

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing the Completion of the Additional Required Task 1 - Preliminary Engineering Services and Performing Task 2 - Final Design and Construction Document Preparation Services by CT Consultants, Inc. for its Fourth Project Section from Milepost 169.74 to Milepost 176.34 in Cuyahoga and Summit Counties in the Not-to-Exceed Amount of \$580,301.00 (Project No. 71-16-14)

WHEREAS, the Commission selected CT Consultants, Inc., of Mentor, Ohio (“CT Consultants”), through Resolution No. 37-2013 to perform Engineering Design and Construction Services for up to five Mainline Pavement Reconstruction Program sections at various locations on the Ohio Turnpike, with the Ohio Turnpike and Infrastructure Commission (the “Commission”) having the option to assign up to five projects that each consist of a five to six-mile section of roadway; and

WHEREAS, the Commission assigned CT Consultants its fourth pavement replacement project section as Project No. 71-16-14 from Milepost 169.74 to Milepost 176.34 in Cuyahoga County through Resolution No. 57-2016, under which the Commission accepted CT Consultants’ fee proposal in the not-to-exceed amount of \$185,221.00 to perform Task 1 - Preliminary Engineering Services; and

WHEREAS, CT Consultants has submitted a fee proposal dated January 6, 2017, in the not-to-exceed amount of \$580,301.00 to perform additional Task 1 – Preliminary Engineering Services and complete Task 2 – Final Design and Construction Document Preparation Services, which amount the Chief Engineer and Assistant Chief Engineer have deemed to be reasonable and necessary; and

WHEREAS, the Executive Director has reviewed the recommendation submitted by the Chief Engineer and Assistant Chief Engineer, and approves the recommendation to authorize CT Consultants to perform additional Task 1 Services and complete Task 2 Services under Project No. 71-16-14.

NOW, THEREFORE, BE IT

RESOLVED by the Ohio Turnpike and Infrastructure Commission that the completion of the additional required Task 1 - Preliminary Engineering Services and performing Task 2 - Final Design and Construction Document Preparation Services by CT Consultants, Inc. under Project No. 71-16-14 for its fourth project section from Milepost 169.74 to Milepost 176.34 in Cuyahoga and Summit Counties in the not-to-exceed amount of \$580,301.00 is approved, and the Executive Director is authorized to amend the Contract with CT Consultants to perform such services in accordance with the terms and conditions of the Commission’s RFP for Pavement Replacement Design Services, CT Consultants’ response thereto and its fee proposals therefor; and

FURTHER RESOLVED, that the Executive Director has the authority under Article V, Section 1.00 of the Code of Bylaws to further amend the Contract with CT Consultants to perform additional services necessary for Project 71-16-14 and its fifth and final pavement replacement project section that does not exceed ten percent of the total not-to-exceed amount approved to date, and approve such extra work or change orders under said contracts 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. 1-2017 adopted January 23, 2017)