OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

<u>Resolution Authorizing a Modification to the Contract with Carpenter Marty</u> <u>Transportation, Inc., to Perform Additional Phase IB Services Under Project No. 71-22-01</u> <u>for an Aggregate Not-to-Exceed Amount of \$404,057.00</u>

WHEREAS, the Ohio Turnpike and Infrastructure Commission ("Commission") selected Carpenter Marty Transportation, Inc. ("Carpenter Marty") to perform engineering design services and engineering support during construction for the Bridge Deck Replacement and Bridge Deck Rehabilitation on the Ohio Turnpike over Lorain Road at Milepost 152.3 and Bagley Road over the Ohio Turnpike at Milepost 152.9 in Lorain County, Ohio, designated as Project No. 71-22-01 (the "Project"), pursuant to the Resolution No. 57-2022 and for the scope of work identified below:

SERVICES/FEES APPROVED TO DATE

		FEE		
CONTRACT	SERVICES	PROPOSAL	APPROVAL	AMOUNT
	Phase IA Services – Project No. 71-22-01 – bridge inspection, bridge inspection report, load rating, field survey, maintenance of traffic, deck cores, exaggerated profiles, and Toll Plaza 152 ramp analysis report.	August 4, 2022	Resolution 57-2022 (August 2022)	\$144,015.00
First Modification	N/A – contract modification to permit mileage reimbursements	N/A	Executive Director	N/A
Second Modification	Phase IB Services – Project No. 71-22-01 – preliminary and final design plans, and assistance during the bidding process, including bid review services	January 31, 2023 (Revised)	Resolution 10-2023 (Feb 2023)	\$245,670.00

TOTAL AMOUNT TO DATE: \$389,685.00

PROPOSED SERVICES/FEES

CONTRACT	SERVICES	FEE PROPOSAL	APPROVAL	AMOUNT
	Additional Phase IB Services – Project No. 71-22-01 – Consultant requested a modification to the Contract due to the OTIC Engineering Department requiring significant MOT changes late in the design process.	October 2, 2023	Proposed	\$14,372.00
	· · ·	TOTAL AMOUNT WITH		\$404,057.00

TOTAL AMOUNT WITH \$404,057.00 MODIFICATION:

WHEREAS, the parties entered into a Contract for Professional Engineering Services (the "Contract"), dated September 1, 2022; and

WHEREAS, Carpenter Marty submitted a fee proposal dated October 2, 2023, in the notto-exceed amount of \$14,372.00, to perform additional Phase IB Services due to significant MOT changes requested by the Commission's Engineering Department late in the design process, which fee proposal the Chief Engineer deemed reasonable and necessary; and

WHEREAS, the Executive Director has reviewed the recommendation submitted by the Chief Engineer and approves the recommendation to authorize Carpenter Marty to perform the Phase IB Design Services under Project No. 71-22-01; and

WHEREAS, Commission action is necessary under Article V, Section 1.00 of the Commission's Code of Bylaws because the proposed Contract modification, in addition to the previously approved modifications, exceeds the greater of \$150,000 or 10% of the original contract amount; 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 Carpenter Marty Transportation, Inc. dated October 2, 2023, to perform additional Phase IB Services, specifically described in the recitals, under Project No. 71-22-01 in the not-to-exceed amount of \$14,372.00 is accepted and approved, and the Executive Director is authorized to amend the Contract with Carpenter Marty to perform such additional services in accordance with the terms and conditions of the existing Contract and Carpenter Marty's fee proposal dated October 2, 2023, for an aggregate not-to-exceed contract amount of \$404,057.00.

(Resolution No. 103-2023 adopted November 20, 2023)