OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing a Modification to the Contract with Michael Baker International, Inc. to Perform Consulting Engineering Services for Calendar Year 2026 for an Aggregate

Not-to-Exceed Amount of \$6,202,638.00

WHEREAS, the Ohio Turnpike and Infrastructure Commission ("Commission") selected Michael Baker International, Inc. ("MBI") to perform Consulting Engineering Services for the Commission from 2024 through 2028, designated as Project No. 99-23-13 (the "Project"), as detailed below:

SERVICES/FEES APPROVED TO DATE

CONTRACT	SERVICES	FEE PROPOSAL	APPROVAL	AMOUNT
	Consulting Engineering Services for the Ohio Turnpike and Infrastructure Commission 2024	December 5, 2023	Resolution No. 114-2023	\$1,553,469.00
First Modification	Consulting Engineering Services for the Ohio Turnpike and Infrastructure Commission 2025	November 27, 2024 (Revised)	Resolution No. 120-2024	\$1,998,514.00
	Additional Assignments for Miscellaneous Consulting Engineering Services for the Ohio Turnpike and Infrastructure Commission 2025	May 5, 2025	Resolution No. 62-2025	\$275,000.00

TOTAL AMOUNT TO \$3,826,983.00 DATE:

PROPOSED SERVICES/FEES

CONTRACT	SERVICES	FEE PROPOSAL	APPROVAL	AMOUNT
v	Consulting Engineering Services for the Ohio Turnpike and Infrastructure Commission 2026	November 24, 2025 (Revised)	Proposed	\$2,375,655.00

TOTAL AMOUNT WITH \$6,202,638.00 MODIFICATION:

WHEREAS, the parties entered into a Contract for Consulting Engineering Services, dated January 17, 2024; and

WHEREAS, the Chief Engineer/Deputy Executive Director has requested a modification to the existing contract to allow the Commission and the Consultant to continue the core services of the contract for the calendar year 2026 which include, but are not limited to, annual bridge inspection and bridge inventory updates, in-depth inspections of major bridges and inspection of the entire roadway system and safety appurtenances and all facilities; and

WHEREAS, the Chief Engineer/Deputy Executive Director has determined that the estimated cost for the continuation of core services for 2026 is \$1,375,655.00 and additional assignments for miscellaneous services for the calendar year of 2026 have been estimated at \$1,000,000.00, for a total amount of \$2,375,655.00; and

WHEREAS, the Executive Director has reviewed the recommendation submitted by the Chief Engineer/Deputy Executive Director and approves the recommendation to authorize Michael Baker International, Inc. to perform Consulting Engineering Services for calendar year 2026 under Project No. 99-23-13; 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 Executive Director is authorized to amend the contract with Michael Baker International, Inc. to perform Consulting Engineering Services for calendar year 2026 under Project No. 99-23-13, specifically described in the recitals, in the amount of \$2,375,655.00 and in accordance with the terms and conditions of the existing contract, resulting in an aggregate not-to-exceed contract amount of \$6,202,638.00.

(Resolution No. 112-2025 adopted December 15, 2025)