

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing a Modification to the Contract with Civil & Environmental Consultants, Inc. to Perform Phase II Services Under Project No. 43-25-03 for an Aggregate Not-to-Exceed Amount of \$970,082.00

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) selected Civil & Environmental Consultants, Inc. (“CEC”) to perform engineering design services and engineering support during construction for the Deck Replacement of the Gore-Orphanage Road Bridge (County Route 34) over the Ohio Turnpike Mainline at Milepost 133.1, Deck Replacement of the Vermilion Road Bridge (County Route 70) over the Ohio Turnpike Mainline at Milepost 135.0, and Deck Replacement of the Ohio Turnpike Mainline Bridge over Baumhart Road (County Route 51) at Milepost 136.2, all in Lorain County, Ohio, designated as Project No. 71-22-08 (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. 71-22-08 – Site Inspection, field survey, base mapping, maintenance of traffic evaluation, utility location, stakeholder outreach/ODOT coordination, load rating and engineering report.	February 1, 2023 (Revised)	Resolution No. 12-2023	\$207,010.00
First Modification	Phase IB – Preliminary and Final Design Plans, assistance during the bidding process, and bid review services	September 1, 2023 (Revised)	Resolution No. 90-2023	\$665,188.00

TOTAL AMOUNT TO DATE: \$872,198.00

PROPOSED SERVICES/FEES

CONTRACT	SERVICES	FEE PROPOSAL	APPROVAL	AMOUNT
<i>Second Modification</i>	<i>Phase II – Engineering Support During Construction for Project No. 71-22-08 / Construction Project No. 43-25-03</i>	<i>February 25, 2025 (Revised)</i>	<i>Proposed</i>	<i>\$97,884.00</i>

TOTAL AMOUNT WITH MODIFICATION: \$970,082.00

WHEREAS, the parties entered into a Contract for Professional Engineering Services for Project No. 71-22-08 (the “Contract”), dated March 11, 2023 and with the First Modification dated October 26, 2023; and

WHEREAS, the Commission selected a contractor to make the public improvements that CEC designed as part of its Phase I Services, and CEC submitted a revised fee proposal dated February 25, 2025, in the amount of \$97,884.00, to perform Phase II Services, Engineering Support During Construction (“Phase II Services”) under Design Project No. 71-22-08 for Construction Project No. 43-25-03, which fee proposal the Design and Planning Engineer deemed reasonable and appropriate; and

WHEREAS, the Chief Engineer/Deputy Executive Director reviewed the recommendation submitted by the Design and Planning Engineer and approves the recommendation to authorize CEC to perform the Phase II Services under Design Project No. 71-22-08 for Construction Project No. 43-25-03; 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 revised fee proposal from Civil & Environmental Consultants, Inc. dated February 25, 2025 to perform the required Phase II Services, specifically described in the recitals, under Design Project No. 71-22-08 for Construction Project No. 43-25-03, in the amount of \$97,884.00 is accepted and approved, and the Executive Director is authorized to amend the contract with Civil & Environmental Consultants, Inc. to perform the Phase II Services in accordance with the terms and conditions of the existing contract and fee proposal dated February 25, 2025, resulting in an aggregate not-to-exceed contract amount of \$970,082.00.

(Resolution No. 32-2025 adopted March 17, 2025)