OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing a Modification to the Contract with American Structurepoint, Inc., to Perform Phase IB Services Under Project No. 71-22-12 for an Aggregate Not-to-Exceed Amount of \$999,320.00

WHEREAS, the Ohio Turnpike and Infrastructure Commission ("Commission") selected American Structurepoint, Inc. to perform architectural/engineering design services and engineering support during construction for the Bridge Deck Replacement and Rehabilitation, Ohio Turnpike Ramp Bridge over the Ohio Turnpike at Milepost 180.3, Prospect Road Bridge (C.R. 142) over the Ohio Turnpike at Milepost 182.1, and State Route 91 Bridge (Darrow Road) over the Ohio Turnpike at Milepost 183.2, Summit County, Ohio, designated as Project No. 71-22-12 (the "Project"), pursuant to Resolution No. 15-2023 and for the scope of work identified below:

SERVICES/FEES APPROVED TO DATE

CONTRACT	SERVICES	FEE PROPOSAL	APPROVAL	AMOUNT
	Phase IA Services – Project No. 71-22-12 – bridge inspection, structure analysis, field survey, base mapping, maintenance of traffic evaluation, utility location, stakeholder outreach/ODOT coordination, load rating and engineering report	February 1, 2023	Resolution 15-2023 (February 2023)	\$133,690.00
First Modification	Additional Phase IA design services	July 19, 2023	Executive Director	\$69,187.00

TOTAL AMOUNT TO \$202,877.00 DATE:

PROPOSED SERVICES/FEES

CONTRACT	SERVICES	FEE	APPROVAL	AMOUNT
		PROPOSAL		
	Phase IB Services – Project	October 30,	Proposed	\$796,443.00
	No. $71-22-12$ – preliminary and	2023 (Revised)		
	final design and plans, and			
	assistance during the bidding			
	process, including bid review			
	services			

TOTAL AMOUNT WITH \$999,320.00 MODIFICATION:

WHEREAS, the parties entered into a Contract for Professional Engineering Services (the "Contract"), dated March 6, 2023; and

WHEREAS, the parties contemplated modifying the Contract after the completion of the Phase IA Services to incorporate additional design services based on the findings of the work performed under Phase IA and to be separately designated as Phase IB; and

WHEREAS, the Phase IA Services are complete, and the parties prepared a final design scope for the Project which includes, but is not limited to, preliminary and final design and plans, and assistance during the bidding process, including bid review services ("Phase IB Services"); and

WHEREAS, American Structurepoint, Inc. submitted a revised fee proposal dated October 30, 2023, in the not-to-exceed amount of \$796,443.00, to perform the Phase IB Services 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 American Structurepoint, Inc. to perform the Phase IB Services under Project No. 71-22-12; and

WHEREAS, Commission action is necessary under Article V, Section 1.00 of the Commission's Code of Bylaws because the proposed Contract modification 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 revised proposal from American Structurepoint, Inc., dated October 30, 2023, to perform the Phase IB Services, specifically described in the recitals, under Project No. 71-22-12 in the not-to-exceed amount of \$796,443.00 is accepted and approved, and the Executive Director is authorized to amend the Contract with American Structurepoint, Inc. to perform such additional services in accordance with the terms and conditions of the existing Contract and the revised fee proposal dated October 30, 2023, for an aggregate not-to-exceed contract amount of \$999,320.00.

(Resolution No. 104-2023 adopted November 20, 2023)