

OHIO TURNPIKE COMMISSION

Resolution Directing the Executive Director to Further Amend the Agreement for Intelligent Transportation System Strategic Planning Services Project No. 71-04-06

WHEREAS, via Resolution No. 60-2004, the Commission selected **HNTB Ohio, Inc.** ("HNTB") to perform Intelligent Transportation System ("ITS") Strategic Planning Services, and directed the executive director and the director of contracts administration to enter into an agreement in accordance with the Request for Proposals that was issued for ITS Strategic Planning Services and HNTB's proposal in response thereto, therein designated as Project No. 71-04-06; and

WHEREAS, under the Agreement, as executed in January 2005, a fee proposal of \$254,432.00 was established for the performance by HNTB of the ITS Strategic Planning Services; and

WHEREAS the Agreement with HNTB has been amended twice; first on April 26, 2006 to add \$24,047.00 and thereby allow HNTB to analyze, validate and recommend any needed modifications to the Cisco proposal to upgrade the Commission's existing SONET fiber optic and microwave radio telecommunications network, and to ensure that said recommendations by Cisco were compatible with the ITS Strategic Plan being prepared by HNTB; and second on September 15, 2006 (as authorized by Resolution No. 36-2006 adopted on August 17, 2006) to add \$180,786.00 for HNTB to prepare the detailed technical specifications for the procurement and implementation of the aforementioned Cisco upgrade; and

WHEREAS, the ITS Strategic Plan also involves implementation of Geographic Information Systems ("GIS") Infrastructure Development Projects, and the Agreement with HNTB contemplates that the Consultant will be given assignments "for preparation of plans, specifications and contract documents for implementing projects identified in the Strategic Plan;" and

WHEREAS, a fee proposal dated October 26, 2006 from HNTB in the amount of \$183,928.00 provides for initial implementation of the GIS Strategic Plan, and said proposal has been reviewed by the chief engineer, whose recommendation report is before the Commission; and

WHEREAS, the fee proposal also contains provisions for HNTB to "host" the GIS web portal and provide technical support for an annual estimated fee of \$39,945.00; 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, once initial implementation of the GIS Strategic Plan is completed, the Commission will solicit bids for any further applications identified in the GIS Strategic Plan; and

WHEREAS, the executive director has reviewed and concurs with the chief engineer's recommendation that the ITS Strategic Planning Agreement with HNTB be further amended to allow for initial implementation of the GIS Strategic Plan; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED that the Commission hereby authorizes and directs the executive director and the director of contracts administration to amend the ITS Strategic Planning Agreement with HNTB Ohio, Inc. (Project No. 71-04-06) to include initial implementation of the GIS Strategic Plan identified in HNTB's proposal dated October 26, 2006.

(Resolution No. 47-2006 adopted November 20, 2006)