

**OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

**Resolution Approving a Modification to the Contract with LJB, Inc., to Perform Phase IB and Phase II Services Under Project No. 71-23-06 for an Aggregate Not-to-Exceed Amount of \$1,203,006.00**

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) selected LJB, Inc. to perform engineering design services and engineering support during construction for the Deck Replacement and Widening of Ohio Turnpike Mainline Bridge over Albon Road (CR 86) at Milepost 56.1; Removal of Ohio Turnpike Mainline Bridge over Abandoned Railroad at Milepost 56.3; and Deck Replacement and Widening of Ohio Turnpike Mainline Bridge over Swan Creek at Milepost 58.5 in Lucas County, Ohio, designated as Project No. 71-23-06 (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. 71-23-06 – bridge inspection and report, field survey, base plans, preliminary rehabilitation, investigations, and preliminary engineering report	August 7, 2023	Resolution 69-2023	\$252,844.00

**TOTAL AMOUNT TO DATE: \$252,844.00**

**PROPOSED SERVICES/FEES**

CONTRACT	SERVICES	FEE PROPOSAL	APPROVAL	AMOUNT
<i>First Modification</i>	Phase IB & Phase II Services – Project No. 71-23-06 - preliminary and final design and plans and assistance during the bidding process, including bid review services, and engineering support during construction	March 5, 2024 (Revised)	<i>Proposed</i>	\$950,162.00

**TOTAL AMOUNT WITH \$1,203,006.00 MODIFICATION:**

WHEREAS, the parties entered into a Contract for Professional Engineering Services (the “Contract”), dated September 11, 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, as well as engineering support during construction to be separately designated as Phase II; 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 engineering support during construction (“Phase II Services”); and

WHEREAS, LJB, Inc. submitted a revised fee proposal dated March 5, 2024, in the not-to-exceed amount of \$950,162.00, to perform the Phase IB Services and the Phase II 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 LJB, Inc. to perform the Phase IB and Phase II Services under Project No. 71-23-06; 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 LJB, Inc., dated March 5, 2024 to perform the Phase IB Services and the Phase II Services, specifically described in the recitals, under Project No. 71-23-06 in the not-to-exceed amount of \$950,162.00 is accepted and approved, and the Executive Director is authorized to amend the contract with LJB, Inc., to perform such additional services in accordance with the terms and conditions of the existing contract and LJB, Inc.'s revised fee proposal dated March 5, 2024, in the aggregate not-to-exceed amount of \$1,203,006.00.

**(Resolution No. 41-2024 adopted March 18, 2024)**