

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing a Modification to the Contract with Hill International, Inc. to Continue to Perform Program Management Services for 2026-2027 Under Project No. 71-23-01 for an Aggregate Not-to-Exceed Amount of \$7,525,056.00

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/FEEES APPROVED TO DATE

CONTRACT	SERVICES	CONTRACT DATE	APPROVAL	AMOUNT
Original Contract	Task Order #1 – Program Management Services for the Pavement Replacement Program for 2023-2024 Pavement Projects 71-23-02 (39-25-01) and 71-23-03 (39-25-02)	June 8, 2023	Resolution 45-2023	\$1,455,988.00
First Modification	Task Order #2 – Program Management Services for the Pavement Replacement Program for 2024-2025 Pavement Projects 71-23-16 (39-26-01) and 71-24-03 (39-26-02)	September 10, 2024	Resolution 87-2024	\$1,710,934.00
Second Modification	Task Order #3 - Program Management Services for the Pavement Replacement Program for 2025-2026 Pavement Projects 71-24-17 (39-27-01) and 71-24-18 (39-27-02)	June 10, 2025	Resolution 64-2025	\$1,863,054.00
Second Modification	Task Order #4- Program Management Services for Construction Scheduling and Program Construction Cost Tracking Pavement Projects 39-25-01 and 39-25-02	June 10, 2025	Resolution 64-2025	\$471,411.00

TOTAL AMOUNT TO DATE: \$5,501,387.00

PROPOSED SERVICES/FEEES

CONTRACT	SERVICES	FEE PROPOSAL	APPROVAL	AMOUNT
<i>Third Modification</i>	<i>Task Order #5 – Continuation of Program Management Services for the Pavement Replacement Program for 2026-2027 Pavement Projects 71-25-12 (39-28-01) and 71-25-13 (39-28-02)</i>	<i>December 2, 2025 (Revised)</i>	<i>Proposed</i>	<i>\$2,023,669.00</i>

TOTAL AMOUNT WITH MODIFICATION: \$7,525,056.00

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 December 2, 2025, in the not-to-exceed amount of \$2,023,669.00, to continue to perform Program Management Services for the Pavement Replacement Program for 2026-2027 (“Task Order #5”), which includes General Program Management and Miscellaneous Tasks for the overall program, Engineering and Design Reviews, Arborist Services, and Geotechnical Design Services for Pavement Replacement Design Projects 71-25-12 and 71-25-13, 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 #5 to continue to perform Program Management 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 fee proposal from Hill International, Inc., dated December 2, 2025, to perform Task Order #5 – Continuation of Program Management Services for the Pavement Replacement Program for 2026-2027, in the not-to-exceed amount of \$2,023,669.00, 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 fee proposal dated December 2, 2025, resulting in the aggregate not-to-exceed contract amount of \$7,525,056.00.

(Resolution No. 28-2026, adopted March 16, 2026)