OHIO TURNPIKE COMMISSION

<u>Resolution Awarding a Contract for Engineering and</u> <u>Consulting Services to DLZ Ohio, Inc. (Project No. 71-05-02)</u>

WHEREAS, on February 2, 2005, the Commission published notice of its Request for Proposals (RFP) for Project No. 71-05-02 seeking engineering design, construction administration and inspection services relating to renovations to the west wing of the Berea Administration Building in Cuyahoga County; and

WHEREAS, on February 16, 2005, Letters of Interest were received from six (6) firms expressing their interest in serving as the Commission's Engineering Design Consultant on this Project, of which four (4) were deemed most qualified and invited to submit proposals in response to the RFP; and

WHEREAS, the Commission's engineering staff reviewed the proposals submitted and concluded, on the basis of the proposals, that DLZ Ohio, Inc., of Cleveland, Ohio was most qualified to perform the above-mentioned services and, as a result, a contract for Phase 1 preliminary design services was awarded to DLZ Ohio, Inc. in the amount of **\$73,516.00**; and

WHEREAS, on October 3, 2005, DLZ Ohio, Inc., submitted its fee proposal for Phase 2 final design services in the amount of **\$126,534.00**, which proposal has been deemed appropriate and reasonable by the chief engineer who, therefore, recommends that the contract awarded to DLZ Ohio, Inc. be modified to add the Phase 2 final design services; and

WHEREAS, the total not-to-exceed contract amount shall now be **\$200,050.00**, which is in excess of the \$150,000.00 spending authority granted the Executive Director under the Commission's Bylaws and, therefore, the contract modification to perform the Phase 2 final design services requires Commission approval; and

WHEREAS, the Commission has been advised by its director of contracts administration that said RFP selection process and the selection of DLZ Ohio, Inc. conformed with the requirements of Ohio Revised Code Sections 153.65 to 153.71; and

WHEREAS, the executive director has also reviewed the recommendation submitted by the chief engineer and concurs that modification of the DLZ Ohio contract should be approved by the Commission on the basis of its favorably negotiated fee proposal; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED that the Commission concurs that **DLZ Ohio**, **Inc.** is most qualified to perform the services required under the above-mentioned RFP, and authorizes the executive director and the director of contracts administration to execute the modification to the previously awarded engineering and consulting services contract with DLZ Ohio, Inc., all in accordance with the terms and conditions of the Commission's Request for Proposals and its responses thereto.

(Resolution No. 51-2005 adopted November 14, 2005)