

## OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

### **Resolution Awarding a Contract to Stantec Consulting Services, Inc. to Provide Toll Collection System Project Management Services in the Initial Estimated Amount of \$500,000.00**

WHEREAS, the Ohio Turnpike and Infrastructure Commission ("Commission"), for the purpose of modernizing the Ohio Turnpike Toll Collection System adopted the Toll Collection System and Customer Service Center Strategic Plan (the "Strategic Plan") under Resolution No. 57-2017; and

WHEREAS, in connection with the Strategic Plan, the Commission issued a Request for Proposal ("RFQ") on July 17, 2019 seeking Project Management Services for the installation of a new Toll Collection System and its integration with the Customer Service Center and Unpaid Toll Processing Systems; and

WHEREAS, on August 13, 2019, the Commission received "technical proposals" from four (4) firms requesting to be considered in response to the RFQ; and

WHEREAS, the technical proposals received by the Commission were evaluated by the Selection Committee, which consisted of Sharon Isaac (Director of Toll Operations), David J. Miller (Director of Audit and Internal Control), Brian D. Kelley (Chief Technology Officer), Martin S. Seekely (DED/CFO/Comptroller), Anthony D. Yacobucci (Chief Engineer) and Jennifer L. Stueber (General Counsel); and

WHEREAS, the Selection Committee ranked Stantec Consulting Services, Inc. as the highest, and the Selection Committee requested that Stantec Consulting Services, Inc. submit a fee proposal for an On-Site Project Manager as the initial task for the Services; and

WHEREAS, on October 1, 2019, Stantec Consulting Services, Inc. submitted the requested fee proposal in the amount of \$305,000.00 for an On-Site Project Manager but that due to the nature of this contract and tasks being identified on an as-needed basis, the Selection Committee is recommending the initial contract amount be authorized at \$500,000.00, to cover the first year of On-Site Project Management Services as well as other tasks the Commission staff deems necessary; and

WHEREAS, the Executive Director has reviewed the recommendation by the Selection Committee to accept the Fee Proposal submitted by the Stantec Consulting Services, Inc., and concurs that the Commission should authorize the initial contract amount of up to \$500,000.00 due to the nature of this contract and tasks being identified on an as-needed basis.

NOW, THEREFORE, BE IT

RESOLVED by the Ohio Turnpike and Infrastructure Commission that the Fee Proposal from Stantec Consulting Services, Inc. dated October 1, 2019 to perform the provide Toll Collection System Project Management Services to cover the first year of On-Site Project Management Services as well as other tasks the Commission staff deems necessary, in the initial estimated amount of \$500,000.00 is accepted and approved; 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. 48-2019 adopted October 21, 2019)**