

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Approving the Authorization for Fishbeck, Thompson, Carr & Huber, Inc. to Perform Phase IB – Design Services Under Project No. 71-18-07 for the Rehabilitation of Three Bridges in the Not-To-Exceed Amount of \$166,913.00

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”), under Resolution No. 46-2018, selected Northwest Consultants, Inc., of Toledo, Ohio, now Fishbeck, Thompson, Carr & Huber, Inc., of Toledo, Ohio, to perform the professional engineering services for the Deck Replacements for Fangboner Road Bridge over the Ohio Turnpike at Mile Post 91.1, Ohio Turnpike Ramp Bridge over the Ohio Turnpike at Mile Post 91.6, and Ohio Turnpike Ramp Bridge over State Route 53 at Mile Post 92.0 in Sandusky County, Ohio (“Project 71-18-07”), and authorized Phase I Services – Design and Plan Preparation Services (“Phase I Services”) for the not-to-exceed amount of \$193,231.00 under an Agreement dated September 11, 2018; and

WHEREAS, during the performance of Phase I Services, the Chief Engineer determined it was necessary for Project No. 71-18-07 to include the preparation of plans for the preferred alternative of bridge removal and replacement with a roundabout at Mile Post 92.0 (“Phase 1B Design Services”); and

WHEREAS, Fishbeck, Thompson, Carr & Huber, Inc. has submitted a fee proposal dated October 30, 2019, in the not-to-exceed amount of \$166,913.00, to perform the Phase IB Design Services which fee proposal the Chief Engineer deemed reasonable and necessary; and

WHEREAS, the amount described in the fee proposal from Fishbeck, Thompson, Carr & Huber, Inc., dated October 30, 2019, to perform the required Phase IB Design 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 additional fee proposal; and

WHEREAS, the Executive Director has also reviewed the recommendation submitted by the Chief Engineer and approves the recommendation to authorize Fishbeck, Thompson, Carr & Huber, Inc. to perform the Phase IB Design Services under Project No. 71-18-07; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED by the Ohio Turnpike and Infrastructure Commission that the proposal from Fishbeck, Thompson, Carr & Huber, Inc. dated October 30, 2019 to perform the Phase IB Design Services, specifically to complete plans for the preferred alternative of bridge removal and replacement with a roundabout at Mile Post 92.0, under Project No. 71-18-07 in Sandusky County in the not-to-exceed amount of \$166,913.00 is approved, and the Executive Director is authorized to modify the Agreement with Fishbeck, Thompson, Carr & Huber, Inc. to perform such additional services in accordance with the terms and conditions of the existing Agreement and Fishbeck, Thompson, Carr & Huber, Inc.’s fee proposal dated October 30, 2019.

(Resolution No. 57-2019 adopted November 18, 2019)