

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Approving a Modification to the Contract with Fishbeck, Thompson, Carr & Huber, Inc. to Perform Additional Phase II Construction Administration and Inspection Services Under Project No. 43-21-02 for an Aggregate Not-to-Exceed Amount of \$1,142,922.00

WHEREAS, the Commission selected Northwest Consultants, Inc nka Fishbeck, Thompson, Carr & Huber, Inc. (“Fishbeck”), to perform the professional engineering services for the Deck Replacements for Fangboner Road Bridge over the Ohio Turnpike at Milepost 91.1 and the Ohio Turnpike Ramp Bridge over the Ohio Turnpike at MP 91.6 and the removal of the Ohio Turnpike Ramp Bridge over State Route 53 at MP 92.0, Sandusky County, Ohio, designated as Project 71-18-07 (the “Project”), on the date noted and for the scope of work identified below:

SERVICES/FEEES APPROVED TO DATE

CONTRACT	SERVICES	FEE PROPOSAL	APPROVAL	AMOUNT
Original Contract dated September 11, 2018	Phase IA Services – Project No. 71-18-07 – site inspection, engineering report, design and plan preparation services	August 3, 2018	Resolution 46-2018	\$193,231.00
First Modification	Phase IB Services – Project No. 71-18-07 – preparation of plans for preferred alternative of bridge removal and replacement with a roundabout at Milepost 92.0	October 30, 2019	Resolution 57-2019	\$166,913.00
Second Modification	Phase II Services – Project No. 43-21-02 – Construction Administration and Inspection Services	April 6, 2021	Resolution 22-2021	\$552,649.00
Third Modification	Additional design services – Project No. 43-21-02 - Professional Survey Services for transfer of portion of right-of-way to ODOT	May 21, 2021	Chief Engineer	\$21,165.00
Fourth Modification	Additional Phase II Services due to the contractor taking longer than originally planned on the Project because of a delay caused by utility relocations not being complete when the contractor was ready to begin work – Project No. 43-21-02	January 22, 2022	Executive Director	\$123,684.00
Fifth Modification	Additional Phase II Services – Project No. 43-21-02 – Additional work hours for August and September 2022 due to contractor taking longer than originally planned on the Project because of delay in utility relocation described above	August 31, 2022	Resolution 70-2022	\$48,025.00

TOTAL AMOUNT TO DATE: \$1,105,667.00

PROPOSED SERVICES/FEEES

CONTRACT	SERVICES	FEE PROPOSAL	APPROVAL	AMOUNT
<i>Sixth Modification</i>	Additional Phase II Services – Project No. 43-21-02 – performance of	September 20, 2023	<i>Proposed</i>	\$37,255.00

CONTRACT	SERVICES	FEE PROPOSAL	APPROVAL	AMOUNT
	construction administration and inspection services due to the extension of the Construction Project's Substantial Completion date.			
TOTAL AMOUNT WITH MODIFICATION:				\$1,142,922.00

WHEREAS, Fishbeck submitted a fee proposal dated September 20, 2023, in the not-to-exceed amount of \$37,255.00, to perform additional Phase II Construction Administration and Inspection Services on Project No. 43-21-02 due to the extension of the Construction Project's Substantial Completion date, 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 the modification to the Contract with Fishbeck to perform additional Phase II Services, as the services are in furtherance of and are necessary for implementing the bridge work required under Project No. 43-21-02; and

WHEREAS, Commission action is necessary under Article V, Section 1.00 of the Commission's Code of Bylaws because the proposed contract modification, 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 Fishbeck, Thompson, Carr & Huber, Inc. dated September 20, 2023 to perform the additional Phase II Construction Administration and Inspection Services, specifically described in the recitals, under Project No. 71-18-07 for Construction Project No. 43-21-02, in the not-to-exceed amount of \$37,255.00, is approved, and the Executive Director is authorized to amend the contract with Fishbeck, Thompson, Carr & Huber, Inc. to perform the additional Phase II Construction Administration and Inspection Services in accordance with the terms and conditions of the existing contract and Fishbeck, Thompson, Carr & Huber, Inc.'s fee proposal dated September 20, 2023, resulting in an aggregate not-to-exceed contract amount of \$1,142,922.00.

(Resolution No. 4-2024 adopted January 16, 2024)