OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing a Modification to Contract No. 71-15-03 with ms consultants, inc.

to obtain Phase IB – Design and Plan Preparations Services for Rehabilitating Nine

Bridges in Mahoning County for the not-to-exceed amount of \$254,685.00

WHEREAS, the Commission, through its Executive Director based on a recommendation of its Chief Engineer, awarded a Contract to **ms consultants, inc.**, of **Youngstown, Ohio** ("**ms consultants**") for Project No. 71-15-03 relating to the Rehabilitation of Nine Bridges between Milepost 222.8 and Milepost 240.8 in Mahoning County; and

WHEREAS, ms consultant's fee proposal for Phase IA services consisting of inspections, ratings, reporting and making recommendations for the rehabilitations in the not-to-exceed amount of \$71,417.00 was accepted by the Commission, through its Executive Director and Chief Engineer, and incorporated into the Contract; and

WHEREAS, ms consultants submitted a fee proposal, dated June 6, 2016, to perform Phase IB – Design and Plan Preparation Services in the not-to-exceed amount of \$254,685.00, which amount has been deemed to be reasonable and necessary by the Chief Engineer; and

WHEREAS, the additional cost to obtain the necessary Phase IB Services under Project No. 71-15-03 will both increase the cost of the contract in excess of the Executive Director's contracting authority and exceed ten percent of the original Contract amount, and the Commission must authorize the amendment to the Contract requiring such additional amounts in accordance with Article V, Section 1.00 of the Commission's Code of Bylaws; and

WHEREAS, the Executive Director has reviewed the recommendation submitted by the Chief Engineer, and concurs that the Commission should authorize the additional expenditures with ms consultants for the completion of the Phase IB Services under Project No. 71-15-03; and

WHEREAS, in the event that the Commission awards any construction contracts for the rehabilitation of the nine bridges between Milepost 222.8 and Milepost 240.8 in Mahoning County arising from the Phase IB Services of ms consultants, the Commission may be requested to approve an additional modification authorizing ms consultants to perform Phase II - Contract Administration and Inspection Services for the construction; 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 **ms consultants, inc.**, of **Youngstown, Ohio** to perform Phase IB – Design and Plan Preparation Services under Contract No. 71-15-03 for the Rehabilitation of Nine Bridges in Mahoning County in the not-to-exceed amount of **\$254,685.00** is accepted and approved, and the Executive Director is authorized to amend the Contract with ms consultants to perform the Phase IB Services and increase the total not to exceed amount payable under the Contract to \$326,102.00 in accordance with the terms and conditions of the Commission's RFP for Project No. 71-15-03 and the responding proposals from ms consultants, inc.

(Resolution No. 51-2016 adopted August 15, 2016)