

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing Jacobs Engineering to Perform Additional Task 4 Services to Implement the Strategic Plan for the Toll Collection System Modernization Project in the Not-to-Exceed Amount of \$769,170.00

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”), under the authority of Resolution Nos. 44-2016 and 34-2017, selected Jacobs Engineering Group (“Jacobs Engineering”) as its consultant to perform the services necessary to create a Strategic Plan for the Toll Collection System and Customer Service Center, consisting of Task 1, Task 2 and Task 3 Services in the not-to-exceed amount of \$714,780.89, and the option to assign Jacobs Engineering to perform Task 4 - Strategic Plan Implementation Services; and

WHEREAS, the Commission adopted the Toll Collection System and Customer Service Center Strategic Plan developed through the services of Jacobs Engineering (the “Strategic Plan”) under Resolution No. 57-2017; and

WHEREAS, the Commission exercised the option to assign Task 4 Implementation Services and approved additional fee proposals from Jacobs Engineering to perform partial Task 4 Services under Resolution Nos. 6-2018, 18-2018, 54-2018, 20-2019 and 28-2019 for General Toll System Modernization Support, Procurement Support Services, the Expansion of Toll Plaza 180, Preliminary Engineering and Construction Document Preparation Services for the new and modernized Toll Plazas and adjacent roadways and Customer Service Center System Implementation Services, as described in its January 11, 2018, January 16, 2018 and February 14, 2018, March 7, 2019 and May 7, 2019 fee proposals, which increased the total not-to-exceed payable under the contract with Jacobs Engineering to \$5,298,311.94; and

WHEREAS, Jacobs Engineering submitted additional fee proposals dated June 10, 2019 and August 9, 2019 in the total not-to-exceed amount of \$769,170.00 to perform additional Task 4 Strategic Plan Implementation Support Services, which consists of Environmental and Geotechnical Services for the new and modernized Toll Plazas at Mileposts 4, 49, 211 and 239 in the not-to-exceed amount of \$394,332.00 and Building and Civil-Sitework Design for the for the new and modernized Toll Plazas at Mileposts 4, 49 and 211 in the not-to-exceed amount of \$374,838.00; and

WHEREAS, the Executive Director has reviewed the recommendation to accept the Fee Proposal submitted by the Chief Engineer, and concurs that the Commission should approve and authorize obtaining the additional Task 4 Services from Jacobs Engineering as described in the Fee Proposals dated June 10, 2019 and August 9, 2019, as the projects are in furtherance of and are necessary for implementing the Strategic Plan.

NOW, THEREFORE, BE IT

RESOLVED by the Ohio Turnpike and Infrastructure Commission that the Fee Proposal from Jacobs Engineering, Inc., dated June 10, 2019 and August 9, 2019, to perform the additional Task 4 Implementation Services for the Toll Collection System and Customer Service Center Strategic Plan, for the total not-to-exceed amount of \$769,170.00 is accepted and approved; and

FURTHER RESOLVED that the Executive Director is authorized to amend the Contract with Jacobs Engineering, Inc. to incorporate the fee proposals totaling \$769,170.00 and increase the total not-to-exceed amount payable under the agreement to \$6,067,481.94 in accordance with the terms and conditions of the Commission’s Request for Proposals and Jacobs Engineering’s technical responses and accepted fee proposals to perform consulting services identified therein in furtherance of the Strategic Plan; and

FURTHER RESOLVED that the Executive Director has the authority under Article V, Section 1.00 of the Commission’s Code of Bylaws to further amend the contract to perform additional services in furtherance of and are necessary for implementing the Strategic Plan that does not exceed the greater of the Executive Director’s contracting authority or ten percent of the approved contract amount, and authorize such extra work or change orders under said contract as a result of an increase in necessary 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 or increase its costs.

(Resolution No. 37-2019 adopted August 19, 2019)