

## OHIO TURNPIKE COMMISSION

### Resolution Directing the Executive Director to Execute an Agreement for Intelligent Transportation System (ITS) Planning Services

WHEREAS, on June 29, 2004, the Commission published notice of its intent to receive "letters of interest" relating to Intelligent Transportation System (ITS) Planning Services, herein designated Project No. 71-04-06; and

WHEREAS, on July 14, 2004, the Commission received "letters of interest" from six (6) firms requesting to be considered for the subject project and, in accordance with established internal guidelines for the selection of professional design and engineering consultants, four (4) firms were requested to submit technical proposals for review by the Commission;

WHEREAS, after preliminary review by the engineering staff of the four (4) proposals received, the following three (3) firms were selected to provide technical presentations to the Commission staff members: HNTB Ohio, Inc.; TranSystems Corp. and Wilbur Smith Associates; and

WHEREAS, technical presentations were held on September 1, 2004, and an evaluation committee consisting of staff members from the engineering, toll operations, telecommunications and information services departments concluded, on the basis of the presentations, that **HNTB Ohio, Inc.** of Cleveland, Ohio ("HNTB") is the most qualified to perform the services required; and

WHEREAS, a scope of services meeting was conducted with HNTB, and HNTB submitted a fee proposal dated October 29, 2004 (see attached), which subsequent to negotiations was deemed to be appropriate and reasonable by the chief engineer, and which has resulted in the chief engineer's recommendation that an agreement be established with HNTB upon receipt of the Commission's approval of this resolution and the execution of a formal agreement; and

WHEREAS, the director of contracts administration has also reviewed the RFP selection process and reports that the selection of HNTB was made in conformance with the Commission's established internal guidelines and Ohio Revised Code Sections 153.65 through 153.71, as well as Section 5537.07, and has reported her concurrence with the chief engineer's recommendation to the executive director and the Commission Members; and

WHEREAS, the executive director concurs with the findings of the chief engineer and the director of contracts administration that an agreement be executed with HNTB Ohio, Inc. for performance of duties relating to the subject ITS Planning project; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED that the Commission hereby selects **HNTB Ohio, Inc.** of Cleveland, Ohio for performance of services relating to the Intelligent Transportation System (ITS) Planning, herein designated Project No. 71-04-06, and directs the executive director and the director of contracts administration to enter into an agreement, all in accordance with the terms and conditions of the Commission's RFP, HNTB's technical response thereto and its negotiated fee proposal dated October 29, 2004.

**(Resolution No. 60-2004 adopted November 15, 2004)**