OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Approving the Selection of Quality Control Inspection, Inc. for Construction Administration and Inspection Services Under Project No. 99-25-18 in the Not-to-Exceed Amount of \$654,957.44

WHEREAS, on July 1, 2025, the Ohio Turnpike and Infrastructure Commission ("Commission") issued notice of its Request for Letters of Interest ("LOI") 13-2025 seeking letters of interest for Construction Administration and Inspection Services for Project No. 99-25-18, which encompasses Part A: Truck Parking Expansion at the Erie Islands Service Plaza, Milepost 100.00 in Sandusky County, Ohio; and Part B: Waste Water Treatment Plant Demolition at the Erie Islands Service Plaza, Milepost 100.00 in Sandusky County, Ohio, designated as Project Nos. 53-25-02 and 54-25-01 (the "Project"); and

WHEREAS, on July 18, 2025, the Commission received two (2) LOIs from firms expressing their readiness to perform the Construction Administration and Inspection Services for Project No. 99-25-18; and

WHEREAS, an Evaluation Team consisting of Engineering Staff convened to independently review, evaluate, and score the submissions in accordance with the LOI Evaluation Process and the Commission's Contracts Policy in order to rank the submissions; and

WHEREAS, on the basis of the LOIs received, in accordance with the Commission's Standard Operating Procedure for Professional Design Consultant Selection Process, the Evaluation Team concluded that Quality Control Inspection, Inc. ("QCI") is the most qualified firm to perform the necessary services for Project No. 99-25-18; and

WHEREAS, QCI submitted a fee proposal dated August 5, 2025, to perform the Construction Administration and Inspection Services for the Project in the not-to-exceed amount of \$654,957.44, 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 QCI based on its technical proposal and fee proposal for the Project; and

WHEREAS, the Commission's Director of Contracts Administration has determined that the LOI process and the selection of QCI conform with the requirements of Ohio Revised Code Sections 153.65 to 153.71, that all legal requirements were performed and that the LOIs were solicited on the basis of the same terms and conditions with respect to all respondents and potential respondents; and

WHEREAS, the Office of Opportunity and Inclusion has found that QCI has made a good 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 15% for the Project; and

WHEREAS, the Executive Director has reviewed the recommendations submitted by the Evaluation Team and Chief Engineer/Deputy Executive Director, and concurs that the Commission should approve the selection of QCI to perform the Construction Administration and Inspection Services for Project No. 99-25-18; and

WHEREAS, Commission action is necessary to approve the Contract in accordance with Article V, Section 1.00 of the Commission's Bylaws because the amount estimated to perform the required Construction Administration and Inspection Services is anticipated to exceed \$150,000.00; 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 Quality Control Inspection, Inc. is approved as the most qualified firm to perform the required Construction Administration and Inspection Services under Project No. 99-25-18, and that the Executive Director is authorized to execute a contract with Quality Control Inspection, Inc., in the not-to-exceed amount of \$654,957.44.

(Resolution No. 80-2025 adopted August 18, 2025)