

**OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

**Resolution Authorizing a Modification to the Contract with Stantec Consulting Services, Inc. for Traffic and Revenue Forecasting and Planning Services for Total Not-to-Exceed Amount of \$975,500.00**

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) selected Stantec Consulting Services, Inc. (“Stantec”) as its Consultant to perform Traffic and Revenue Forecasting and Planning Services, pursuant to the adopted resolution, on the dates noted, and for the scope of work identified below:

**SERVICES/FEES APPROVED TO DATE**

<b>CONTRACT</b>	<b>SERVICES</b>	<b>CONTRACT DATE</b>	<b>APPROVAL</b>	<b>AMOUNT</b>
Original Contract	Traffic and Revenue Forecasting and Planning Services	5/11/2020	Resolution No. 34-2020	\$7,000.00 Monthly Fee \$90,000 Fee for Bond Issuances
First Modification	Prepare bringdown letter for the February 2022 bond issuance	9/7/2022	Executive Director	\$23,000 Fee for 2022 Bond Issuance Bring Down Letter
Second Modification and First Renewal Term	Increase monthly fixed price fee and add an "ad hoc" task to the Scope of Services to allow hourly charges under the Contract as needed	4/28/2023	Executive Director	\$8,000.00 Monthly Fee

**TOTAL TO DATE: \$835,500.00**

**PROPOSED SERVICES/FEES**

<b>CONTRACT</b>	<b>SERVICES</b>	<b>FEE PROPOSAL</b>	<b>APPROVAL</b>	<b>AMOUNT</b>
<i>Third Modification</i>	<i>Ad Hoc Task: Toll Collection Net Revenue and Fee Analyses</i>	<i>February 26, 2026</i>	<i>Proposed</i>	<i>\$140,000.00</i>

**TOTAL AMOUNT WITH MODIFICATION: \$975,500.00**

WHEREAS, the Commission and Stantec entered into a contract for Traffic and Revenue Forecasting and Planning Services, dated May 11, 2020; and

WHEREAS, on February 26, 2026, at the request of the Commission, Stantec submitted a scope and fee proposal for Toll Collection Net Revenue & Fee Analyses in the estimated not-to-exceed amount of \$140,000.00, which tasks include gathering data & preparing tools to support toll collection net revenue analysis, conducting a sensitivity analysis for various UPT policy changes, and assessing the Commission’s Toll Rates and Fee Structure, which fee proposal the Chief Engineer/Deputy Executive Director and Chief Financial Officer deemed reasonable and appropriate; and

WHEREAS, the Commission’s Executive Director concurs with Chief Engineer/Deputy Executive Director and Chief Financial Officer, and the Executive Director has reviewed their recommendation and approves the recommendation to authorize Stantec to perform the requested services; 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 recommendation.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the scope and fee proposal from Stantec dated February 26, 2026, to perform Toll Collection Net Revenue & Fee Analyses, in the not-to-exceed amount of \$140,000.00, is approved, and the Executive Director is authorized to issue a modification to the contract with Stantec to perform the services in accordance with the terms and conditions of the existing Agreement and Stantec's scope and fee proposal dated February 26, 2026, resulting in the aggregate not-to-exceed contract amount of \$975,500.00.

**(Resolution No. 36-2026 adopted March 16, 2026)**