

## OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Selecting Palmer Engineering Company as the Most Qualified Consultant to Perform Engineering Design and Construction Administration and Inspection Services for the Rehabilitation of Two Bridges in Portage County, and Authorizing the Executive Director to Execute an Agreement to Obtain Phase I Services for a Fee Not-To-Exceed \$216,924.00 (Project No. 71-16-09)**

WHEREAS, on September 6, 2016, the Commission published notice of its Request for Proposals (“RFP”) for Project No. 71-16-09 seeking Engineering and Construction Administration and Inspection Services relating to the Rehabilitation of Two Bridges at Milepost 186.0 and Milepost 186.8 in Portage County; and

WHEREAS, on August 22, 2016, 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, with were due on October 13, 2016; and

WHEREAS, on the basis of the proposals received, the Engineering staff concluded that **Palmer Engineering Company**, of **Akron, Ohio (“Palmer”)**, is the most qualified firm to perform the necessary services for Project No. 71-16-09, and conducted a Scope of Services meeting to confirm a mutual understanding of the Phase I Services for the Project consisting of Engineering Design and Plan Preparation Services; and

WHEREAS, Palmer submitted its fee proposal dated November 30, 2016, for Phase I Services in the not to exceed amount of **\$216,924.00**, which fee proposal the Chief Engineer deemed reasonable and appropriate, and recommends that the Commission approve the award of the Contract to Palmer for Project No. 71-16-09; 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 Palmer 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 Palmer to perform Phase I Services for Project No. 71-16-09; 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 **Palmer Engineering Company**, of **Akron, Ohio**, is approved as the most qualified firm to perform the professional engineering and construction administration and inspection services necessary for Project No. 71-16-09, and that the Executive Director is authorized to execute a Contract with Palmer on the basis of the Commission’s Request for Proposals and Palmer’s technical response and fee proposal for Phase I Services in the not to exceed amount of **\$216,924.00**; 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. 74-2016 adopted December 19, 2016)**