

OHIO TURNPIKE COMMISSION

**Resolution Awarding a Contract for Engineering Design and
Construction Administration and Inspection Services
to Arcadis US, Inc. (Project No. 71-07-06)**

WHEREAS, on May 25, 2007, the Commission published notice of its Request for Proposals (“RFP”) for Project No. 71-07-06 seeking Engineering Design and Construction Administration and Inspection Services relating to Toll Plaza Facility Improvements and Expansions located at Exit 52 in Lucas County and Exit 64 in Wood County, Ohio; and

WHEREAS, on June 8, 2007, Letters of Interest were received from three (3) firms expressing their interest in serving as the Commission’s Engineering Design Consultant on this Project, of which all were deemed qualified and invited to submit proposals in response to the RFP, with responses due on July 9, 2007; and

WHEREAS, the Commission’s Engineering staff reviewed the proposals submitted and concluded, on the basis of the proposals, that **Arcadis US, Inc.**, (“Arcadis”) of **Cleveland, Ohio** is most qualified to perform the above-mentioned services; and

WHEREAS, Arcadis has submitted a fee proposal for Phase I Design/Plan Preparation services to the Chief Engineer, who has reviewed said proposal and is recommending that a Contract be awarded to Arcadis for Phase I services in the not-to-exceed amount of **\$272,825.70**; and

WHEREAS, the expenditures by the Commission under the Contract to be awarded to Arcadis will exceed \$150,000.00, and, therefore, in accordance with Article V, Section 1.00 of the Commission's Code of Bylaws, the Commission must authorize the Executive Director to enter into the Contract; and

WHEREAS, the Commission has been advised by its Director of Contracts Administration that said RFP selection process and the selection of Arcadis 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 Contract for Engineering Design and Construction Administration and Inspection Services relating to Toll Plaza Facility Improvements and Expansions located in Lucas and Wood Counties, Ohio should be awarded by the Commission to Arcadis; and

WHEREAS, at the time the construction contract(s) for the Toll Plaza Facility Improvements is/are awarded, the Commission will be requested to authorize Arcadis to perform Phase II 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 concurs that **Arcadis US, Inc. of Cleveland, Ohio** 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 enter into the Engineering Design and Construction Administration and Inspection Services Contract with Arcadis US, Inc., all in accordance with the terms and conditions of the Commission’s RFP and the responses thereto.

(Resolution No. 42 -2007 adopted September 17, 2007)