

# OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

## **Resolution Approving the Selection of HNTB Ohio, Inc. for Project No. 71-24-11 in the Lump Sum Amount of \$374,580.00**

WHEREAS, on September 23, 2024, the Ohio Turnpike and Infrastructure Commission (“Commission”) issued Request for Letters of Interest No. 21-2024 seeking letters of interest for design services and engineering support during construction for Project No. 71-24-11, Deck Replacement and Widening of the Ohio Turnpike Mainline Bridge over State Route 49 at Milepost 2.1 and Deck Replacement of Malcolm Church Road (CR 4) at Milepost 3.1 over the Ohio Turnpike Mainline, both in Williams County, Ohio (“Project No. 71-24-11”); and

WHEREAS, on October 15, 2024, Letters of Interest were received from eight (8) firms expressing their readiness to serve as the Commission’s engineering consultant for Project No. 71-24-11; and

WHEREAS, on the basis of the proposals received, in accordance with the Commission’s Standard Operating Procedure for Professional Design Consultant Selection Process, the Engineering staff concluded that HNTB Ohio, Inc. (“HNTB”), is the most qualified firm to perform the necessary services for the Project and conducted a Scope of Services meeting to confirm a mutual understanding of the Phase IA Design Services for the Project consisting of bridge site inspection, preliminary rehabilitation investigations, field survey, load ratings, and preliminary engineering report for both the MP 2.1 and MP 3.1 bridges, and a geotechnical investigation and structure type analysis for MP 2.1 (“Phase IA Services”); and

WHEREAS, HNTB submitted its revised fee proposal dated January 6, 2025, to perform the Phase IA Services in the lump sum amount of \$374,580.00 which fee proposal the Chief Engineer/Deputy Executive Director deemed reasonable and appropriate, and recommends that the Commission approve the award of the contract to HNTB based on its technical proposal for Project No. 71-24-11; and

WHEREAS, the Commission’s Director of Contracts Administration has determined that the LOI process and the selection of HNTB conforms with the requirements of Ohio Revised Code Sections 153.65 to 153.71, that all legal requirements were performed and that the proposals 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 determined that HNTB 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 has reviewed the recommendation of the Chief Engineer/Deputy Executive Director and concurs that the Commission should approve the selection of HNTB to perform Professional Engineering Services for Project No. 71-24-11; and

WHEREAS, this Resolution seeks authorization of Phase IA Services in the lump sum amount of \$374,580.00 but the contract includes Phase IB Services and Phase II Services, and Commission staff will modify the contract in accordance with the Commission’s contracts policy to include those additional services at the time they are necessary for successful completion of the Project, including presenting a resolution to the Commission if required; 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 HNTB Ohio, Inc. is approved as the most qualified firm to perform the Phase IA Services for Project No. 71-24-11, and that the Executive Director is authorized to execute a contract with HNTB Ohio, Inc. for Phase IA Services in the lump sum amount of \$374,580.00.

**(Resolution No. 5-2025 adopted January 21, 2025)**