

# **OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

## **Resolution Approving the Selection of TRC Engineers, Inc. for General Construction Administration and Inspection Services Under Project No. 99-24-06 in the Not-to-Exceed Amount of \$1,300,000.00**

WHEREAS, on January 18, 2024, the Ohio Turnpike and Infrastructure Commission (“Commission”) published Request for Letters of Interest (“LOI”) 4-2024 for General Construction Administration and Inspection Services from Milepost 100.0 to 241.25 (“Eastern Region”), designated as Project No. 99-24-06 (the “Project”), and anticipated to include the following project: Repairs and Resurfacing from Milepost 230 to Milepost 236 (Project No. 59-24-03); and

WHEREAS, on February 9, 2024, Letters of Interest were received from one (1) firm expressing a desire to serve as the Commission’s engineering consultant for general construction administration and inspection services for Project No. 99-24-06; and

WHEREAS, an Evaluation Team consisting of Engineering Staff convened to independently review, evaluate, and score the submission in accordance with the LOI Evaluation Process and the Commission’s Contracts Policy; and

WHEREAS, on the basis of the Letters of Interest received, in accordance with the Commission’s Standard Operating Procedure for Professional Design Consultant Selection Process, the Evaluation Team concluded that TRC Engineers, Inc. (“TRC”), is the most qualified firm to perform the necessary services for Project No. 99-24-06; and

WHEREAS, the Evaluation Team recommends that an agreement be established for performance of the services as set forth in LOI 4-2024 as it relates to Project No. 99-24-06, for a period that shall continue through the completion of all assignments, in the not-to-exceed amount of \$1,300,000.00 for all assignments issued therefrom; and

WHEREAS, the Commission’s Director of Contracts Administration has determined that the LOI process and the selection of TRC conform with the requirements of Ohio Revised Code Sections 153.65 to 153.71, that all legal requirements were performed and that the Letters of Interest were solicited on the basis of the same terms and conditions with respect to all respondents and potential respondents; and

WHEREAS, the Office of Equity and Inclusion has found that TRC has made a good faith effort to attain the participation of small or otherwise disadvantaged businesses on the Project and has made a commitment to meet the SBE participation goal of 20% for the Project; and

WHEREAS, the Executive Director has reviewed the recommendations submitted by the Evaluation Team and Chief Engineer, and concurs that the Commission should approve the selection of TRC to perform the general construction administration and inspection services for Project No. 99-24-06; and

WHEREAS, Commission action is necessary to approve the Contract in accordance with Article V, Section 1.00 of the Commission’s Bylaws because the amount estimated to perform the general construction administration and inspection services is anticipated to exceed \$150,000.00; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the selection of TRC Engineers, Inc. is approved as the most qualified firm to perform the general construction administration and inspection services under Project No. 99-24-06, and that the Executive Director is authorized to execute a contract with TRC Engineers, Inc. in the not-to-exceed amount of \$1,300,000.00 for all assignments issued therefrom.

**(Resolution No. 40-2024 adopted March 18, 2024)**