

OHIO TURNPIKE COMMISSION

Resolution Awarding a Contract for Consulting Engineering Services

WHEREAS, pursuant to Section 5.04 of the Master Trust Agreement dated February 15, 1994, between the Commission and Trustee, Huntington National Bank, the Commission covenants that it will employ an independent engineer for the purpose of performing and carrying out the duties imposed on the "Consulting Engineer" by the Master Trust Agreement, and that such Consulting Engineer shall have a "nationwide and favorable repute" for skill and experience in such work; and

WHEREAS, on October 28, 2008, the Commission published Notice of its Request for Proposals ("RFP") for Consulting Engineering Services in a newspaper of statewide circulation, posted the Notice on the Commission's website and the website of the International Bridge Tunnel and Turnpike Association ("IBTTA"), and also sent the Notice to engineering firms known to have an interest in performing these types of services; and

WHEREAS, on November 20, 2008, proposals were received from three firms expressing an interest in serving as the Consulting Engineer to the Commission; and

WHEREAS, an Evaluation Team comprised of the Commission's Chief Engineer, Assistant Chief Engineer and Staff Construction Engineer evaluated the technical proposals received from the three firms; and

WHEREAS, the Commission's Evaluation Team has concluded, on the basis of the technical proposals, that **HNTB Ohio, Inc. of Cleveland Ohio ("HNTB")** is the firm most qualified to perform the services required; and

WHEREAS, a fee negotiation was conducted with HNTB, and said firm has submitted a fee proposal dated December 4, 2008, that has been deemed to be appropriate and reasonable by the Chief Engineer, who has, therefore, recommended that, based on its superior technical rating and its negotiated fee proposal, HNTB be designated as the Commission's Consulting Engineer for the upcoming five-year period commencing January 1, 2009, in accordance with the following fee schedule, exclusive of major bridge inspection services;

<u>Year</u>	<u>Lump Sum Amount</u>	<u>Payment Schedule</u>
2009	\$261,264.00	12 @ \$21,722.00
2010	\$306,408.00*	12 @ \$25,534.00
2011	\$282,576.00	12 @ \$23,548.00
2012	\$331,416.00*	12 @ \$27,618.00
2013	<u>\$305,640.00</u>	12 @ \$25,470.00
Total	\$1,487,304.00	

* Includes overhead truss and cantilever sign structure inspections

WHEREAS, the Commission has been advised by its Director of Contracts Administration that said RFP selection process including the selection of HNTB was performed in accordance with procedures outlined in 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 reviewed the recommendations submitted by the Chief Engineer and the Director of Contracts Administration and concurs that the five-year Contract for Consulting Engineering Services should be awarded by the Commission to HNTB; and

WHEREAS, the Commission has duly considered such recommendations;

NOW, THEREFORE, BE IT

RESOLVED that the Commission hereby selects **HNTB Ohio, Inc. of Cleveland, Ohio** to serve as its Consulting Engineer and authorizes and directs the Executive Director and the Director of Contracts Administration to enter into a five-year Contract with HNTB to perform the services required by the Consulting Engineer to the Commission, all in accordance with the terms and conditions of the Commission's Request for Proposals, HNTB's response thereto and its fee proposal dated December 4, 2008.

(Resolution No. 53-2008 adopted December 15, 2008)