

## OHIO TURNPIKE COMMISSION

### Resolution Directing the Executive Director to Amend the Contract with CT Consultants

WHEREAS, in August 2004, the Commission issued a Request for Proposals ("RFP") to select a professional engineering firm to perform site design and environmental engineering services for the development of new Service Plazas, which at the time were contemplated to be built in Fulton County, Project 71-04-07; and

WHEREAS, the Commission selected **CT Consultants** of Willoughby, Ohio to perform said professional design and engineering services; and

WHEREAS, under the professional design and engineering services Contract, as executed on January 20, 2005 by the Commission with CT Consultants, \$45,000.00 in fees were expended for the site design and environmental engineering services performed; and

WHEREAS, the Commission has now made the decision to move forward with reconstruction of the Indian Meadow & Tiffin River Service Plazas that were recently demolished at Milepost 20.8 in Williams County; and

WHEREAS, the project for site design services at the Indian Meadow & Tiffin River Service Plazas has been designated as Project 71-07-05; and

WHEREAS, the reconstruction project in Williams County will require similar site design services as were contemplated in the original RFP for Project 71-04-07, and CT is qualified and willing to transfer the work performed in contemplation of a construction project in Fulton County to the reconstruction project in Williams County; and

WHEREAS, CT Consultants has submitted a proposal for preliminary site design services for the reconstruction project in Williams County in the total estimated amount of **\$84,703.00**; and

WHEREAS, the chief engineer has reviewed the CT Consultants proposal and has recommended that the CT Consultants site design services Contract be amended to authorize that firm to perform the required preliminary design services in the estimated amount of **\$84,703.00**; and

WHEREAS, the executive director concurs with the chief engineer's recommendation that the site design services Contract with CT Consultants be amended to allow for the performance of the required services for the Williams County Service Plaza reconstruction project; 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 Contract with CT Consultants to include the performance of the required additional services.

**(Resolution No. 10-2007 adopted April 9, 2007)**