

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing Construction Management and Inspection Services Expenditures with Hill International, Inc. for 2016 and 2017 Pavement Replacement Program Projects

WHEREAS, under Resolution No. 52-2013 adopted in August 2013, the Commission authorized an agreement with Hill International, Inc., of Broadview Heights, Ohio (“Hill International”), to serve as the Commission’s Construction Manager for Pavement Replacement Program, which consists of Projects encompassing approximate five to six-mile sections located along the mainline of the Ohio Turnpike (“Program Projects”), and also approved initial expenditures with Hill International in the not-to-exceed amount of \$145,519.07 to perform pre-construction services, including, but not limited to: 1) review of Program Project constructability, 2) review of plans, specifications and other contract documents for the Program Projects, and 3) analysis of bids received on Program Projects; and

WHEREAS, the Commission approved additional expenditures with Hill International under Resolution No. 13-2014 to perform General Construction Management Services during 2014 in the not-to-exceed amount of \$247,590.00, and project-specific Construction Management and Inspection as follows: 1) in the not-to-exceed amount of \$1,615,211.00 for Program Project No. 39-14-01 from Milepost 101.20 to Milepost 107.2 in Sandusky and Erie Counties, and 2) in the not-to-exceed amount of \$1,607,959.00 for Program Project No. 39-14-02 from Milepost 159.8 to Milepost 164.82 in Cuyahoga County; and

WHEREAS, the Commission approved additional expenditures with Hill International under Resolution No. 9-2015 to perform General Construction Management Services during 2015 in the not-to-exceed amount of \$279,348.00, and project-specific Construction Management and Inspection services as follows: 1) in the not-to-exceed amount of \$1,754,839.00 for Program Project No. 39-15-01 from Milepost 144.10 to Milepost 149.24 in Lorain County, and 2) in the not-to-exceed amount of \$1,666,242.00 for Program Project No. 39-15-02 from Milepost 216.10 to Milepost 221.6 in Trumbull and Mahoning Counties; and

WHEREAS, Hill International has submitted a fee proposal dated November 25, 2015 outlining proposed costs to perform **General Pavement Replacement Program Management** activities during 2016 in the not-to-exceed amount of **\$309,372.00**, and project-specific Construction Management and Inspection services during 2016 and 2017 as follows: 1) in the not-to-exceed amount of **\$1,970,601.00** for Program **Project No. 39-16-01** from 107.3 to Milepost 112.5 in Erie County, and 2) in the not-to-exceed amount of **\$1,734,923.00** for Program **Project No. 39-16-02** from Milepost 186.35 to Milepost 191.39 in Portage County; and

WHEREAS, the Chief Engineer has reviewed the fee proposal submitted by Hill International, and reports that the proposal is both reasonable and appropriate, and the Executive Director has reviewed the Chief Engineer’s recommendation, and concurs that the Commission should authorize the expenditures with Hill International to perform the required General Construction Management Services for 2016 and the Construction Management and Inspection Services for the specific 2016 and 2017 Program Projects; and

NOW, THEREFORE, BE IT

RESOLVED that the Ohio Turnpike and Infrastructure Commission approves the additional expenditures with **Hill International, Inc., of Broadview Heights, Ohio** in the not-to-exceed amount of **\$4,014,896.00**, which, based on its accepted fee proposal dated November 25, 2015, is derived from: (i) performing General Pavement Replacement Program Management Services during 2016 for the not-to-exceed amount of **\$309,372.00**, (ii) performing the necessary Construction Management and Inspection Services on Program Project No. 39-16-01 for the not-to-exceed amount of **\$1,970,601.00** and (iii) performing the necessary Construction Management and Inspection Services on Program Project No. 39-16-02 for the not-to-exceed amount of **\$1,734,923.00**, and that the Executive Director is authorized to obtain the services from Hill International under a modification to its Contract, all in accordance with the terms and conditions of the Commission’s RFP for Pavement Replacement Program Construction Management Services, Hill International’s technical response and fee proposal.

(Resolution No. 3-2016 adopted January 19, 2016)