OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Approving a Modification to the Contract with Jobes Henderson & Associates, Inc. Under Project No. 71-17-05 for the Additional Not-to-Exceed Amount of \$59,433.00

WHEREAS, the Ohio Turnpike and Infrastructure Commission ("Commission") selected Jobes Henderson & Associates, Inc., of Bedford, Ohio ("Jobes Henderson"), through Resolution No. 15-2018, adopted February 26, 2018, to perform the professional engineering services necessary for the Deck Replacements and Widenings of the Ohio Turnpike Bridges over Poland-Unity Road (County Route 175) at Milepost 237.8 and the Ohio Turnpike Bridges over Columbiana-New Castle Road (County Route 62) at Milepost 238.1 in Mahoning County ("Project No. 71-17-05"), and authorized the performance of Phase 1 – Site Inspection, Engineering Report, Design and Plan Preparation Services ("Phase 1 Services") for the not-to-exceed amount of \$367,579.00; and

WHEREAS, the Chief Engineer determined that additional Phase 1 Services are necessary to add permanent third lane pavement adjacent to the deck replacement and widening of the bridges, which scope of services was not included in the original Phase 1 Services authorized under Resolution No. 15-2018; and

WHEREAS, Jobes Henderson has submitted an additional fee proposal dated July 30, 2018 in the not-to-exceed amount of \$59,433.00 to perform the additional Phase 1 Services, which amount the Chief Engineer has deemed to be reasonable and appropriate; and

WHEREAS, the Executive Director reviewed the recommendation submitted by the Chief Engineer and approved the recommendation to authorize Jobes Henderson to perform the additional Phase 1 Services under Project No. 71-17-05; and

WHEREAS, the Commission has duly considered such recommendation.

NOW, THEREFORE, BE IT

RESOLVED by the Ohio Turnpike and Infrastructure Commission that the proposal from Jobes Henderson & Associates, Inc., dated July 30, 2018, to perform the additional Phase 1 Services under Project No. 71-17-05 that are necessary to add permanent third lane pavement adjacent to the deck replacement and widening of the bridges spanning Poland-Unity Road (County Route 175) at Milepost 237.8 and Columbiana-New Castle Road (County Route 62) at Milepost 238.1 is approved, and the Executive Director is authorized to modify the Agreement with Jobes Henderson to perform such additional services for the additional not-to-exceed amount of \$59,433.00; and

FURTHER RESOLVED, that the Executive Director has the authority under Article V, Section 1.00 of the Commission's Code of Bylaws to further amend the contract to perform additional Phase 1 and Phase 2 services necessary for Project 71-17-05 that does not exceed the greater of the Executive Director's contracting authority or ten percent of the approved contract amount, and authorize such extra work or change orders under said contract as a result of an increase in necessary quantities, newly mandated requirements that did not exist at the time of original contract awards, or circumstances that would create a life, safety, or health threatening situation or would unduly delay the completion of the project or increase its costs.

(Resolution No. 44-2018 adopted August 20, 2018)