

## **OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

### **Resolution Selecting KS Associates, Inc. to Perform the Professional Engineering and Construction Administration and Inspection Services for the Rehabilitation of Two Bridges in Wood and Ottawa Counties, and Authorizing the Executive Director to Execute an Agreement to Obtain Phase I Services for a Fee Not-To-Exceed \$185,936.00 (Project No. 71-17-03)**

WHEREAS, on February 17, 2017, the Ohio Turnpike and Infrastructure Commission published notice of its Request for Proposals (“RFP”) for Project No. 71-17-03 seeking Engineering and Construction Administration and Inspection Services relating to the Deck Replacements and Rehabilitation for the Ramp Bridge over State Route 420 at Mile Post 71.4 and the South Billman Road Bridge over the Mainline at Milepost 75.2 in Wood and Ottawa Counties; and

WHEREAS, on March 3, 2017, Letters of Interest were received from fifteen firms expressing their desire to serve as the Commission’s Engineering Consultant for this Project, three of which were deemed most qualified and invited to submit proposals in response to the RFP, which were due on April 7, 2017; and

WHEREAS, on the basis of the proposals received, the Engineering staff concluded that KS Associates, Inc., of Elyria, Ohio (“KS Associates”), is the most qualified firm to perform the necessary services for Project No. 71-17-03, and conducted a Scope of Services meeting to confirm a mutual understanding of the Phase I Services for the Project consisting of Site Inspection, Engineering Report, Design and Plan Preparation Services; and

WHEREAS, KS Associates submitted its fee proposal dated August 10, 2017, for Phase I Services in the not-to-exceed amount of \$185,936.00, which fee proposal the Chief Engineer deemed reasonable and appropriate, and recommends that the Commission approve the award of the Contract to KS Associates for Project No. 71-17-03; and

WHEREAS, Commission action is necessary to approve the Contract award in accordance with Article V, Section 1.00 of the Commission’s Code of Bylaws because the total expenditures will exceed \$150,000.00; and

WHEREAS, the Director of Contracts Administration advises that the RFP process and the selection of KS Associates conformed with the requirements of Ohio Revised Code Sections 153.65 to 153.71, and that all legal requirements were performed and that the proposals were solicited on the basis of the same terms and conditions with respect to all respondents and potential respondents; and

WHEREAS, the Executive Director has also reviewed the recommendation submitted by the Chief Engineer and the Director of Contracts Administration, and concurs that the Commission should approve the selection of KS Associates to perform Phase I Services for Project No. 71-17-03; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED by the Ohio Turnpike and Infrastructure Commission that the selection of KS Associates, Inc., of Elyria, Ohio, is approved as the most qualified firm to perform the professional engineering design and construction administration and inspection services necessary for Project No. 71-17-03, and that the Executive Director is authorized to execute a Contract with KS Associates on the basis of the Commission’s Request for Proposals and KS Associates’ technical response and fee proposal for Phase I Services in the not-to-exceed amount of \$185,936.00; and

FURTHER RESOLVED that the Executive Director has the authority to approve such extra work or change orders under previously awarded said contracts as a result of an increase in the planned 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 and increase its costs.

**(Resolution No. 35-2017 adopted August 21, 2017)**