OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing the Selection of Quality Control Inspection, Inc. for Construction Administration and Inspection Services Under Project No. 99-24-10 in the Not-to-Exceed Amount of \$1,000,000.00

WHEREAS, on March 14, 2024, the Ohio Turnpike and Infrastructure Commission ("Commission") published notice of its Request for Letters of Interest ("LOI") 10-2024 for General Construction Administration and Inspection Services for Various Turnpike Projects, referencing Project Nos. 99-24-09, 99-24-10, and 99-24-11; and

WHEREAS, on March 28, 2024, a Letter of Interest was received from one (1) firm expressing their desire to serve as the Commission's Engineering Consultant for Construction Administration and Inspection Services for any one (1) of the Projects. The Chief Engineer/Deputy Executive Director, along with the Construction Engineer, determined that the Construction Administration and Inspection Services were most critical on Project No. 99-24-10 (which includes the Repairs and Resurfacing from M.P. 50.0 to M.P. 55.0); and

WHEREAS, the Construction Engineer reviewed and scored the lone 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 Construction Engineer concluded that Quality Control Inspection, Inc. ("QCI"), of Garfield Heights, Ohio, is qualified to perform the necessary services for Project No. 99-24-10; and

WHEREAS, the Construction Engineer recommends that an agreement be established for performance of the services as set forth in LOI 10-2024 as it relates to Project No. 99-24-10, for a period that shall continue through the completion of all assignments, in the not-to-exceed amount of \$1,000,000.00 for all assignments issued therefrom; and

WHEREAS, the Commission's Director of Contracts Administration has determined that the LOI process and the selection of QCI 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 QCI 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 and the Chief Engineer/Deputy Executive Director have reviewed the recommendation submitted by the Construction Engineer, and concur that the Commission should approve the selection of QCI to perform the general construction administration and inspection services for Project No. 99-24-10; 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 Quality Control Inspection, Inc. is approved as the most qualified firm to perform the General Construction Administration and Inspection Services under Project No. 99-24-10 and any other tasks that may be assigned, and that the Executive Director is authorized to execute a contract with Quality Control Inspection, Inc. in the not-to-exceed amount of \$1,000,000.00 for all assignments issued therefrom.

(Resolution No. 50-2024 adopted April 15, 2024)