

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Approving the Authorization for Arcadis U.S. Inc. to Perform Task 2 Services Under Project No. 71-19-07 in the Not-to-Exceed Amount of \$441,727.15

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 Arcadis U.S. Inc. (“Arcadis”), of Cleveland, to perform professional services for the Toll Collection System Modernization (the “Project”) and authorized partial Phase I Services – Site Inspection, Engineering Report, Design, and Plan Preparation Services (“partial Phase I Services”) under Project No. 71-19-07 in the total amount of \$119,232.74; and

WHEREAS, during the performance of partial Phase I Services, the Chief Engineer determined it was necessary to perform Task 2 under Project No. 71-19-07, specifically required environmental support and permitting, field survey, geotechnical investigation, design, and plan preparation for the addition of a lane at both Toll Plaza 64 and Toll Plaza 152 (“Task 2”); and

WHEREAS, Arcadis has submitted a fee proposal dated October 28, 2019, in the not-to-exceed amount of \$441,727.15, to perform Task 2, which amount the Chief Engineer has deemed to be reasonable and necessary; and

WHEREAS, the amount described in the fee proposal from Arcadis, dated October 28, 2019, to perform Task 2 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 Arcadis to perform Task 2 under Project No. 71-19-07; 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 Arcadis dated October 28, 2019 to perform Task 2, specifically required environmental support and permitting, field survey, geotechnical investigation, design, and plan preparation for the addition of a lane at both Toll Plaza 64 and Toll Plaza 152 under Project No. 71-19-07 in the not-to-exceed amount of \$441,727.15 is approved, and the Executive Director is authorized to amend the Agreement with Arcadis to perform such services in accordance with the terms and conditions of the existing Agreement and Arcadis’s fee proposal dated October 28, 2019, in the not-to-exceed aggregate amount of \$560,959.89.

(Resolution No. 58-2019 adopted November 18, 2019)