

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 \$1,973,425.00

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/FEEES APPROVED TO DATE

CONTRACT	SERVICES	CONTRACT DATE	APPROVAL	AMOUNT
Original Contract	Phase I & II Services – Project No. 71-24-02 – 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, including bid review services, and engineering support during construction	September 10, 2024	Resolution No. 88-2024	\$1,500,000.00
First Modification	Additional Phase I & II Services – ATMS Systems Engineering- Project No. 71-24-02	May 30, 2025	Resolution No. 66-2025	\$247,613.00

**TOTAL AMOUNT TO \$1,747,613.00
DATE:**

PROPOSED SERVICES/FEEES

CONTRACT	SERVICES	FEE PROPOSAL	APPROVAL	AMOUNT
<i>Second Modification</i>	<i>Utility coordination and activation assistance and expanded ATMS procurement, development, testing, and go-live support</i>	<i>February 2, 2026 (Revised)</i>	<i>Proposed</i>	<i>\$225,812.00</i>

**TOTAL AMOUNT WITH \$1,973,425.00
MODIFICATION:**

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

WHEREAS, on February 2, 2026, at the request of the Commission, MBI submitted a revised fee proposal in the not to exceed amount of \$225,812.00, for additional Phase I & II Services for the project, as MBI was asked to assist in the processing of electric service activation requests for each ITS site that requires a new utility connection in order to expedite the ITS site activation, which was not identified in the original scope of services, and for ATMS procurement support through ATMS Go-Live, which includes, but is not limited to, quality assurance, training organization, mediation/facilitation to resolve possible issues, technical advice for system architecture, validating that the selected vendor is meeting technical requirements, aiding in the testing of the new ATMS including review of test plans, training materials, tracing of defects and their remediation through the closeout, and providing a report for readiness at go-live of the new ATMS, 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 revised fee proposal from Michael Baker International, Inc. dated February 2, 2026, 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 \$225,812.00, 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 revised fee proposal dated February 2, 2026, resulting in the aggregate not-to-exceed contract amount of \$1,973,425.00.

(Resolution No. 29-2026 adopted March 16, 2026)