

OHIO TURNPIKE COMMISSION

Resolution Directing the Executive Director to Amend the Professional Consulting Services Agreement for Project No. 71-05-03

WHEREAS, via Resolution No. 47-2005, adopted on November 14, 2005, the Commission selected **Vollmer Associates LLP** ("Vollmer") to provide Professional Consulting Services to perform an analysis of the Commission's Toll Collection System, and further directed the executive director and the director of contracts administration to enter into an agreement in accordance with the Request for Proposals issued for said Professional Consulting Services and Vollmer's proposal in response thereto, therein designated as Project No. 71-05-03; and

WHEREAS, under the Agreement, as executed on December 2, 2005, a fee of \$272,653.55 was established for the performance by Vollmer of Task 1 (submission of a Preliminary Report analyzing the "Status of the Existing Toll Collection System") and Task 2 (submission of a Final Report containing a detailed analysis of "Preferred Alternatives for the Toll Collection System and Strategic Plan for Implementation"); and

WHEREAS, Vollmer has timely completed both Tasks 1 and 2 and provided the Commission with the Strategic Plan for Implementation of the new Toll Collection System; and

WHEREAS, Task 3 as outlined in the RFP calls for Vollmer to develop detailed contract documents and specifications that will provide for implementation of the Strategic Plan and procurement of a new Toll Collection System; and

WHEREAS, Vollmer has submitted a fee proposal dated October 31, 2006, in the "not to exceed" amount of \$200,014.00 for preparation of detailed contract documents and specifications, which proposal has been reviewed by the Commission's chief engineer and the Commission's director of internal audit (the Commission's manager for Project 71-05-03); and

WHEREAS, the director of internal audit has submitted a recommendation that the Professional Consulting Services Agreement with Vollmer be amended to authorize that firm to commence with Task 3 and prepare the detailed contract documents and technical specifications for the procurement and implementation of the Commission's new Toll Collection System under Project No. 71-05-03; and

WHEREAS, pursuant to the Commission's bylaws, additional expenditures beyond 10% of the original spending authority granted by the Commission to the executive director require Commission approval unless, among other exceptions, the increase is a result of "circumstances that would create a life, safety or health-threatening situation"; and

WHEREAS, following completion of the contract documents and specifications for the Commission's new Toll Collection System, the Commission will solicit bids from firms capable of providing and installing said Toll Collection System and return to the Commission for approval of a contract(s) with the selected firm(s), including additional services that may be required from Vollmer; and

WHEREAS, the executive director recommends that the Commission adopt the Strategic Plan for Implementation of the new Toll Collection System and concurs with the director of internal audit's recommendation that the Professional Consulting Services Agreement with Vollmer be amended to allow for the performance of Task 3, preparation of detailed contract documents and specifications for the procurement and implementation of the new Toll Collection System; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED that the Commission hereby adopts the Strategic Plan for Implementation of the Toll Collection System, and further authorizes and directs the

executive director and the director of contracts administration to amend the Professional Consulting Services Agreement with **Vollmer Associates LLP** (Project No. 71-05-03) to include the performance of Task 3, preparation of detailed contract documents and technical specifications for the procurement and implementation of the Commission's new Toll Collection System.

(Resolution No. 43-2006 adopted November 20, 2006)