

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Approving a Second Modification to the Contract with DLZ Ohio, Inc., to Perform Phase III Services Under Project No. 71-23-03 for a Total Aggregate Contract Amount of \$898,479.00

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) selected DLZ Ohio, Inc. (“DLZ”) to perform engineering design services for the Mainline Pavement Reconstruction from Milepost 212.76 to Milepost 216.2 in Trumbull County, Ohio, designated as Project No. 71-23-03 (the “Project”), pursuant to the adopted resolutions, on the dates noted and for the scopes of work identified below:

SERVICES/FEES APPROVED TO DATE

CONTRACT	SERVICES	FEE PROPOSAL	APPROVAL	AMOUNT
Original Contract	Phase I Services – Project No. 71-23-03 – Engineering Design Services for the Pavement Replacement Program.	June 20, 2023	Resolution 56-2023	\$261,985.00
First Modification	Phase II Services- Final Design Services for the Pavement Replacement Program	February 2, 2024 (Revised)	Resolution 28-2024	\$511,494.00

TOTAL AMOUNT TO DATE: \$773,479.00

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. 71-23-03 / Construction Project No. 39-25-02</i>	<i>March 31, 2025</i>	<i>Proposed</i>	<i>\$125,000.00</i>

TOTAL AMOUNT WITH MODIFICATION: \$898,479.00

WHEREAS, the parties entered into a Contract for Professional Design Services-Pavement Replacement Program (the “Contract”), dated July 17, 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, DLZ submitted a fee proposal dated March 31, 2025, in the not-to-exceed amount of \$125,000.00, to perform Task 3 - Technical Support During Construction for Construction Project No. 39-25-02, 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 DLZ to perform the Task 3 - Technical Support During Construction for Construction Project No. 39-25-02; 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 fee proposal from DLZ Ohio, Inc. dated March 31, 2025, to perform Task 3 - Technical Support During Construction for Construction Project No. 39-25-02, specifically described in the recitals, in the amount of \$125,000.00 is accepted and approved, and the Executive Director is authorized to amend the contract with DLZ Ohio, Inc. to perform the services in accordance with the terms and conditions of the existing contract and DLZ Ohio, Inc.'s fee proposal dated March 31, 2025, resulting in an aggregate not-to-exceed contract amount of \$898,479.00.

(Resolution No. 51-2025 adopted April 21, 2025)