

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Approving a Modification to the Contract with Compass Infrastructure Group, LLC, to Perform Phase IB Services Under Project No. 71-23-05 for an Aggregate Not-to-Exceed Amount of \$1,085,328.00

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) selected Compass Infrastructure Group, LLC to perform engineering design services and engineering support during construction for the Deck Replacement of the Ohio Turnpike Ramp Bridge over State Route 5 at Milepost 209.6, Deck Replacement of the Ohio Turnpike Mainline Bridge over the Mahoning River at Milepost 209.9, Deck Replacement of the Ohio Turnpike Mainline Bridge over Ravenna-Warren Road (County Route 848) at Milepost 210.1, and Deck Replacement of the Ohio Turnpike Mainline Bridge over the CSX Railroad at Milepost 210.3, all in Trumbull County, Ohio, designated as Project No. 71-23-05 (the “Project”), for the scope of work identified below:

SERVICES/FEES APPROVED TO DATE

CONTRACT	SERVICES	FEE PROPOSAL	APPROVAL	AMOUNT
Original Contract	Phase IA Services – Project No. 71-23-05 – bridge site inspection, preliminary rehabilitation investigations, and preliminary engineering report.	June 2, 2023	Resolution 58-2023	\$259,398.00

TOTAL AMOUNT TO DATE: \$259,398.00

PROPOSED SERVICES/FEES

CONTRACT	SERVICES	FEE PROPOSAL	APPROVAL	AMOUNT
<i>First Modification</i>	Phase IB Services – Project No. 71-23-05 - preliminary and final design and plans and assistance during the bidding process, including bid review services	January 25, 2024 (Revised)	<i>Proposed</i>	\$825,930.00

TOTAL AMOUNT WITH \$1,085,328.00 MODIFICATION:

WHEREAS, the parties entered into a Contract for Professional Engineering Services (the “Contract”), dated July 5, 2023; and

WHEREAS, the parties contemplated modifying the Contract after the completion of the Phase IA Services to incorporate additional design services based on the findings of the work performed under Phase IA and to be separately designated as Phase IB; and

WHEREAS, the Phase IA Services are complete, and the parties prepared a final design scope for the Project which includes, but is not limited to, preliminary and final design and plans, and assistance during the bidding process, including bid review services (“Phase IB Services”); and

WHEREAS, Compass Infrastructure Group, LLC submitted a revised fee proposal dated January 25, 2024, in the not-to-exceed amount of \$825,930.00, to perform the Phase IB Services which fee proposal the Chief Engineer deemed reasonable and necessary; and

WHEREAS, the Executive Director has reviewed the recommendation submitted by the Chief Engineer and approves the recommendation to authorize Compass Infrastructure Group, LLC to perform the Phase IB Design Services under Project No. 71-23-05; 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 proposal from Compass Infrastructure Group, LLC, dated January 25, 2024 to perform the Phase IB Services, specifically described in the recitals, under Project No. 71-23-05 in the not-to-exceed amount of \$825,930.00 is accepted and approved, and the Executive Director is authorized to amend the contract with Compass Infrastructure Group, LLC, to perform such additional services in accordance with the terms and conditions of the existing contract and Compass Infrastructure Group, LLC's revised fee proposal dated January 25, 2024, in the aggregate not-to-exceed amount of \$1,085,328.00.

(Resolution No. 30-2024 adopted February 20, 2024)