

OHIO TURNPIKE COMMISSION

Resolution Authorizing Amendment to Contract with URS Corporation for Engineering Design and Construction Administration and Inspection Services Required to Facilitate Installation of a New Toll Collection System (Project No. 71-08-01)

WHEREAS, on January 24, 2008, the Commission published notice of its Request for Proposals ("RFP") for Project No. 71-08-01 seeking Engineering Design and Construction Administration and Inspection Services Required to Facilitate Installation of a New Toll Collection System; and

WHEREAS, on February 8, 2008, Letters of Interest were received from ten (10) firms expressing their interest in serving as the Commission's Engineering Design Consultant on this Project, of which four (4) were deemed qualified and invited to submit proposals in response to the RFP, which responses were due on March 7, 2008; and

WHEREAS, on the basis of the proposals received, the Engineering staff ranked **URS Corporation of Akron, Ohio** ("URS") as most qualified to perform the above-mentioned services and, as a result, a Contract for Preliminary Phase Site Investigation Services was awarded to URS in the not-to-exceed amount of **\$19,920**; and

WHEREAS, URS has now submitted its fee proposal for Phase I Design/Plan Preparation Services in the not-to-exceed amount of **\$503,780.90**, which proposal has been deemed appropriate and reasonable by the Acting Chief Engineer who, therefore, recommends that the Contract awarded to URS be amended to add the Phase I Services; and

WHEREAS, the total not-to-exceed Contract amount shall now be **\$523,700.90**, 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 I Design/Plan Preparation Services requires Commission approval; and

WHEREAS, the Commission has been advised by its Director of Contracts Administration that that all proposals for Project No. 71-08-01 were solicited on the basis of the same terms and conditions and the same specifications, and that said RFP selection process and the selection of URS conformed with the requirements of Ohio Revised Code Sections 153.65 to 153.71; and

WHEREAS, the Executive Director has also reviewed the recommendations submitted by the Acting Chief Engineer and the Director of Contracts Administration, and concurs that the proposed amendment of the URS Contract to add performance of Phase I Design/Plan Preparation Services should be approved by the Commission; and

WHEREAS, at the time the construction contract(s) to facilitate the installation of the new Toll Collection System is/are awarded, the Commission will be requested to authorize URS to perform Phase II Construction Administration and Inspection services for 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 URS Corporation of Akron, Ohio is most qualified to perform the services required under the above-mentioned RFP for Project No. 71-08-01, and authorizes the Executive Director and the Director of Contracts Administration to execute the amendment to the previously awarded Engineering Design Services Contract with URS Corporation, all in accordance with the terms and conditions of the Commission's Request for Proposals and its responses thereto.

(Resolution No. 25-2008 adopted June 16, 2008)