

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing a Contract for Engineering and Construction Administration and Inspection Services for the Rehabilitation of Four Bridges in Erie and Lorain Counties, Ohio (Project No. 71-15-04)

WHEREAS, on July 29, 2015, the Commission published notice of its Request for Proposals (“RFP”) for Project No. 71-15-04 seeking Engineering and Construction Administration and Inspection Services relating to the Rehabilitation of Four Bridges between Milepost 122.30 and Milepost 145.80 in Erie and Lorain Counties; and

WHEREAS, on August 12, 2015, Letters of Interest were received from twenty-three firms expressing their interest in serving as the Commission’s Engineering Design Consultant for this Project, of which four were deemed most qualified and invited to submit proposals in response to the RFP, with responses due on September 11, 2015; and

WHEREAS, on the basis of the proposals received, the Engineering staff concluded that **Osborn Engineering, of Cleveland, Ohio (“Osborn Engineering”)**, is most qualified to perform the necessary services for Project No. 71-15-04, and conducted a Scope of Services meeting with said firm to discuss the parties’ mutual understanding of the Phase I Services consisting of Design and Plan Preparation; and

WHEREAS, Osborn Engineering submitted its fee proposal dated January 5, 2016, for Phase I Services in the not to exceed amount of **\$203,975.00**, which fee proposal has been deemed appropriate and reasonable by the Chief Engineer who, therefore, recommends that the Commission award the Contract for Project No. 71-15-04 to Osborn Engineering; and

WHEREAS, Commission action is necessary to approve the Contract award in accordance with Article V, Section 1.00 of the Commission’s Code of Bylaws because the total expenditures will exceed \$150,000.00; and

WHEREAS, the Director of Contracts Administration advises that the RFP process and the selection of Osborn Engineering conformed with the requirements of Ohio Revised Code Sections 153.65 to 153.71, and that all legal requirements were performed and that the proposals were solicited on the basis of the same terms and conditions with respect to all respondents and potential respondents; and

WHEREAS, the Executive Director has also reviewed the recommendation submitted by the Chief Engineer and the Director of Contracts Administration, and concurs that the proposed Contract with Osborn Engineering to perform Phase I Services for Project No. 71-15-04 should be approved by the Commission; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED by the Ohio Turnpike and Infrastructure Commission that the selection of **Osborn Engineering, of Cleveland, Ohio**, is approved as the most qualified firm to perform the professional engineering services necessary under Project No. 71-15-04, and that Executive Director is authorized to execute a Contract with Osborn Engineering on the basis of the Commission’s Request for Proposals and Osborn Engineering’s technical response and fee proposal for Phase I Services in the not to exceed amount of **\$203,975.00**.

(Resolution No. 1-2016 adopted January 19, 2016)