“PR-TCS Program Projects”) in a not to exceed amount of \$1,818,225.00; and

WHEREAS, pursuant to Resolution No. 17-2020, the Commission approved Hill to perform Construction Management Services for the Pavement Replacement and Toll Collection System Program Projects for the 2020/2021 Construction Season in the total not-to exceed amount of \$3,612,333.00; and

WHEREAS, the Commission authorized Hill International, Inc. to perform Construction Management Services for the PR-TCS Program Projects (“Construction Management”), and Hill International’s Construction Management Services are listed as follows:

<u>Resolution</u>	<u>Project</u>	<u>Services</u>	<u>Not to Exceed Amount</u>
52-2013	NA	Pre-Construction Services	\$145,519.07
13-2014	NA	General Program Management	\$247,950.00
13-2014	39-14-01	Construction Management	\$1,615,211.00
13-2014	39-14-02	Construction Management	\$1,607,959.00
9-2015	NA	General Program Management	\$279,348.00
9-2015	39-15-01	Construction Management	\$1,754,839.00
9-2015	39-15-02	Construction Management	\$1,666,242.00
3-2016	NA	General Program Management	\$309,372.00
3-2016	39-16-01	Construction Management	\$1,970,601.00
3-2016	39-16-02	Construction Management	\$1,734,923.00
Exec. Dir.	NA	General Program Management	\$71,741.13
75-2016	NA	General Program Management	\$280,281.00
75-2016	39-17-01	Construction Management	\$999,993.00
4-2018	NA	General Program Management	\$763,796.00
4-2018	39-18-01	Construction Management	\$1,822,190.00
4-2018	39-18-02	Construction Management	\$2,909,995.00
5-2019	NA	General Program Management	\$823,749.00
5-2019	43-19-07	Construction Management	\$994,476.00
17-2020	N/A	General Program Management	\$696,747.00
17-2020	39-20-02	Construction Management	\$1,348,370.00
17-2020	39-20-02	Construction Management	\$1,567,216.00

60-2020	39-20-03 A&B	Construction Management	<hr/> \$2,793,531.00
<b>TOTAL CONTRACT AMOUNT:</b>			<b>\$26,404,049.20</b>
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	29-20-03 A&B	<b>Construction Management</b>	<b>\$49,384.00</b>
<i>Fee</i>			
<i>Proposal</i>			
<b>TOTAL CONTRACT AMOUNT</b>			<b>\$26,453,433.20</b>

WHEREAS, additional Construction Management Services through February 2024 are necessary for Project No. 39-20-03, Parts A&B, for project closeout activities, delays with the completion of the septic system, the required pavement markings for Toll Plaza 211, and for Toll Plaza 209 Ramp Bridge Joint Repair, and Hill International, Inc. submitted a fee proposal dated December 20, 2023, in the not-to-exceed amount of \$49,384.00, to perform the additional Construction Management Services, 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 Hill International, Inc. to perform the additional Construction Management Services for Project No. 39-20-03, Parts A&B; 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 from Hill International, Inc. dated December 20, 2023, to perform the additional Construction Management Services, specifically described in the recitals, for Project No. 39-20-03, Parts A&B, in the amount of \$49,384.00 is accepted and approved, and the Executive Director is authorized to amend the contract with Hill International, Inc. to perform the additional Construction Management Services in accordance with the terms and conditions of the existing contract and Hill International, Inc.’s fee proposal dated December 20, 2023, resulting in an aggregate not-toexceed contract amount of \$26,453,433.20.

**(Resolution No. 3-2024 adopted January 16, 2024)**

