OHIO TURNPIKE COMMISSION

Resolution Awarding a Contract for the Performance of Noise Mitigation Study and Pilot Program to TranSystems (Project No. 71-08-02)

WHEREAS, on May 30, 2008, in accordance with provisions contained in Am. Sub. H.B. 562 of the 127th General Assembly, the Commission published notice of its Request for Proposals ("RFP") for Project No. 71-08-02 seeking a Consultant to perform a Noise Mitigation Study on the Ohio Turnpike; and

WHEREAS, the Consultant selected to perform the Study shall examine the viability of alternative noise impact mitigation methods or techniques that may be installed to alleviate traffic noise, and will then assist with implementing and monitoring a Pilot Program on the Ohio Turnpike of such recommended methods and/or techniques, with such Study and Pilot Program to be completed not later than December 30, 2008 and June 20, 2009, respectively; and

WHEREAS, on June 13, 2008, timely Letters of Interest were received from six (6) firms expressing their interest in serving as the Commission's Consultant on this Project, of which four (4) were deemed qualified and invited to submit proposals in response to the RFP, with responses due on July 2, 2008; and

WHEREAS, the Commission's Engineering staff reviewed the proposals submitted and concluded, on the basis of the proposals, that **TranSystems** of **Cleveland**, **Ohio** is most qualified to perform the above-mentioned Noise Mitigation Study and Pilot Program; and

WHEREAS, TransSystems has submitted a fee proposal for Phase I to perform the Noise Mitigation Study to the Chief Engineer, who has reviewed said proposal and is recommending that a Contract be awarded to TranSystems for Phase I services in the not-to-exceed amount of \$65,890.00; and

WHEREAS, the Contract will be amended when a fee proposal for Phase II services to conduct the Pilot Program is submitted by TranSystems and approved by the Chief Engineer; and

WHEREAS, expenditures with TranSystems under the Contract are anticipated to exceed \$150,000.00 and, therefore, in accordance with Article V, Section 1.00 of the Commission's Code of Bylaws, the Commission is being requested to 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 TransSystems 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 Chief Engineer and the Director of Contracts Administration and concurs that the Contract for conducting the Noise Mitigation Study and ensuing Pilot Program be awarded by the Commission to TranSystems; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED that the Commission concurs that **TranSystems** of **Cleveland, Ohio** is most qualified to perform the Noise Mitigation Study and Pilot Program required under the above-mentioned RFP, and authorizes the Executive Director and the Director of Contracts Administration to enter into the aforementioned Consulting Services Contract with TranSystems, all in accordance with the terms and conditions of the Commission's RFP and the responses thereto, and to amend such Contract when the fee proposal for Phase II services has been accepted.

(Resolution No. 34-2008 adopted July 28, 2008)