

OHIO TURNPIKE COMMISSION

Resolution Directing the Executive Director to Amend the Contract with Jacobs Carter Burgess (Project 71-05-03)

WHEREAS, on September 17, 2007, pursuant to Resolution 37-2007, the Commission authorized a Contract with **Jacobs Carter Burgess of Dallas, Texas** for the performance of Project 71-05-03, Professional Consulting Services for the Procurement and Implementation of the Commission's new Toll Collection System and Customer Service Center; and

WHEREAS, pursuant to Resolution 8-2008, the Commission authorized the assignment of Jacobs Carter Burgess to Project No. 64-08-01 for the purpose of performing construction administration services during the implementation of the new Toll Collection System and Customer Service Center; and

WHEREAS, Jacobs Carter Burgess has submitted a fee proposal dated May 14, 2008 in the total not-to-exceed amount of \$637,746 for the aforementioned construction administration services, which proposal has been deemed appropriate and reasonable by both the Chief Engineer and Director of Audit and Internal Control (who is serving as the Project Manager for the Implementation of the Commission's new Toll Collection System and Customer Service Center); and

WHEREAS, the Chief Engineer and the Director of Audit and Internal Control, therefore, recommend that the Contract awarded to Jacobs Carter Burgess be amended to add the agreed upon fees for the performance of said construction administration services under Project No. 64-08-01; and

WHEREAS, the Executive Director concurs with the recommendation of the Chief Engineer and Director of Audit and Internal Control that the Contract with Jacobs Carter Burgess be amended to add the agreed upon fee proposal for performance of aforementioned construction administration services during the implementation of the new Toll Collection System and Customer Service Center; 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 Jacobs Carter Burgess to add the not-to-exceed fees of \$637,746 for the performance of Construction Administration Services under Project No. 64-08-01.

(Resolution No. 24-2008 adopted June 16, 2008)