

OHIO TURNPIKE COMMISSION

**Resolution Awarding a Contract
for Engineering, Design and Construction
Inspection Services for 3rd Lane Construction
for System Design Project 71-95-33**

WHEREAS, on December 22, 1995, the Commission issued its Request for Proposals (RFP) for Engineering, Design and Construction Inspection Services for "3rd" Lane Construction from Milepost 165.00 to Milepost 168.68 to three consulting engineering firms which previously expressed an interest in performing such work for the Commission, and who are appropriately prequalified, and on January 17, 1996, responses were received from three firms confirming their interest in serving the Commission;

WHEREAS, the Commission's chief engineer has reviewed the proposals submitted and concluded, on the basis of the proposals, that Dodson-Stilson, Inc. were most qualified to perform the services required and recommends that the contract be awarded to Dodson-Stilson, Inc.;

WHEREAS, on February 22, 1996, an initial fee negotiation meeting with Dodson-Stilson and the project manager, URS Consultants, Inc., was held and on March 4, 1996, Dodson-Stilson, Inc. submitted a revised fee for Phase I in the total lump sum of \$548,000.00 and a schedule of hourly rates for Phase II;

WHEREAS, the executive director has also reviewed the proposals submitted and concurs in the recommendation of the chief engineer that the contract be awarded to Dodson-Stilson, Inc. on the basis of their superior technical rating and favorable negotiated fee;

WHEREAS, the Commission has duly considered such recommendations;

NOW, THEREFORE, BE IT

RESOLVED that the Commission hereby selects Dodson-Stilson, Inc. as most qualified to perform the services required under the above-mentioned RFP and authorizes and directs the executive director and the general counsel to execute the Engineering Services Agreement, a copy of which is before the Commission, with Dodson-Stilson, Inc. all in accordance with the terms and conditions of the Commission's Request for Proposals and its responses thereto.

(Resolution No. 25-1996 adopted April 10, 1996)