OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing CT Consultants to Perform Additional Services for Project No. 71-18-02 in the Not-to-Exceed Amount of \$300,022.00

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 ("Task 2") Services 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 the first four base pavement reconstruction project sections; and

WHEREAS, the Commission approved exercising the option to assign the fifth pavement reconstruction project section to CT Consultants from Milepost 46.5 to Milepost 51.4 in Fulton and Lucas Counties ("Project No. 71-18-02") under Resolution No. 17-2018, adopted February 26, 2018, based on the fee proposal dated February 12, 2018 to perform Task 1 Services and a portion of the Task 2 in the not-to-exceed amount of \$446,174.00 and subsequently approved a modification to those services under Resolution No. 37-2018 to widen two bridges and the third lane pavement located between Milepost 47.0 and Milepost 50.0 for \$503,792.00 to accommodate the new toll plaza constituting the westernmost gate of the ticketed system; and

WHEREAS, CT Consultants submitted a fee proposal dated August 1, 2018 to perform the Additional Task 2 Services for Project No. 71-18-02 necessary to produce final bidding documents for the total not-to-exceed amount of \$300,022.00, which amount the Chief Engineer deemed reasonable and necessary; and

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

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED by the Ohio Turnpike and Infrastructure Commission that the Additional 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 \$300,022.00 is approved, and the Executive Director is authorized to amend the Contract with CT Consultants to perform such additional services in accordance with the terms and conditions of the Commission's RFP for Pavement Reconstruction Design Services, CT Consultants' technical response and fee proposals; 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 the greater of the Executive Director's contracting authority or 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. 59-2018 adopted October 22, 2018)