OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing a Modification to the Contract with HNTB Ohio, Inc. to Perform Additional Phase I Services Under Project No. 71-24-17 for an Aggregate Not-to-Exceed Amount of $2,029,144.00

WHEREAS, the Ohio Turnpike and Infrastructure Commission ("Commission") selected HNTB Ohio, Inc. ("HNTB") to perform Professional Engineering Design Services for the Pavement Replacement Program from Milepost 138.60 to Milepost 144.10 (5.50 Miles), in Lorain County, Ohio, designated as Project No. 71-24-17 (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 I & II Services – Project No. 71-24-17 Design Services for the Pavement Replacement Program , including "if authorized" additional miscellaneous design services	March 7, 2025	Resolution No. 15-2025	$1,813,851.00
			TOTAL AMOUNT TO DATE:	**$1,813,851.00**

PROPOSED SERVICES/FEES

CONTRACT	SERVICES	FEE PROPOSAL	APPROVAL	AMOUNT
First Modification	*Additional Phase I Design Services for the Pavement Replacement Program*	*October 15, 2026*	*Proposed*	*$215,293.00*
			TOTAL AMOUNT WITH MODIFICATION:	**$2,029,144.00**

WHEREAS, the parties entered into a contract for Professional Design Services, dated March 7, 2025; and

WHEREAS, on October 15, 2026, at the request of the Commission, HNTB submitted a fee proposal in the lump sum amount of $215,293.00 to perform additional Phase I Design Services, including, additional roadway, sign design, and traffic control for upgrading major sign structures, design of large culvert replacement and extensions, lighting plans for turnpike ramps, and other engineering design and survey tasks, 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 Design Services, as the services are in furtherance of and are necessary for implementing the work required under Project No. 71-24-17; 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 fee proposal from HNTB Ohio, Inc. dated October 15, 2026, to perform the additional Phase I Services, as specifically described in the recitals, under Project No. 71-24-17, in the lump sum amount of $215,293.00, is approved, and the Executive Director is authorized to modify the contract with HNTB Ohio, Inc. to perform the additional services in accordance with the terms and conditions

of the existing contract and HNTB Ohio, Inc.'s fee proposal dated October 15, 2026, resulting in the aggregate not-to-exceed contract amount of $2,029,144.00.

(Resolution No. 84-2026 adopted November 17, 2026)