

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Approving a Modification to the Contract with Richard L. Bowen & Associates, Inc. to Perform Phase IB and Phase II Services Under Project No. 71-24-08 for an Aggregate Not-to-Exceed Amount of \$2,470,363.00

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) selected Richard L. Bowen & Associates, Inc. (“Bowen”) to perform engineering design services and engineering support during construction for the Renovation Design of the Administration and Technology Building and Grounds, at Milepost 159.4, Cuyahoga County, Ohio, designated as Project No. 71-24-08 (the “Project”), for the scope of work identified below:

SERVICES/FEES APPROVED TO DATE

CONTRACT	SERVICES	CONTRACT DATE	APPROVAL	AMOUNT
Original Contract	Phase IA Services – Project No. 71-24-08 – Administration and technology complex site inspections, engineering investigation of mechanical and electrical building service systems, space programming and conceptual design, preliminary engineering report and construction estimate and schedule.	November 20, 2024	Executive Director	\$93,850.00
First Modification	Additional Phase IA Design Services	June 26, 2025	Executive Director	\$16,816.00

TOTAL AMOUNT TO DATE: \$110,666.00

PROPOSED SERVICES/FEES

CONTRACT	SERVICES	FEE PROPOSAL	APPROVAL	AMOUNT
<i>Second Modification</i>	<i>Phase IB Design Plan Preparation and Phase II Engineering Support During Construction</i>	<i>March 6, 2026 (Revised)</i>	<i>Proposed</i>	<i>\$2,359,697.00</i>

TOTAL AMOUNT WITH MODIFICATION: \$2,470,363.00

WHEREAS, the parties entered into a Contract for Professional Engineering Services (the “Contract”), dated November 20, 2024; 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, Bowen submitted a revised fee proposal dated March 6, 2026, in the amount of \$2,359,697.00 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, including 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 Bowen to perform the Phase IB Services and Phase II Services under Project No. 71-24-08; 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 Richard L. Bowen & Associates, Inc. dated March 6, 2026, to perform the Phase IB Services and Phase II Services, specifically described in the recitals, under Project No. 71-24-08, for a total not-to-exceed amount of \$2,359,697.00 is accepted and approved, and the Executive Director is authorized to modify the contract with Richard L. Bowen & Associates, Inc. to perform such services in accordance with the terms and conditions of the existing contract and Richard L. Bowen & Associates, Inc.'s revised fee proposal dated March 6, 2026, resulting in the aggregate not-to-exceed contract amount of \$2,470,363.00.

(Resolution No. 48-2026 adopted May 18, 2026)