

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing Jacobs Engineering to Perform Additional Task 4 Services to Implement the Strategic Plan for the Toll Collection System Modernization Project in the Not-To-Exceed Amount of \$1,641,418.00

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”), under the authority of Resolution No. 44-2016, adopted June 20, 2016, selected Jacobs Engineering Group (“Jacobs Engineering”) as its consultant to perform the services necessary to create a Strategic Plan for the Toll Collection System and Customer Service Center, consisting of Task 1, Task 2 and Task 3 Services in the not-to-exceed amount of \$615,660.89, and the option to assign Jacobs Engineering to perform Task 4 - Strategic Plan Implementation Services; and

WHEREAS, on June 19, 2017 by Resolution No. 34-2017, the Commission approved the additional fee proposal from Jacobs Engineering to complete the Task 1, Task 2 and Task 3 Services for the Toll Collection System and Customer Service Center Strategic Plan, as described in its June 8, 2017 fee proposal, for the additional not-to-exceed amount of \$99,120.00; and

WHEREAS, on December 18, 2017 by Resolution No. 57-2017, the Commission adopted the Toll Collection System and Customer Service Center Strategic Plan developed through the services of Jacobs Engineering (the “Strategic Plan”); and

WHEREAS, the Commission exercised the option to assign Task 4 Implementation Services under the authority of Resolution No. 6-2018 and approved the additional fee proposals from Jacobs Engineering for the initial Task 4 Services for General Toll System Modernization Support and Procurement Support Services for the Toll Collection System, Customer Service Center and Unpaid Toll Processing and Expanding Toll Plaza 180, as described in its January 11, 2018 and January 16, 2018 fee proposals, for the not-to-exceed amount of \$1,095,456.00; and

WHEREAS, Jacobs Engineering submitted an additional fee proposal dated February 14, 2018 in the total not-to-exceed amount of \$1,641,418.00 to perform additional Task 4 Strategic Plan Implementation Support Services, which are apportioned among three separate design projects as follows: (1) \$418,928 for Project No. 71-18-03 - Preliminary Engineering (“Task 1”) and partial Final Design and Construction Document Preparation (“Task 2”) Services for the new Toll Plaza located at Milepost 211 and the adjacent Mainline Pavement Reconstruction; (2) \$406,000.00 for Project No. 71-18-04 – Task 1 and partial Task 2 Services for modernizing the Eastgate Toll Plaza located at Milepost 239 and the adjacent Mainline Pavement Reconstruction; and (3) \$816,490.00 for Project No. 71-18-05 – Task 1 and partial Task 2 Services for modernizing the existing Eastgate Toll Plaza building and facilities at Milepost 239 and constructing three new toll collection facilities located at Milepost 3.5, Milepost 49 and Milepost 211; and

WHEREAS, the Executive Director has reviewed the recommendations for the Fee Proposal submitted by the Chief Engineer and the Deputy Chief Engineer, and concurs that the Commission should approve and authorize obtaining the additional Task 4 Services from Jacobs Engineering as described in the Fee Proposal dated February 14, 2018, as the projects are in furtherance of and are necessary for implementing the Strategic Plan.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the Fee Proposal from Jacobs Engineering, Inc., dated February 14, 2018, to perform the additional Task 4 Implementation Services for the Toll Collection System and Customer Service Center Strategic Plan, for the not-to-exceed amount of \$1,641,418.00 is accepted and approved; and

FURTHER RESOLVED, that the Executive Director is authorized to amend the Contract with Jacobs Engineering, Inc. to incorporate the proposal dated February 14, 2018 and increase the total not-to-exceed amount payable under the agreement to \$3,451,654.89 in accordance with the terms and conditions of the Commission’s Request for Proposals and Jacobs Engineering’s technical responses and accepted fee proposals to perform consulting services identified therein in furtherance of the Strategic Plan.

(Resolution No. 18-2018 adopted February 26, 2018)