

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Approving the Authorization for GPD Group to Perform Phase 1B – Design and Plan Preparation Services Under Project No. 71-18-14 in the Not-to-Exceed Amount of \$241,772.00

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”), through the Executive Director under the authority of Article V, Section 1.00 of the Code of Bylaws, selected Glaus, Pyle, Schomer, Burns & Dehaven, Inc., dba GPD Group (“GPD Group”), of Akron, to perform professional services for renovations at the Middle Ridge and Vermilion Valley Service Plazas in Lorain County, Ohio (the “Project”) and authorized Phase 1A Facility Evaluation Report under Project No. 71-18-14 in the total amount of \$68,054.00; and

WHEREAS, the Commission retained options under the agreement with GPD Group to obtain additional services that are necessary to complete the Project through Phase 1B Services – Design and Plan Preparation Services (“Phase 1B Services”) and Phase 2 – Construction Administration and Inspection Services (“Phase 2 Services”); and

WHEREAS, GPD Group has submitted a fee proposal dated September 6, 2019, in the not-to-exceed amount of \$173,718.00 to perform the Phase 1B Services, which amount the Chief Engineer has deemed to be reasonable and necessary; and

WHEREAS, the amount described in the fee proposal from GPD Group, dated September 6, 2019, to perform the required Phase 1B Services will increase the contract by an amount that exceeds the Executive Director’s contracting authority under Article V, Section 1.00 of the Commission’s Code of Bylaws, and Commission approval is necessary to authorize the modification to the Agreement incorporating the fee proposal; and

WHEREAS, the Executive Director has reviewed the recommendation submitted by the Chief Engineer and approves the recommendation to authorize GPD Group to perform Phase 1B Services under Project No. 71-18-14; and

WHEREAS, the Commission has duly considered such recommendation.

NOW, THEREFORE, BE IT

RESOLVED by the Ohio Turnpike and Infrastructure Commission that the proposal from GPD Group dated September 6, 2019 to perform Phase 1B design and plan preparation for renovations at the Middle Ridge and Vermilion Valley Service Plazas under Project No. 71-18-14 in the not-to-exceed amount of \$173,718.00 is approved, and the Executive Director is authorized to amend the Agreement with GPD Group to perform such services in accordance with the terms and conditions of the Commission’s RFP for Professional Engineering Services, GPD Group’s technical response and fee proposals, in the not-to-exceed aggregate amount of \$241,772.00; 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 agreement with GPD Group to perform Phase 1B and/or Phase 2 services necessary for Project 71-18-14 that does not exceed the Executive Director’s contracting authority, and approve 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. 49-2019 adopted October 21, 2019)