OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

<u>Resolution Authorizing CT Consultants to Perform Preliminary Engineering and Final</u> <u>Design and Construction Document Preparation Services for the Pavement Reconstruction</u> <u>Project in the Not-to-Exceed Amount of \$446,174.00 (Project No. 71-18-02)</u>

WHEREAS, the Ohio Turnpike and Infrastructure Commission ("Commission") selected CT Consultants, Inc., of Mentor, Ohio ("CT Consultants"), through Resolution No. 37-2013 to perform Engineering Design and Construction Services for Pavement Reconstruction Program sections at various locations on the Ohio Turnpike, with the Commission having the option to assign up to five projects that each consist of a five to six-mile section of roadway; and

WHEREAS, the Commission previously authorized exercising the options to assign CT Consultants to perform Preliminary Engineering ("Task 1") and Final Design Services ("Task 2) for four pavement reconstruction project sections under Resolution No. 37-2013 for Project No. 71-13-05 in Sandusky County, Resolution No. 12-2014 for Project No. 71-14-08 in Trumbull and Mahoning Counties, Resolution No. 65-2014 for Project No. 71-14-11 in Erie County, and Resolution No. 57-2016 for Project No. 71-16-14 in Cuyahoga and Summit Counties, where the Commission accepted CT Consultants' fee proposals in the total amount \$2,656,167.00 for completing Task 1 and Task 2 Services on all four base pavement reconstruction project sections; and

WHEREAS, the Chief Engineer determined that the Strategic Plan for Modernizing the Toll Collection System, adopted under Resolution No. 57-2017, should include the next pavement reconstruction project and recommended for assignment under the agreement with CT Consultants to reduce maintenance of traffic impacts and provide the most cost-effective solution for implementing the long-term planning vision of the Commission; and

WHEREAS, the Chief Engineer recognized the mainline section from Milepost 46.5 to Milepost 51.4 in Fulton and Lucas Counties as the appropriate location for making the improvements through the next pavement reconstruction project ("Project No. 71-18-02") because the Strategic Plan for Modernizing the Toll Collection System designated the site for the westernmost gate of the ticketed system to reside within those project limits; and

WHEREAS, CT Consultants submitted a fee proposal dated February 12, 2018 to perform Task 1 – Preliminary Engineering Services and a portion of the Task 2 – Final Design and Construction Document Preparation Services for Project No. 71-18-02 as its fifth pavement reconstruction project section in the total not-to-exceed amount of \$446,174.00, which amount the Chief Engineer and Deputy Chief Engineer have deemed to be reasonable and necessary; and

WHEREAS, the Executive Director has reviewed the recommendation submitted by the Chief Engineer and Deputy Chief Engineer and approves the recommendation to authorize CT Consultants to perform Task 1 Services and a portion of the Task 2 Services under Project No. 71-18-02.

NOW, THEREFORE, BE IT

RESOLVED by the Ohio Turnpike and Infrastructure Commission that the completion of the Task 1 - Preliminary Engineering Services and a portion of the Task 2 - Final Design and Construction Document Preparation Services by CT Consultants, Inc. under Project No. 71-18-02 from Milepost 46.5 to Milepost 51.4 in Fulton and Lucas Counties in the not-to-exceed amount of \$446,174.00 is approved, and the Executive Director is authorized to amend the Contract with CT Consultants to perform such services in accordance with the terms and conditions of the Commission's RFP for Pavement Reconstruction Design Services, CT Consultants' response thereto and its fee proposals therefor; and

FURTHER RESOLVED, that the Executive Director has the authority under Article V, Section 1.00 of the Code of Bylaws to further amend the Contract with CT Consultants to perform additional services necessary for Project No. 71-18-02 that does not exceed ten percent of the total not-to-exceed amount approved to date for the Contract, and approve such extra work or change orders under said contracts as a result of an increase in necessary quantities, newly mandated requirements that did not exist at the time of original contract awards, or circumstances that would create a life, safety, or health threatening situation or would unduly delay the completion of the Project or increase its costs.

(Resolution No. 17-2018 adopted February 26, 2018)