

**OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

**Resolution Authorizing a Modification to the Contract with Hill International, Inc. to Perform Program Management Services for 2025-2026 and Construction Scheduling and Program Construction Cost Tracking Under Project No. 71-23-01 for an Aggregate Not-to-Exceed Amount of \$5,501,387.00**

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) selected Hill International, Inc. (“Hill”) to perform program management services for the pavement replacement program, designated as Project No. 71-23-01 (the “Project”), for the scope of work identified below:

**SERVICES/FEES APPROVED TO DATE**

CONTRACT	SERVICES	FEE PROPOSAL	APPROVAL	AMOUNT
Original Contract	Task Order #1 – Program Management Services for the Pavement Replacement Program for 2023-2024	April 26, 2023	<a href="#">Resolution 45-2023</a>	\$1,455,988.00
First Modification	Task Order #2 – Program Management Services for the Pavement Replacement Program for 2024-2025	June 4, 2024	<a href="#">Resolution 87-2024</a>	\$1,710,934.00
TOTAL AMOUNT TO DATE:				\$3,166,922.00

**PROPOSED SERVICES/FEES**

CONTRACT	SERVICES	FEE PROPOSAL	APPROVAL	AMOUNT
<i>Second Modification</i>	<i>Task Order #3 - Program Management Services for the Pavement Replacement Program for 2025-2026</i>	May 5, 2025 (Revised)	<i>Proposed</i>	\$1,863,054.00
<i>Second Modification</i>	<i>Task Order #4- Program Management Services for Construction Scheduling and Program Construction Cost Tracking</i>	April 4, 2025 (Revised)	<i>Proposed</i>	\$471,411.00
TOTAL AMOUNT WITH MODIFICATION:				\$5,501,387.00

WHEREAS, the parties entered into a Contract for Program Management Services for the Pavement Replacement Program (the “Contract”), dated June 8, 2023, which was initially approved pursuant to Resolution No. 45-2023 for years 2023 and 2024, but the parties intended to modify the contract to include additional services for future years through 2030; and

WHEREAS, Hill submitted a revised fee proposal dated May 5, 2025, in the not-to-exceed amount of \$1,863,054.00 to perform Program Management Services for the Pavement Replacement Program for 2025-2026 (“Task Order #3”), for General Program Management along with Design Review and Geotechnical Tasks for Pavement Replacement Projects 71-24-17 and 71-24-18, which fee proposal the Chief Engineer/Deputy Executive Director deemed reasonable and necessary; and

WHEREAS, Hill submitted a revised fee proposal dated April 4, 2025, in the not-to-exceed amount of \$471,411.00 to perform Program Management Services for Construction Scheduling, Claim Scheduling and Program Construction Cost Tracking for Construction Projects 39-25-01 and 39-25-02 (Task Order #4”), which fee proposal the Chief Engineer/Deputy Executive Director deemed reasonable and necessary; and

WHEREAS, the Executive Director has reviewed the recommendation submitted by the Chief Engineer/Deputy Executive Director and approves the recommendation to authorize Hill to perform the Task Order # 3 and Task Order # 4 services for the Project; 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 proposals from Hill International, Inc., dated May 5, 2025 to perform Task Order #3 – Program Management Services for the Pavement Replacement Program for 2025-2026 and April 4, 2025 to perform Task Order # 4 - Program Management Services for Construction Scheduling and Program Construction Cost Tracking, in the combined not-to-exceed amount of \$2,334,465.00, is accepted and approved, and the Executive Director is authorized to modify the contract with Hill International, Inc. to perform such services in accordance with the terms and conditions of the existing contract and Hill's revised fee proposals dated May 5, 2025 and April 4, 2025, resulting in the aggregate not-to-exceed contract amount of \$5,501,387.00.

**(Resolution No. 64-2025 adopted May 19, 2025)**