

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing the Assignment of Two Additional Mainline Pavement Replacement Project Sections to Resource International, Inc. in the Not-to-Exceed Amount of \$191,003.00 under an Existing Agreement to Perform Geotechnical Engineering Services

WHEREAS, the Commission awarded a contract under Resolution No. 46-2014 to **Resource International, Inc.**, of **Cleveland, Ohio** (“Resource International”) to perform Geotechnical Engineering and Pavement Design Services (“Geotechnical Engineering Services”) for up to ten Pavement Replacement Program Projects, each encompassing five to six-mile sections located along the mainline of the Ohio Turnpike; and

WHEREAS, the Commission authorized expenditures with Resource International to perform Geotechnical Engineering Services for the two Pavement Replacement Project Sections constructed during 2015 and 2016 in the not-to-exceed amount of **\$349,685.00** under Resolution No. 46-2014; and

WHEREAS, under Resolution No. 11-2015, the Commission authorized additional expenditures with Resource International in the not-to-exceed amount of **\$366,909.00** to perform Geotechnical Engineering Services for the Commission’s next two Pavement Replacement Projects constructed during 2016 and 2017 and to update the Master Plan for the Pavement Replacement Program; and

WHEREAS, Resource International has submitted a fee proposal dated October 4, 2016, in the not-to-exceed amount of **\$191,003.00**, to perform the necessary Geotechnical Engineering Services for the Pavement Replacement Projects being designed for construction in 2018, designated as Project No. 71-16-13 from Milepost 149.24 to Milepost 154.10 and as Project No. 71-16-14 from Milepost 169.74 to Milepost 176.34 in Lorain and Cuyahoga Counties, which would constitute the fifth and sixth pavement replacement projects assigned to Resource International; and

WHEREAS, the amount necessary to obtain such additional services exceeds ten percent of the Contract, and the Commission must authorize an amendment to the Contract to make those additional expenditures in accordance with Article V, Section 1.00 of the Commission’s Code of Bylaws; and

WHEREAS, the Chief Engineer recommends approving authorization to assign the fifth and sixth pavement replacement project sections to Resource International, designated as Project No. 71-16-13 and Project No. 71-16-14, to obtain the necessary Geotechnical Engineering Services in the not-to-exceed amount of \$191,003.00, which amount the Chief Engineer deems reasonable and appropriate; and

WHEREAS, the Executive Director has reviewed the recommendation submitted by the Chief Engineer, and concurs that the Commission should approve the assignment Resource International to perform the Geotechnical Engineering Services for Project No. 71-16-13 and 71-16-14.

NOW, THEREFORE, BE IT

RESOLVED by the Ohio Turnpike and Infrastructure Commission that the assignment of **Resource International, Inc.**, to perform the necessary Geotechnical Engineering Services for Project No. 71-16-13 from Milepost 149.24 to Milepost 154.10 and Project No. 71-16-14 from Milepost 169.74 to Milepost 176.34 in Lorain and Cuyahoga Counties, in the not-to-exceed amount of **\$191,003.00** is approved and authorized, and the Executive Director may amend the Contract with Resource International to provide for such services, all in accordance with the terms and conditions of the Commission’s Request for Proposals, Resource International’s response thereto and its fee proposals therefor.

(Resolution No. 66-2016 adopted November 21, 2016)