

## **OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

### **Resolution Approving Authorization for the Mannik & Smith Group, Inc. to Complete Phase 1B – Design and Plan Preparation Services Under Project No. 71-16-07 for Replacing the Bridge Over the Ohio Turnpike at Milepost 59.0 (Perrysburg-Holland Road) in the Not-to-Exceed Amount of \$151,490.00**

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”), through the Executive Director under the authority of Article V, Section 1.00 of the Code of Bylaws, selected The Mannik & Smith Group, Inc., of Maumee, Ohio (“Mannik & Smith”), to perform the professional engineering services for the bridge deck replacements on two bridges over the Ohio Turnpike at Milepost 59.0 (Perrysburg-Holland Road) and Milepost 84.4 (Hessville Road) in Lucas and Sandusky Counties, Ohio (“Project”), and authorized Phase IA – Site Inspection and Engineering Report Services (“Phase IA Services”) and partial Phase IB – Design and Plan Preparation Services (“Phase IB Services”) for the not-to-exceed amount of \$90,040.00 under an Agreement dated January 4, 2017, as modified; and

WHEREAS, the Commission retained options under the agreement with Mannik & Smith to obtain additional services that are necessary to complete the Project through Phase IB Services and Phase II – Construction Administration and Inspection Services (“Phase II Services”); and

WHEREAS, Mannik & Smith has submitted a fee proposal dated November 8, 2017, in the not-to-exceed amount of \$151,490.00 to perform the remaining Phase IB Services, which amount the Chief Engineer has deemed to be reasonable and necessary; and

WHEREAS, the additional amount described in the fee proposal from Mannik & Smith, dated November 8, 2017, to perform the required Phase IB Services will increase the contract by an amount that exceeds the Executive Director’s contracting authority under Article V, Section 1.00 of the Commission’s Code of Bylaws, and Commission approval is necessary to authorize the modification to the Agreement incorporating the fee proposal; and

WHEREAS, the Executive Director has reviewed the recommendation submitted by the Chief Engineer and approves the recommendation to authorize Mannik & Smith to perform Phase IB Services under Project No. 71-16-07; 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 Mannik & Smith Group, Inc. dated November 8, 2017 to complete the Phase IB – Design and Plan Preparation Services under Project No. 71-16-07 for replacing the bridge over the Ohio Turnpike at Milepost 59.0 (Perrysburg-Holland Road) in the not-to-exceed amount of \$151,490.00 is approved, and the Executive Director is authorized to amend the Agreement with Mannik & Smith to perform such services in accordance with the terms and conditions of the Commission’s RFP for Professional Engineering Services, Mannik & Smith’s technical response and fee proposals; 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 agreement with Mannik & Smith to perform additional Phase IB and/or Phase II services necessary for Project 71-16-07 that does not exceed the Executive Director’s contracting authority, and approve 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. 52-2017 adopted November 20, 2017)**