

## OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

### Resolution Authorizing a Modification to the Contract with CT Consultants, Inc. to Perform Additional Construction Administration and Inspection Services Under Project No. 71-18-02 for an Aggregate Not-to-Exceed Amount of \$6,312,551.47

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) selected CT Consultants, Inc. to perform engineering design and construction services for the Mainline Pavement Reconstruction Program (2013-2023) and the parties entered into a Contract for Engineering Design and Construction Services on or about July 11, 2013, pursuant to Resolution No. 37-2013 and for the scope of work identified below:

| <u>Project</u>   | <u>Contract Iteration/Resolution</u>  | <u>Services</u>  | <u>Not to Exceed</u>               |
|--|---|--|------------------------------------|
| <u>71-13-05</u><br>Milepost 101.2<br>to<br>Milepost 107.2  | Original executed July 11, 2013<br>(Res. No. 37-2013)<br><br>First Addendum (Executive<br>Director approval)<br><br>Third Addendum (Executive<br>Director approval) | Design Services<br>Fee Proposal dated May 31, 2013   | \$350,740.00                       |
|  |   | Fee Proposal dated November 14,<br>2013  | \$87,562.00                        |
|  |   | Fee Proposal dated May 19, 2014<br><i>Design Project Subtotal</i>  | <u>\$11,500.00</u><br>\$449,802.00 |
|  | Second Addendum<br>(Res. No. 19-2014)   | Construction Administration and Inspection<br>Services for Construction Project No. 39-<br>14-01<br>Fee Proposal dated February 3, 2014    | \$349,416.45                       |
|  |   |  | <b><i>TOTAL</i></b>                |
| <u>71-14-08</u><br>Milepost 216.25<br>to<br>Milepost 221.0 | Second Addendum<br>(Res. No. 19-2014)<br><br>Fourth Addendum (Res. 65-<br>2014)<br><br>Fifth Addendum (Res. 10-2015)  | Design Services<br>Fee Proposal dated January 31, 2014   | \$447,436.00                       |
|  |   | Fee Proposal dated September 19,<br>2014   | \$99,975.00                        |
|  |   | Fee Proposal dated January 6, 2015<br><i>Design Project Subtotal</i>   | <u>\$44,738.00</u><br>\$592,149.00 |
|  | Fifth Addendum<br>(Res. No. 5-2015)   | Construction Administration and Inspection<br>Services for Construction Project No. 39-<br>15-01<br>Fee Proposal dated February 6, 2015    | \$364,010.02                       |
|  |   |  | <b><i>TOTAL</i></b>                |
| <u>71-14-11</u><br>Milepost 107.3<br>to<br>Milepost 112.45 | Fourth Addendum<br>(Res. No. 65-2014)<br><br>Fifth Addendum<br>(Res. No. 10-2015)<br><br>Sixth Addendum<br>(Executive Director approval)                            | Design Services<br>Fee Proposal dated October 2, 2014  | \$126,990.00                       |
|  |   | Fee Proposal dated January 20, 2015  | \$316,322.00                       |
|  |   | Fee Proposal dated October 22,<br>2015<br><i>Design Project Subtotal</i>   | <u>\$70,348.00</u><br>\$513,660.00 |
|  | Sixth Addendum (Res. No. 2-<br>2016)  | Construction Administration and Inspection<br>Services for Construction Project No. 39-<br>16-01<br>Fee Proposal dated December 1,<br>2015 | \$324,900.00                       |
|  |   |  |                                    |

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|--|--|---|--|
|  | Fourteenth Addendum<br>(Executive Director approval)   | Fee Proposal dated April 18, 2018<br><br><i>Construction Administration and Inspection Services Subtotal</i>  | \$20,981.00<br><br>\$345,881.00  |
|  |  | <b>TOTAL</b>  | <b>\$859,541.00</b>  |
| <u>71-16-14</u><br>Milepost 169.74<br>to<br>Milepost 176.34                  | Seventh Addendum (Res. 57-2016)<br><br>Eighth Addendum (Res. 1-2017)<br><br>Ninth Addendum (Res. 1-2017)<br><br>Tenth Addendum (Res. No. 10-2018)  | Design Services<br>Fee Proposal dated July 19, 2016<br><br>Fee Proposal dated January 6, 2017<br><br>Fee Proposal dated December 29, 2017<br><i>Design Project Subtotal</i><br><br>Construction Administration and Inspection Services for Construction Project No. 39-18-02<br>Fee Proposal dated February 21, 2018  | \$185,221.00<br><br>\$580,301.00<br><br><u>\$335,034.00</u><br>\$1,100,556.00<br><br>\$544,771.00<br><br><b>\$1,645,317.00</b>                     |
|  |  | <b>TOTAL</b>  |  |
| <u>43-19-07</u><br>Milepost 46.4 and<br>46.5 pavement and<br>bridge widening | Thirteenth Addendum (Res. No. 3-2019)<br><br>Fifteenth Addendum (Res. 7-2020)  | <i>Construction Administration and Inspection Services for Construction Project No. 43-19-07</i><br>Fee Proposal dated January 14, 2019<br><br>Fee Proposal dated January 2, 2020   | \$212,279.00<br><br>\$41,781.00<br><br><b>\$254,060.00</b>   |
|  |  | <b>TOTAL</b>  |  |
| <u>71-18-02</u><br>Milepost 46.5<br>to<br>Milepost 51.4                      | Tenth Addendum (Res. 17-2018)<br><br>Eleventh Addendum (Res. 37-2018)<br>Twelfth Addendum (Res. 59-2018)<br>Fifteenth Addendum (Executive Director approval)<br><br>Fifteenth Addendum (Res. 7-2020) | Design Services<br>Fee Proposal dated February 12, 2018<br><br>Fee Proposal dated May 30, 2018<br><br>Fee Proposal dated August 1, 2019<br><br>Fee Proposal dated December 30, 2019<br><i>Design Project Subtotal</i><br><br>Construction Administration and Inspection Services for Construction Project No. 39-20-02<br>Fee Proposal dated January 12, 2020 | \$446,174.00<br><br>\$503,792.00<br><br>\$300,022.00<br><br><u>\$133,482.00</u><br>\$1,383,470.00<br><br>\$389,816.00<br><br><b>\$1,773,286.00</b> |
|  |  | <b>TOTAL</b>  |  |

**TOTAL CONTRACT AMOUNT TO DATE: \$6,287,591.47**

**PROPOSED MODIFICATION**

|   |                                    |  |                       |
|---|------------------------------------|--|-----------------------|
| <u>71-18-02</u><br>Milepost 46.5<br>to<br>Milepost 51.4 | <i>Proposed Sixteenth Addendum</i> | Additional Construction Phase Services (Task 3) for Construction Project No. 39-20-02<br><br>Fee Proposal dated November 1, 2023 | \$24,960.00           |
|   |                                    | <b>TOTAL with Modification</b>   | <b>\$1,798,246.00</b> |

**TOTAL CONTRACT AMOUNT WITH MODIFICATION: \$6,312,551.47**

WHEREAS, CT Consultants, Inc. submitted a fee proposal dated November 1, 2023, in the not-to-exceed amount of \$24,960.00, to perform additional Construction Administration and Inspection Services under Task 3 because the consultant was directed to have staff out on the Project longer than anticipated and to provide additional as-built 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 CT Consultants, Inc. to perform the additional Construction Administration and Inspection Services under Task 3 for Design Project No. 71-18-02/Construction Project 39-20-02; 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 \$150,000.00 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 CT Consultants, Inc. dated November 1, 2023, to perform additional Construction Administration and Inspection Services, specifically described in the recitals, under Task 3 for Design Project No. 71-18-02/Construction Project No. 39-20-02 in the not-to-exceed amount of \$24,960.00 is accepted and approved, and the Executive Director is authorized to amend the Contract with CT Consultants, Inc. to perform such additional services in accordance with the terms and conditions of the existing Contract and CT Consultants, Inc.'s fee proposal dated November 1, 2023, for an aggregate not-to-exceed contract amount of \$6,312,551.47.

**(Resolution No. 115-2023 adopted December 18, 2023)**