

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Approving a Second Modification to the Contract with The Mannik & Smith Group, Inc., to Perform Phase III Services Under Project No. 71-23-02 for a Total Aggregate Contract Amount of \$1,326,958.00

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) selected Mannik & Smith Group, Inc. (“MSG”) to perform engineering design services for the Mainline Pavement Reconstruction from Milepost 154.10 to Milepost 159.80 in Cuyahoga County, Ohio, designated as Project No. 71-23-02 (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 I - Engineering Design Services for the Pavement Replacement Program	June 5, 2023	Resolution 55-2023	\$402,265.00
First Modification	Phase II– Final Design Services for the Pavement Replacement Program	February 3, 2024	Resolution 27-2024	\$774,693

TOTAL AMOUNT TO DATE: \$1,176,958.00

PROPOSED SERVICES/FEES

CONTRACT	SERVICES	FEE PROPOSAL	APPROVAL	AMOUNT
<i>Second Modification</i>	<i>Phase III – (Task 3) – Technical Support During Construction for Project No. 71-23-02 / Construction Project No. 39-25-01</i>	<i>March 12, 2025 (Revised)</i>	<i>Proposed</i>	<i>\$150,000.00</i>

TOTAL AMOUNT WITH MODIFICATION: \$1,326,958.00

WHEREAS, the parties entered into a Contract for Professional Design Services- Pavement Replacement Program (the “Contract”), dated July 6, 2023; and

WHEREAS, the parties contemplated modifying the Contract after completion of the Phase I and II Services for technical support during construction to be separately designated as Phase III; and

WHEREAS, MSG submitted a revised fee proposal dated March 12, 2025, in the not-to-exceed amount of \$150,000.00, to perform Task 3 - Technical Support During Construction for Project No. 39-25-01, which fee proposal the Chief Engineer/Deputy Executive Director deemed reasonable and appropriate; and

WHEREAS, the Executive Director has reviewed the recommendation submitted by the Chief Engineer/Deputy Executive Director and approves the recommendation to authorize MSG to perform Task 3 - Technical Support During Construction for Project No. 39-25-01; 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 The Mannik & Smith Group, Inc. dated March 12, 2025, to perform Task 3 - Technical Support During Construction for Project No. 39-25-01, specifically described in the recitals, in the amount of \$150,000.00 is accepted and approved, and the Executive Director is authorized to amend the contract with The Mannik & Smith Group, Inc. to perform the services in accordance with the terms and conditions of the existing contract and The Mannik & Smith Group, Inc.'s revised fee proposal dated March 12, 2025, resulting in an aggregate not-to-exceed contract amount of \$1,326,958.00.

(Resolution No. 50-2025 adopted April 21, 2025)