

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing a Modification to the Contract with Hill International, Inc. to Perform Program Management Services for 2024-2025 Under Project No. 71-23-01 for an Aggregate Not-to-Exceed Amount of \$3,166,922.00

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) selected Hill International, Inc. (“Hill”) to perform program management services for the pavement replacement program, designated as Project No. 71-23-01 (the “Project”), for the scope of work identified below:

SERVICES/FEES APPROVED TO DATE

CONTRACT	SERVICES	FEE PROPOSAL	APPROVAL	AMOUNT
Original Contract	Task Order #1 – Program Management Services for the Pavement Replacement Program for 2023-2024	June 2, 2023	Resolution 45-2023	\$1,455,988.00
TOTAL AMOUNT TO DATE:				\$1,455,988.00

PROPOSED SERVICES/FEES

CONTRACT	SERVICES	FEE PROPOSAL	APPROVAL	AMOUNT
First Modification	Task Order #2 – Program Management Services for the Pavement Replacement Program for 2024-2025	June 4, 2024	Proposed	\$1,710,934.00
TOTAL AMOUNT WITH MODIFICATION:				\$3,166,922.00

WHEREAS, the parties entered into a Contract for Program Management Services for the Pavement Replacement Program (the “Contract”), dated June 8, 2023, which was initially approved pursuant to Resolution No. 45-2023 for years 2023 and 2024, but the parties intended to modify the contract to include additional services for future years, through 2030; and

WHEREAS, Hill submitted a revised fee proposal dated June 4, 2024, in the not-to-exceed amount of \$1,710,934.00 to perform Program Management Services for the Pavement Replacement Program for 2024-2025 (“Task Order #2”), for General Program Management along with Design Review and Geotechnical Tasks for pavement replacement projects 71-23-16 and 71-24-03, which fee proposal the Chief Engineer/Deputy Executive Director deemed reasonable and necessary; and

WHEREAS, the Executive Director has reviewed the recommendation submitted by the Chief Engineer/Deputy Executive Director and approves the recommendation to authorize Hill to perform the Task Order # 2 services for the Project; 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 fee proposal from Hill International, Inc., dated June 4, 2024, to perform Task Order #2 – Program Management Services for the Pavement Replacement Program for 2024-2025, in the not-to-exceed amount of \$1,710,934.00, is accepted and approved, and the Executive Director is authorized to modify the contract with Hill International, Inc. to perform such services in accordance with the terms and conditions of the existing contract and Hill’s revised fee proposal dated June 4, 2024, resulting in the aggregate not-to-exceed contract amount of \$3,166,922.00.

(Resolution No. 87-2024 adopted August 19, 2024)