

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Approving a Modification to the Contract with Carpenter Marty Transportation, Inc., to Perform Phase II Services Under Project No. 43-24-07 for a Total Aggregate Contract Amount of \$474,629.00

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) selected Carpenter Marty Transportation, Inc. (“Carpenter Marty”) to perform engineering design services and engineering support during construction for the Bridge Deck Replacement and Bridge Deck Rehabilitation on the Ohio Turnpike over Lorain Road at Milepost 152.3 and Bagley Road over the Ohio Turnpike at Milepost 152.9 in Lorain and Cuyahoga County, Ohio, designated as Project No. 71-22-01 (the “Project”), pursuant to the adopted resolutions, on the dates noted and 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. 71-22-01 – bridge inspection, bridge inspection report, load rating, field survey, maintenance of traffic, deck cores, exaggerated profiles, and Toll Plaza 152 ramp analysis report.	August 4, 2022	Resolution 57-2022	\$144,015.00
First Modification	N/A – contract modification to permit mileage reimbursements	N/A	Executive Director	N/A
Second Modification	Phase IB Services – Project No. 71-22-01 – preliminary and final design plans, and assistance during the bidding process, including bid review services	January 31, 2023 (Revised)	Resolution 10-2023	\$245,670.00
Third Modification	Additional Phase IB Services – Project No. 71-22-01 – Consultant requested a modification to the Contract due to the OTIC Engineering Department requiring significant MOT changes late in the design process.	October 2, 2023	Resolution 103-2023	\$14,372.00

TOTAL AMOUNT TO DATE: \$404,057.00

PROPOSED SERVICES/FEES

CONTRACT	SERVICES	FEE PROPOSAL	APPROVAL	AMOUNT
<i>Fourth Modification</i>	<i>Phase II Services – Engineering Support During Construction under Design Project No. 71-22-01/Construction Project No. 43-24-07</i>	December 13, 2023	<i>Proposed</i>	\$70,572.00

TOTAL AMOUNT WITH MODIFICATION: \$474,629.00

WHEREAS, the Commission selected a contractor to make the public improvements that Carpenter Marty designed as part of its Phase I Services, and Carpenter Marty submitted a fee proposal dated December 13, 2023, in the amount of \$70,572.00, to perform the necessary Phase II Engineering Support During Construction Services (“Phase II Services”) under Design Project No. 71-22-01 for Construction Project No. 43-24-07, which include but are not limited to, consulting with the Commission on engineering questions with regard to construction of the Project, reviewing contractor’s fabrication plans, preparing record plans of the completed construction, and updating bridge load rating for the rehabilitated condition (if required), which fee proposal the Chief Engineer deemed reasonable and appropriate; and

WHEREAS, the Executive Director has reviewed the recommendation submitted by the Chief Engineer and approves the recommendation to authorize Carpenter Marty to perform the Phase II Services under Design Project No. 71-22-01 for Construction Project No. 43-24-07; 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 Carpenter Marty Transportation, Inc. dated December 13, 2023, to perform the required Phase II Services, specifically described in the recitals, under Design Project No. 71-22-01 for Construction Project No. 43-24-07, in the amount of \$70,572.00 is accepted and approved, and the Executive Director is authorized to amend the contract with Carpenter Marty Transportation Inc. to perform the Phase II Services in accordance with the terms and conditions of the existing contract and Carpenter Marty Transportation, Inc.'s fee proposal dated December 13, 2023, resulting in an aggregate not-to-exceed contract amount of \$474,629.00.

(Resolution No. 7-2024 adopted January 16, 2024)