

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing a Modification to the Contract with HNTB Ohio, Inc. to Perform Phase IB and Phase II Services Under Project No. 71-24-11 for an Aggregate Not-to-Exceed Amount of \$1,561,976.00

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) selected HNTB Ohio, Inc. (“HNTB”) to perform engineering design services and engineering support during construction for the Bridge Replacement on the Ohio Turnpike over State Route 49, at Milepost 2.1 and the Deck Replacement at Malcom-Church Road (CR4) over the Ohio Turnpike, at Milepost 3.1, both in Williams County, Ohio, designated as Project 71-24-11 (the “Project”), pursuant to the adopted resolution, on the date noted and for the scope of work identified below:

SERVICES/FEES APPROVED TO DATE

CONTRACT	SERVICES	FEE PROPOSAL	APPROVAL	AMOUNT
Original Contract	Phase IA Services – Preliminary Design Services and Bridge Evaluation Report	January 6, 2025	Resolution No. 5-2025	\$374,580.00
TOTAL AMOUNT TO DATE:				\$374,580.00

PROPOSED SERVICES/FEES

CONTRACT	SERVICES	FEE PROPOSAL	APPROVAL	AMOUNT
<i>First Modification</i>	<i>Phase IB and Phase II Services – Preliminary and Final Design Plans, assistance during the bidding process, bid review services, and engineering support during construction</i>	<i>July 27, 2025</i>	<i>Proposed</i>	<i>\$1,187,396.00</i>
TOTAL AMOUNT TO DATE:				\$1,561,976.00

WHEREAS, the parties entered into a Contract for Professional Engineering Services for Project No. 71-24-11 (the “Contract”), dated February 20, 2025; and

WHEREAS, the parties contemplated modifying the Contract after the completion of the Phase IA Services to incorporate additional design services based on the findings of the work performed under Phase IA and to be separately designated as Phase IB, as well as engineering support during construction to be separately designated as Phase II; and

WHEREAS, HNTB submitted a fee proposal dated July 27, 2025, in the amount of \$1,187,396.00, for Phase IB Services, including preparation of detailed design plans and specifications and assistance during the bidding process, including bid review services and Phase II Services, Engineering Support During Construction, which fee proposal the Engineering Staff 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 HNTB to perform the Phase IB Services and Phase II Services under Project No. 71-24-11; 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 proposal from HNTB Ohio, Inc. dated July 27, 2025, to perform the Phase IB Services and Phase II Services, specifically described in the recitals, under Project No. 71-24-11, in the not-to-exceed amount of \$1,187,396.00, is accepted and approved, and the Executive Director is authorized to modify the contract with HNTB Ohio, Inc. to perform such services in accordance with the terms and conditions of the existing contract and HNTB Ohio, Inc.'s fee proposal dated July 27, 2025, resulting in the aggregate not-to-exceed contract amount of \$1,561,976.00.

(Resolution No. 81-2025 adopted August 18, 2025)