

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing Prime AE Group, Inc. to Perform Facilities Assessments and Strategic Planning Services for the Administration and Technology Buildings for the Fee Not-to-Exceed Amount of \$186,029.00

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”), under the authority of Resolution Nos. 26-2017, selected Prime AE Group, Inc. (“Prime AE”), of Akron, Ohio, to perform necessary Facilities Assessment and Strategic Planning Services and authorized a Contract for Prime AE to perform services under a Fee Proposal dated June 1, 2017 to perform Phase I Services consisting of Task 1: Facilities Maintenance Cost Baseline and 5, 10, 15 and 30-year Projections, Task 2: Facility and Operations Needs Assessment and Options Analysis, and Task 3: Strategic Plan for the Maintenance Facilities (“Phase I Services”) for the not-to-exceed amount of \$768,163.00;

WHEREAS, the agreement with Prime AE contains additional phases of Facilities Assessment and Strategic Planning Services as follows: Phase II – Administration Buildings, Phase III – Service Plazas, and Phase IV – Toll Plazas, which the Commission can obtain upon authorization and approval of fee proposals from Prime AE to perform such service for any additional phases; and

WHEREAS, Prime AE submitted Fee Proposal dated August 8, 2019 to perform Phase II Services for the not-to-exceed amount of \$186,029.00, which fee proposal the Chief Engineer deemed reasonable and appropriate and recommends that the Commission accept for incorporation into the Contract with Prime AE to perform the Facilities Assessment and Strategic Planning Services; 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 Facilities Assessment and Strategic Planning Services for Phase II from Prime AE as described in the Fee Proposal dated August 8, 2019; 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 Prime AE to perform Phase II Services for the Project; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED by the Ohio Turnpike and Infrastructure Commission that the Fee Proposal from Prime AE Group, Inc., dated August 8, 2019, to perform the Facilities Assessment and Strategic Planning Services under Phase II – Administration Buildings, for the total not-to-exceed amount of \$186,029.00 is accepted and approved; and

FURTHER RESOLVED that the Executive Director is authorized to amend the Contract with Prime AE Group, Inc. to incorporate the fee proposal for \$186,029.00 and increase the total not-to-exceed amount payable under the agreement to \$954,192.00 in accordance with the terms and conditions of the Commission’s Request for Proposals and Prime AE’s technical responses and accepted fee proposals to perform consulting services identified therein; 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 the Facilities Assessment and Strategic Planning Services 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. 38-2019 adopted August 19, 2019)