

## OHIO TURNPIKE COMMISSION

### Resolution Directing the Executive Director to Amend the Contract with CT Consultants (Project 71-07-05)

WHEREAS, on April 9, 2007, pursuant to Resolution 10-2007, the Commission authorized a Contract with **CT Consultants of Willoughby, Ohio** for the performance of Project 71-07-05, Professional Site Engineering Design Services for the Indian Meadow/Tiffin River Service Plaza reconstruction project at Milepost 20.8 in Williams County, Ohio; and

WHEREAS, authorized expenditures to date for preliminary site design services under the Contract with CT Consultants total \$129,703.00; and

WHEREAS, CT Consultants has submitted a fee proposal in the total not-to-exceed amount of **\$236,365.00** for the final site design and plan preparation phase which proposal has been deemed appropriate and reasonable by the Chief Engineer who, therefore, recommends that the Contract awarded to CT Consultants be amended to authorize that firm to perform said services; and

WHEREAS, the total not-to-exceed Contract amount shall now be **\$366,068.00**, 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 final design and plan preparation services requires Commission approval; and

WHEREAS, the Executive Director concurs with the Chief Engineer's recommendation that the Contract with CT Consultants be amended to allow for the performance of final site design and plan preparation services for the Indian Meadow/Tiffin River Service Plaza reconstruction project; 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 CT Consultants to perform construction administration and inspection services for site work to be performed during said 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 final site design and plan preparation services.

**(Resolution No. 40 - 2007 adopted September 17, 2007)**