

OHIO TURNPIKE COMMISSION

Resolution Authorizing Amendment to Contract for Architectural/Engineering Design and Construction Administration Services to Richard L. Bowen & Associates (Project No. 71-07-03)

WHEREAS, on March 6, 2007, the Commission published notice of its Request for Proposals (RFP) for Project No. 71-07-03 seeking Architectural/Engineering Design and Construction Administration Services relating to construction of the new Indian Meadow/Tiffin River Service Plazas at existing sites located at Milepost 20.8 in Williams County, Ohio; and

WHEREAS, on March 20, 2007, Letters of Interest were received from thirteen (13) firms expressing their interest in serving as the Commission's Architectural/Engineering Design Consultant on this Project, of which five (5) were deemed most qualified and invited to submit proposals in response to the RFP, with responses due on April 24, 2007; and

WHEREAS, the Commission's Engineering staff reviewed and ranked the proposals submitted and invited the three (3) top-ranked firms to provide presentations to the staff; and

WHEREAS, on the basis of the proposals and presentations, the Engineering staff concluded that **Richard L. Bowen & Associates**, of **Cleveland, Ohio** ("R.L. Bowen") was most qualified to perform the above-mentioned services and, as a result, a contract for Phase I Preliminary Design Services was awarded to R.L. Bowen in the not-to-exceed amount of **\$88,536.00**; and

WHEREAS, R.L. Bowen has now submitted its fee proposal for Phase II Final Design/Plan Preparation services in the not-to-exceed amount of **\$680,501.88**, which proposal has been deemed appropriate and reasonable by the Chief Engineer who, therefore, recommends that the Contract awarded to R.L. Bowen be amended to add the Phase II services; and

WHEREAS, the total not-to-exceed Contract amount shall now be **\$769,037.88**, which is in excess of the \$150,000.00 spending authority granted the Executive Director under the Commission's Bylaws and, therefore, the Contract amendment to perform the Phase II Final Design/Plan Preparation 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 R.L. Bowen 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 the proposed amendment of the R.L. Bowen Contract to add performance of Phase II Final Design/Plan Preparation services should be approved by the Commission; and

WHEREAS, at the time the construction contract(s) for the Indian Meadow/Tiffin River Service Plaza reconstruction project is/are awarded, the Commission will be requested to authorize R.L. Bowen to perform Phase III Construction Administration services for building construction to be performed during said project; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED that the Commission concurs that **Richard L. Bowen & Associates** 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 amendment to the previously awarded Architectural/Engineering Design and Construction Administration Services contract with Richard L. Bowen & Associates, all in accordance with the terms and conditions of the Commission's Request for Proposals and its responses thereto.

(Resolution No. 39 - 2007 adopted September 17, 2007)