OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Selecting DGL Consulting Engineers, LLC to Perform the Engineering and Construction Administration and Inspection Services for the Rehabilitation of Five Bridges in Erie and Lorain Counties, and Authorizing the Executive Director to Execute an Agreement to Obtain Phase I Services for a Fee Not-To-Exceed \$328,451.00 (Project No. 71-17-04)

WHEREAS, on February 17, 2017, the Ohio Turnpike and Infrastructure Commission ("Commission") published notice of its Request for Proposals ("RFP") for Project No. 71-17-04 seeking Engineering and Construction Administration and Inspection Services relating to the Rehabilitation of Five Bridges at River Road (Township Road 126) over the Ohio Turnpike at MP 120.0, Wikel Road (Township Road 127) over the Ohio Turnpike at MP 121.9, Chapin Road (Township Road 131) over the Ohio Turnpike at MP 123.1, Savannah-Vermilion Road (State Route 60) over the Ohio Turnpike at MP 131.6, and Gifford Road (Township Road 46) over the Ohio Turnpike at MP 135.4 in Erie and Lorain Counties; and

WHEREAS, on April 4, 2017, Letters of Interest were received from fifteen firms expressing their willingness 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 May 9, 2017; and

WHEREAS, on the basis of the proposals received, the Engineering staff concluded that DGL Consulting Engineers, LLC, of Maumee, Ohio ("DGL"), is the most qualified firm to perform the necessary services for Project No. 71-17-04, 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, DGL submitted its fee proposal dated August 4, 2017, to perform Phase I Services in the not-to-exceed amount of \$328,451.00 which fee proposal the Chief Engineer deemed reasonable and appropriate, and recommends that the Commission approve the award of the Contract based on its technical proposal for Project No. 71-17-04 and fee proposal for Phase I Services; 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 DGL 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 DGL to perform Phase I Services for Project No. 71-17-04; 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 DGL Consulting Engineers, LLC, of Maumee, Ohio, is approved as the most qualified firm to perform the professional engineering design and construction administration and inspection services necessary for Project No. 71-17-04, and that the Executive Director is authorized to execute a Contract with DGL Consulting Engineers, LLC on the basis of the Commission's Request for Proposals and DGL's technical response and fee proposal for Phase I Services in the not-to-exceed amount of \$328,451.00; 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. 36-2017 adopted August 21, 2017)