

## **OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

### **Resolution Approving Authorization for Hill International, Inc. to Perform Construction Management and Inspection Services for the 2018 Pavement Replacement Program Projects in the Not-to-Exceed Amount of \$5,495,981.00**

WHEREAS, under Resolution No. 52-2013, the Ohio Turnpike and Infrastructure Commission (“Commission”) approved an agreement with Hill International, Inc., of Broadview Heights, Ohio (“Hill International”), to serve as the Commission’s Construction Manager for the 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 for its initial Program Project; and

WHEREAS, the Commission approved additional expenditures with Hill International under Resolution No. 13-2014 to perform Construction Management Services for the Pavement Replacement Program (“Construction Management”) during 2014 in the not-to-exceed amount of \$247,590.00, and project-specific Construction Inspection Services 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; 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 Construction Management 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; 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, the Commission approved additional expenditures with Hill International under Resolution No. 3-2016 to perform Construction Management during 2016 in the not-to-exceed amount of \$309,372.00, and project-specific Construction 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 Commission approved additional expenditures with Hill International under Resolution No. 75-2016 to perform Construction Management and Inspection Services during 2017 in the total not-to-exceed amount of \$1,280,274.00, as follows: 1) in the not-to-exceed amount of \$280,281.00 for Construction Management Services; and 2) in the not-to-exceed amount of \$999,993.00 for Program Project No. 39-17-01 eastbound from Milepost 90.00 to Milepost 95.90 in Sandusky County; and

WHEREAS, Hill International has submitted a fee proposal dated January 10, 2018 to perform Construction Management and Inspection Services during 2018 in the total not-to-exceed amount of \$5,495,981.00 as follows: 1) \$763,796.00 for Construction Management Services; 2) \$1,822,190.00 for Program Project No. 39-18-01 from Milepost 149.24 to Milepost 154.10 in Lorain and Cuyahoga Counties; and 3) \$2,909,995.00 for Program Project No. 39-18-02 from Milepost 169.74 to Milepost 176.34 in Summit and Cuyahoga Counties; 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 Construction Management and Inspection Services for 2018 Program Projects; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED that Ohio Turnpike and Infrastructure Commission approves the additional expenditures with Hill International, Inc., to obtain additional Construction Management and Inspection Services for the 2018 base replacement program projects in the total not-to-exceed amount of \$5,495,981.00, which, based on its accepted fee proposal dated January 10, 2018, results from: (i) performing Construction Management during 2018 for the not-to-exceed amount of \$763,796.00; (ii) performing the necessary Construction Management and Inspection Services on Program Project No. 39-18-01 for the not-to-exceed amount of \$1,822,190.00; and (iii) performing the necessary Construction Management and Inspection Services on Program Project No. 39-18-02 for the not-to-exceed amount of \$2,909,995.00, 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. 4-2018 adopted January 22, 2018)**