OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing a Modification to the Contract with Michael Baker International, Inc. to Perform Additional Phase I and Phase II Services Under Project No. 71-24-02 for an Aggregate Not-to-Exceed Amount of \$1,747,613.00

WHEREAS, the Ohio Turnpike and Infrastructure Commission ("Commission") selected Michael Baker International, Inc. ("MBI") to perform architectural/engineering design services and engineering support during construction for Dynamic Message Signs (DMS) and Variable Speed Limit (VSL) Signs at Various Locations along the Ohio Turnpike Mainline, designated as Project No. 71-24-02 (the "Project"), pursuant to the adopted resolution and for the scope of work identified below:

SERVICES/FEES APPROVED TO DATE

| | | BBB | | T I |
|-------------------|--|-----------------|-------------|----------------|
| | | FEE | | |
| CONTRACT | SERVICES | PROPOSAL | APPROVAL | AMOUNT |
| Original Contract | Phase I & II Services – | July 22, 2024 | Resolution | \$1,500,000.00 |
| | Project No. 71-24-02 – | (Revised) | No. 88-2024 | |
| | As-built plan and reference | , | | |
| | document review, existing | | | |
| | conditions site investigation, | | | |
| | systems engineering analysis, | | | |
| | aerial base mapping, | | | |
| | environmental and utility | | | |
| | assessments, ITS concept plans, | | | |
| | ITS Concept Development | | | |
| | Report, Stage 2 Plans, and | | | |
| | Stage 3 Final Plans/Estimate/ | | | |
| | Specifications, and assistance | | | |
| | during the bidding process, | | | |
| | during the bidding process, including bid review services, | | | |
| | and engineering support during | | | |
| | construction | | | |

TOTAL AMOUNT TO \$1,500,000.00 DATE:

PROPOSED SERVICES/FEES

| CONTRACT | SERVICES | FEE PROPOSAL | APPROVAL | AMOUNT |
|--------------------|---|-----------------|----------|--------------|
| First Modification | Additional Phase I & II Services – ATMS Systems Engineering- Project No. 71- 24-02 | April 24, 2025 | Proposed | \$247,613.00 |

TOTAL AMOUNT WITH \$1,747,613.00 MODIFICATION:

WHEREAS, the parties entered into a contract for Professional Engineering Services, dated September 10, 2024; and

WHEREAS, on April 24, 2025, at the Commission's request, MBI submitted a fee proposal in the not-to-exceed amount of \$247,613.00, to perform additional Phase I and Phase II Services for the Project to account for 1) the expansion of the VSL Corridor Limits from Milepost 91 to Milepost 110 as originally stated in the Commission's Request for Letters of Interest to the increased range from Milepost 91 to Milepost 119, and to add an Advanced Traffic Management System (ATMS), which is needed to achieve the design requirements and seamless system(s) integration for new ITS infrastructure, 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 concurs that the Commission should approve and authorize the additional Phase I and II Services, as the services are in furtherance of and are necessary for implementing the work required under Project No. 71-24-02; 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 Michael Baker International, Inc. dated April 24, 2025 to perform the additional Phase I and II Services, as specifically described in the recitals, under Project No. 71-24-02, in the not-to-exceed amount of \$247,613.00, is approved, and the Executive Director is authorized to modify the contract with Michael Baker International, Inc. to perform the additional services in accordance with the terms and conditions of the existing contract and Michael Baker International, Inc.'s fee proposal dated April 24, 2025, resulting in the aggregate not-to-exceed contract amount of \$1,747,613.00.

(Resolution No. 66-2025 adopted May 19, 2025)