

OHIO TURNPIKE COMMISSION

Resolution Awarding a Contract for Engineering Design and Construction Administration and Inspection Services to Resource International, Inc. (Project No. 71-08-03)

WHEREAS, on June 23, 2008, the Commission published notice of its Request for Proposals (“RFP”) for Project No. 71-08-03 seeking Engineering Design and Construction Administration and Inspection Services pertaining to Program Management Services that are required to develop a testing and evaluation program for the original two lanes of 53-year-old concrete pavement of the Ohio Turnpike mainline, and preparation of a Master Plan for the orderly replacement of this pavement where necessary; and

WHEREAS, on July 9, 2008, Letters of Interest were received from six (6) firms expressing their interest in serving as the Commission’s Pavement Consultant on this Project, of which three (3) were deemed qualified and invited to submit proposals in response to the RFP by August 1, 2008; and

WHEREAS, the Commission’s Engineering staff reviewed the technical proposals submitted and concluded that two of the firms had submitted proposals that demonstrated they were equally the most qualified to perform the above described services, namely **HNTB Ohio of Cleveland, Ohio**, and **Resource International, Inc., (“Resource”)** of **Cleveland, Ohio**; and

WHEREAS, The Commission’s procedures contemplate that, in the unlikely event two (2) technical proposals receive an equal ranking as most qualified, fee proposals will be solicited from both firms to determine which is the best proposal; and

WHEREAS, on October 2, 2008, **Resource** submitted the most competitive fee proposal for Phase 1 services (Evaluation and Preparation of the Master Plan Report), which has been deemed to be reasonable and appropriate by the Chief Engineer, who has, therefore, recommended that a Contract be awarded to Resource for Phase 1 services in the not-to-exceed amount of **\$179,380.00**; and

WHEREAS, the expenditures by the Commission under the Contract to be awarded to Resource 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 Resource conformed with the requirements of Ohio Revised Code Sections 153.65 to 153.71, and that the proposals were solicited on the basis of the same terms and conditions with respect to all respondents and potential respondents; 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 Phase 1 services under Project No. 71-08-03 should be awarded by the Commission to Resource; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED that the Commission concurs that **Resource International, 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 a Contract with Resource International, Inc. for Phase 1 services under Project No. 71-08-03, all in accordance with the terms and conditions of the Commission’s RFP, Resource’s response thereto and its fee proposal dated October 2, 2008.

(Resolution No. 52-2008 adopted December 15, 2008)