

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing a Modification to the Contract with HNTB Ohio, Inc. to Perform Additional Phase IB Services Under Project No. 71-24-11 for an Aggregate Not-to-Exceed Amount of \$1,689,772.00

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) selected HNTB Ohio, Inc. (“HNTB”) to perform engineering design services and engineering support during construction for Deck Replacement and Widening of Ohio Turnpike Mainline Bridge over State Route 49 at Milepost 2.1 and Deck Replacement of Malcolm Church Road (CR 4) at Milepost 3.1 over the Ohio Turnpike Mainline in Williams County, Ohio, designated as Project 71-24-11 (the “Project”), pursuant to the adopted resolution and for the scope of work identified below:

SERVICES/FEES APPROVED TO DATE

CONTRACT	SERVICES	CONTRACT DATE	APPROVAL	AMOUNT
Original Contract	Phase IA Services – Preliminary Design Services and Bridge Evaluation Report	February 20, 2025	Resolution No. 5-2025	\$374,580.00
First Modification	Phase IB and Phase II Services – Preliminary and Final Design Plans, assistance during the bidding process, bid review services, and engineering support during construction	September 4, 2025	Resolution No. 81-2025	\$1,187,396.00

TOTAL AMOUNT TO DATE: \$1,561,976.00

PROPOSED SERVICES/FEES

CONTRACT	SERVICES	FEE PROPOSAL	APPROVAL	AMOUNT
<i>Second Modification</i>	<i>Additional Phase IB Services</i>	<i>May 22, 2026</i>	<i>Proposed</i>	<i>\$127,796.00</i>

TOTAL AMOUNT WITH MODIFICATION: \$1,689,772.00

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, on May 22, 2026, HNTB submitted a fee proposal in the lump sum amount of \$127,796.00 for Additional Phase IB Design Services, to perform additional design services necessary to realign the centerline crown of the eastbound and westbound roadways leading in and out of the widened bridge, improving the westbound exit ramp at State Route 49 to increase sight and stopping distance, and updating overhead signs and supports, which fee proposal Engineering Staff deemed reasonable and necessary; and

WHEREAS, the Chief Engineer/Deputy Executive Director has reviewed the recommendation submitted by Engineering Staff and approves the recommendation to authorize HNTB to perform the Additional Phase IB Design 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 \$150,000.00 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 HNTB Ohio, Inc., dated May 22, 2026, to perform the Additional Phase IB Design Services specifically described in the recitals under Project No. 71-24-11 in the lump sum amount of \$127,796.00 is accepted and approved, and the Executive Director is authorized to amend the contract with HNTB Ohio, Inc. to perform such additional services in accordance with the terms and conditions of the existing contract and HNTB Ohio, Inc.'s fee proposal dated May 22, 2026, in the aggregate not-to-exceed amount of \$1,689,772.00.

(Resolution No. 52-2026 adopted June 15, 2026)