

**OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

**Resolution Approving a Modification to the Contract with Compass Infrastructure Group, LLC, to Perform Additional Phase IB Design Services and Phase II Services Under Project No. 71-23-05 for an Aggregate Not-to-Exceed Amount of \$1,316,956.00**

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) selected Compass Infrastructure Group, LLC to perform engineering design services and engineering support during construction for the Deck Replacement of the Ohio Turnpike Ramp Bridge over State Route 5 at Milepost 209.6, Deck Replacement of the Ohio Turnpike Mainline Bridge over the Mahoning River at Milepost 209.9, Deck Replacement of the Ohio Turnpike Mainline Bridge over Ravenna-Warren Road (County Route 848) at Milepost 210.1, and Deck Replacement of the Ohio Turnpike Mainline Bridge over the CSX Railroad at Milepost 210.3, all in Trumbull County, Ohio, designated as Project No. 71-23-05 (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. 71-23-05 – bridge site inspection, preliminary rehabilitation investigations, and preliminary engineering report.          | July 5, 2023      | <a href="#">Resolution 58-2023</a>     | \$259,398.00 |
| First Modification  | Phase IB Services – Project No. 71-23-05 - preliminary and final design and plans and assistance during the bidding process, including bid review services | March 7, 2024     | <a href="#">Resolution No. 30-2024</a> | \$825,930.00 |
| Second Modification | Time Extension to complete Phase IB due to OTIC postponement of construction                                                                               | February 28, 2025 | Executive Director                     | N/A          |

**TOTAL AMOUNT TO \$1,085,328.00  
DATE:**

**PROPOSED  
SERVICES/FEES**

| CONTRACT                  | SERVICES                                                                                                                         | FEE PROPOSAL                    | APPROVAL        | AMOUNT       |
|---------------------------|----------------------------------------------------------------------------------------------------------------------------------|---------------------------------|-----------------|--------------|
| <i>Third Modification</i> | <i>Additional Phase IB Design Services and Phase II Services – Engineering Support During Construction, Project No. 71-23-05</i> | <i>August 5, 2026 (Revised)</i> | <i>Proposed</i> | \$231,628.00 |

**TOTAL AMOUNT WITH \$1,316,956.00  
MODIFICATION:**

WHEREAS, the parties entered into a Contract for Professional Engineering Services (the “Contract”), dated July 5, 2023; 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, Compass Infrastructure Group, LLC submitted a revised fee proposal dated August 5, 2026, in the not-to-exceed amount of \$231,628.00, for additional Phase IB Services incurred during the design process and to perform the Phase II Services, Engineering Support During Construction under Project No. 71-23-05, 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 Compass Infrastructure Group, LLC to perform the Additional Phase IB Services and Phase II Services under Design Project No. 71-23-05; 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 Compass Infrastructure Group, LLC dated August 5, 2026, to perform the Additional Phase IB Services and Phase II Services, specifically described in the recitals, under Project No. 71-23-05, in the not-to-exceed amount of \$231,628.00, is accepted and approved, and the Executive Director is authorized to modify the contract with Compass Infrastructure Group, LLC to perform such additional services in accordance with the terms and conditions of the existing contract and Compass Infrastructure Group, LLC's revised fee proposal dated August 5, 2026, resulting in the aggregate not-to-exceed contract amount of \$1,316,956.00.

**(Resolution No. 61-2026 adopted August 17, 2026)**