

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 an Amount Not-to-Exceed \$1,080,834.00 for a Total Aggregate Amount of \$5,298,311.94

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”), under the authority of Resolution Nos. 44-2016 and 34-2017, 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 \$714,780.89, and the option to assign Jacobs Engineering to perform Task 4 - Strategic Plan Implementation Services; and

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

WHEREAS, the Commission exercised the option to assign Task 4 Implementation Services and approved additional fee proposals from Jacobs Engineering to perform partial Task 4 Services under Resolution Nos. 6-2018, 18-2018, 54-2018 and 20-2019 for General Toll System Modernization Support, Procurement Support Services, the Expansion of Toll Plaza 180, Preliminary Engineering and Construction Document Preparation Services for the new and modernized Toll Plazas and adjacent roadways and Customer Service Center System Implementation Services, as described in its January 11, 2018, January 16, 2018 and February 14, 2018 and March 7, 2019 fee proposals, which increased the total not-to-exceed payable under the contract with Jacobs Engineering to \$4,217,477.94; and

WHEREAS, Jacobs Engineering submitted an additional fee proposal dated May 7, 2019 in the total not-to-exceed amount of \$1,080,834.00 to perform additional Task 4 Strategic Plan Implementation Support Services for the Final Design and Construction Document Preparation Services for the new and modernized Toll Plazas at Milepost 211 and Milepost 239 and the replacement of the adjacent mainline pavement; and

WHEREAS, the Executive Director has reviewed the recommendations for the Fee Proposal submitted by the 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 May 7, 2019, 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 May 7, 2019, 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 \$1,080,834.00 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 May 7, 2019 and increase the total not-to-exceed amount payable under the agreement to \$5,298,311.94 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. 28-2019 adopted May 20, 2019)