

OHIO TURNPIKE COMMISSION

**Resolution Awarding a Contract
for Engineering, Design and Construction
Inspection Services for an Interchange between the
Ohio Turnpike and Interstate Route 77/State Route 21
for System Design Project 71-96-01**

WHEREAS, on February 7, 1996, the Commission issued its Request for Proposals (RFP) for Engineering, Design and Construction Inspection Services for interchange between Ohio Turnpike and Interstate Route 77/State Route 21, from Milepost 172.4 to Milepost 173.2 to three consulting architectural/engineering firms which previously expressed an interest in performing work for the Commission, and who are appropriately prequalified, and on February 23, 1996, technical proposals were received from each of the firms;

WHEREAS, the Commission's chief engineer has reviewed the proposals submitted and concluded, on the basis of the proposals, that Burgess & Niple, Limited, were most qualified to perform the services required and recommends that the contract be awarded to Burgess & Niple, Limited;

WHEREAS, on March 26, 1996, Burgess & Niple submitted its initial fee proposal to the Commission's RFP and fee negotiation meetings with Burgess & Niple, Limited and the project manager, URS Consultants, Inc., were subsequently held and on May 9, 1996, Burgess & Niple, Limited submitted a revised fee for Phase I in the total lump sum of \$916,000.00 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 Burgess & Niple, Limited 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 Burgess & Niple, Limited 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 Burgess & Niple, Limited, all in accordance with the terms and conditions of the Commission's Request for Proposals and its responses thereto.

(Resolution No. 47-1996 adopted May 23, 1996)