

OHIO TURNPIKE COMMISSION

Resolution Authorizing Additional Expenditures under the General Engineering Services Agreement with HRV Conformance Verification Associates, Inc. for the Performance of Structural Steel Shop Inspection Services for Contract No. 43-04-01

WHEREAS, via Resolution No. 52-2004, the Commission accepted the bid of **The Ruhlin Company** of Sharon Center, Ohio for the performance of the Contract for reconstruction of the Norfolk & Southern Railroad Bridge over the Ohio Turnpike located at Milepost 182.0 in Summit County, Ohio, therein designated as Contract No. 43-04-01; and

WHEREAS, the Commission also authorized the assignment of **Geo-Sci, Inc.** of Berea, Ohio for the performance of materials testing pursuant to that firm's General Engineering Services Agreement with the Commission; and

WHEREAS, the chief engineer also assigned **HRV Conformance Verification Associates, Inc. ("HRV")** of McKees Rocks, Pennsylvania to perform shop inspection of the structural steel for Contract No. 43-04-01; and

WHEREAS, the chief engineer has determined that expenditures under the 2005-2006 General Engineering Services Agreement with HRV for the performance of the shop inspection services required under Contract No. 43-04-01 will exceed \$150,000.00, and, therefore, in accordance with Article V, Section 1.00 of the Commission's Code of Bylaws, Commission action is necessary for the continuation of services under that Agreement; and

WHEREAS, the chief engineer recommends that the performance of the required shop inspection services by HRV should continue, and that the Commission should authorize the additional expenditures; and

WHEREAS, the executive director concurs with the chief engineer's recommendation that the Commission should authorize the continuation of services by HRV under its 2005-2006 General Engineering Services Agreement with the Commission, in order to facilitate completion of required shop inspection of the structural steel for Contract No. 43-04-01; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED that the Commission hereby authorizes expenditures with **HRV Conformance Verification Associates, Inc.** in excess of \$150,000.00, and directs the executive director to continue utilizing the services of HRV for the performance of shop inspection of structural steel for Contract No. 43-04-01 under the 2005-2006 General Engineering Services Agreement between the Commission and HRV.

(Resolution No. 37-2006 adopted August 28, 2006)