OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing Contracts with AECOM and LJB, Inc. to Perform General Engineering Services on an Assignment Basis for a Two-Year Period each in an Amount Not-to-Exceed \$400,000.00

WHEREAS, on April 4, 2016, the Commission issued a request for Letters of Interest in receiving an invitation to respond to a Request for Proposals ("RFP") to select up to two engineering firms to perform General Engineering Services on task order projects based on assignments from the Chief Engineer; and

WHEREAS, on April 18, 2016, Letters of Interest were received from sixteen firms expressing their interest in performing the General Engineering Services, and five of which were deemed most qualified and invited to submit proposals in response to the RFP, with responses due on June 3, 2016; and

WHEREAS, on the basis of the proposals received, the Engineering staff concluded that **LJB, Inc.**, of **Cleveland, Ohio** ("LJB"), and **AECOM Technical Services, Inc.** of **Akron, Ohio** ("AECOM") are the two most qualified firms to perform the general engineering services; and

WHEREAS, the contracts to be established with both LJB and AECOM for the performance of these services in accordance with the original RFP and their responses of June 3, 2016 shall be for a two-year period and the total amount payable for all task orders shall not exceed \$400,000.00 each; and

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

WHEREAS, the Director of Contracts Administration advises that the selection of both LJB and AECOM conforms with the requirements of Ohio Revised Code Sections 153.65 to 153.71, and 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 reviewed the recommendations submitted by the Chief Engineer, and concurs that the Commission should approve awarding contracts to both LJB and AECOM to perform General Engineering Services; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED by the Ohio Turnpike and Infrastructure Commission that **LJB**, **Inc.**, of **Cleveland**, **Ohio**, and **AECOM Technical Services**, **Inc.** of **Akron**, **Ohio** are the two most qualified firms to perform the General Engineering Services as required under the RFP for a two year period, and authorizes the Executive Director to execute contracts with LJB and AECOM each in the not-to-exceed amount of \$400,000.00 in accordance with the terms and conditions of the Commission's RFP and their respective responses thereto.

(Resolution No. 52-2016 adopted August 15, 2016)