

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Approving the Selection of AECOM Technical Services, Inc. to Perform Consulting Engineering Services for a Five-Year Period

WHEREAS, pursuant to Section 5.04 of the Master Trust Agreement dated April 8, 2013, 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, the Commission posted Notice of its Request for Proposals (“RFP”) for Consulting Engineering Services on the Commission’s website, and also sent the Notice to qualified engineering firms of nationwide and favorable repute known to have an interest in performing these types of services; and

WHEREAS, the Commission received three proposals in response to the RFP on September 25, 2018 expressing an interest in serving as the Consulting Engineer to the Commission, and an Evaluation Team, consisting of the Commission’s Deputy Executive Director, Chief Engineer, Deputy Chief Engineer, and the Maintenance Operations Engineer, independently 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 AECOM Technical Services, Inc., of Akron, Ohio (“AECOM”), is the firm most qualified to perform the services required and negotiations over the costs resulted in AECOM submitting a fee proposal dated January 17, 2019, containing the following fee schedule, plus reimbursable expenses:

<u>Year</u>	<u>General Inspections Lump Sum</u>	<u>Annual Capital Program Support Not to Exceed</u>	<u>Major Bridge Inspections Lump Sum</u>	<u>Total</u>
2019	\$309,854.00	\$18,998.00	\$88,195.00	\$417,047.00
2020	\$354,026.00	\$19,511.00	\$56,377.00	\$429,914.00
2021	\$326,812.00	\$20,038.00	\$62,481.00	\$409,331.00
2022	\$373,402.00	\$20,579.00	\$9,070.00	\$403,051.00
2023	\$344,698.00	\$21,135.00	\$48,690.00	\$414,523.00
			Total:	\$2,073,866.00

WHEREAS, an additional contingency allowance of approximately \$200,000.00 per contract year for task order services is included under the Contract for miscellaneous or emergency services; and

WHEREAS, the Chief Engineer and Deputy Chief Engineer deem the fee proposal from AECOM as necessary and reasonable and recommended that the Commission approve the selection of AECOM as its Consulting Engineer commencing February 1, 2019 and continuing through December 31, 2023; and

WHEREAS, the Commission’s Chief Engineer, Deputy Chief Engineer and the Director of Contracts Administration recommends the Commission select AECOM to perform the Consulting Engineering Services; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED by the Ohio Turnpike and Infrastructure Commission that the selection of AECOM Technical Services, Inc., to serve as its Consulting Engineer, commencing February 1, 2019, and extending through December 31, 2023, is approved and that the Executive Director is authorized to execute an agreement with AECOM on the basis of the Commission’s Request for Proposals, AECOM’s technical response and fee proposal to perform the Services of the Consulting Engineer in accordance with the Master Trust Agreement.

(Resolution No. 6-2019 adopted January 28, 2019)