

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing Jacobs Engineering to perform Support Services for the Initial Phase of Task 4 and the TP 180 Expansion Project in furtherance of the Strategic Plan

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”), under the authority of Resolution No. 44-2016, adopted June 20, 2016, awarded a Contract (the “Original Contract”) to Jacobs Engineering Group, Inc. (“Jacobs Engineering”), located in Cincinnati, Ohio, to perform the services necessary to create a Strategic Plan for the Toll Collection System and Customer Service Center (“Strategic Plan”), consisting of Task 1, Task 2 and Task 3 Services in the not-to-exceed amount of \$615,660.89; and

WHEREAS, additional funds were necessary to complete the Strategic Plan because the included services required analyzing more alternatives in significantly more detail than originally anticipated in the initial fee proposal accepted from Jacobs Engineering to perform the Task 1, Task 2 and Task 3 Services; and

WHEREAS, on June 19, 2017 by Resolution No. 34-2017, the Commission approved the additional fee proposal from Jacobs Engineering to complete the Task 1, Task 2 and Task 3 Services for the Toll Collection System and Customer Service Center Strategic Plan, as described in its June 8, 2017 fee proposal, for the not-to-exceed amount of \$99,120.00; and

WHEREAS, on December 18, 2017 by Resolution No. 57-2017, the Commission adopted the Toll Collection System and Customer Service Center Strategic Plan developed by Jacobs Engineering dated December 15, 2017 (the “Strategic Plan”); and

WHEREAS, on January 11, 2018, Jacobs Engineering submitted an additional fee proposal for the initial Phase of Task 4 in furtherance of the Toll Consultant Strategic Plan Implementation Support Services, for the not-to-exceed amount of \$695,510.00 (“Task 4 Fee Proposal”); and

WHEREAS, the CFO/Comptroller, Chief Engineer, Director of Toll Operations, Technology Manager, and Director of Audit and Internal Control (collectively, the “Advisory Team”), have reviewed the Task 4 Fee Proposal and have recommended its adoption to the Executive Director; and

WHEREAS, on January 15, 2018, in connection with the Toll Consultant Strategic Plan Implementation Support Services and in furtherance of the Strategic Plan, Jacobs Engineering submitted an additional fee proposal in the maximum amount of \$399,946.00 for the consulting services necessary to complete an expansion of facilities at Toll Plaza 180 (the “TP 180 Fee Proposal”); and

WHEREAS, the Advisory Team has recommended the adoption of the TP 180 Fee Proposal to the Executive Director; and

WHEREAS, the additional costs to obtain the services identified in the Task 4 Fee Proposal and the TP 180 Fee Proposal, separately and collectively, will increase the cost of the contract in excess of ten percent of the Original Contract amount, and therefore, the Commission must authorize the amendment to the Original Contract requiring such additional amounts in accordance with Article V, Section 1.00 of the Commission’s Code of Bylaws; and

WHEREAS, the Executive Director has reviewed the recommendations for each the Task 4 Fee Proposal and the TP 180 Fee Proposal submitted by the Advisory Team, and concurs that the Commission should approve and authorize the additional expenditures with Jacobs Engineering for the initial phase of the Task 4 consulting services as described in the Task 4 Fee Proposal from Jacobs Engineering, and for the TP 180 consulting services as described in the TP 180 Fee Proposal, as both projects are in furtherance of and that are necessary for completing the Strategic Plan.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the Task 4 Fee Proposal from Jacobs Engineering, Inc., to complete the consulting services identified therein, a copy of which is attached hereto, in the not-to-exceed amount of \$695,510.00 is accepted and approved; and

RESOLVED, by the Commission that the TP 180 Fee Proposal from Jacobs Engineering, Inc., to complete the consulting services identified therein, a copy of which is attached hereto, in the not-to-exceed amount of \$399,946.00 is accepted and approved; and

RESOLVED, that the Commission hereby approves and authorizes the Executive Director to amend the Original Contract to increase the total not to exceed amount payable under the Original Contract (including all Commission approved amendments) to \$1,810,236.89 in accordance with the terms and conditions of the Commission's Request for Proposals and Jacobs Engineering's technical responses to perform the necessary and appropriate consulting services identified therein in furtherance of the Strategic Plan.

(Resolution No. 6-2018 adopted January 22, 2018)