

# **TCS MODERNIZATION PROJECT**

## **OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

### **Resolution Authorizing Stantec Consulting Services, Inc. to Perform Toll Collection System Project Management Services – Task 3 Under Project No. 71-19-10 in the Not-To-Exceed Amount of \$1,955,000.00**

WHEREAS, on March 9, 2020, Governor Mike DeWine issued Executive Order 2020-01D declaring a State of Emergency for the entire State of Ohio in response to the COVID-19 pandemic; and

WHEREAS, on March 22, 2020, Amy Acton, MD, MPH, Director of Health, issued a “Stay at Home Order” which expired on May 1, 2020, requiring individuals to stay home unless engaged in Essential Activities, Essential Governmental Functions or to operate Essential Businesses and Operations; and

WHEREAS, under the Stay at Home Order, the Ohio Turnpike and Infrastructure Commission (“Commission”) continued operations as Essential Infrastructure and Essential Governmental Functions and further determined that its contractors and service providers must continue to perform services and supply goods and materials to the Commission as Essential Infrastructure, Critical Trades, Supplies for Essential Business and Operators and/or Essential Critical Infrastructure Workers; and

WHEREAS, on April 30, 2020, Director Acton issued the “Director’s Stay Safe Ohio Order,” in effect through May 29, 2020, which permits governmental entities to continue operations subject to Sector Specific COVID-19 Information and Checklist for Businesses/Employees requiring measures such as, ensuring 6 feet between employees, daily symptom assessments of employees, wearing face coverings, regular handwashing, disinfecting work stations and common areas, changing shift patterns, working from home when possible, among others; and

WHEREAS, the Chief Engineer has issued a memorandum to the Commission’s contractors regarding required work site measures that comply with the Director’s Stay Safe Ohio Order and this memorandum is available on the Commission’s website at <https://www.ohioturnpike.org/business/doing-business-with-us/construction-projects>; and

WHEREAS, the Commission finds that the contract amendment approved pursuant to this Resolution is necessary for the Commission to continue its operations and complies with the Director’s Stay Safe Ohio Order and that the work to be performed under the contract modification shall comply with the requirements of the Director’s Stay Safe Ohio Order and the Commission’s work site memorandum, as may be amended from time to time, unless or until the order is lifted entirely; and

WHEREAS, pursuant to Resolution 48-2019, adopted October 21, 2019, the Ohio Turnpike and Infrastructure Commission (“Commission”) selected Stantec Consulting Services, Inc. (“Stantec”) to perform project management services for the Toll Collection System Modernization (the “Project”) and authorized an agreement, dated November 21, 2019, for Stantec to provide Task 1 and Task 2 services under Project No. 71-19-10 in the not-to-exceed amount of \$500,000.00; and

WHEREAS, the next phase of services for the Project is Task 3 which includes oversight of the development, implementation, testing, installation and integration of the modernized Toll Collection System, and the Commission’s selected Integrator, Conduent State and Local Solutions, LLC. The Task 3 services include, but are not limited to:

- Management and coordination during the 3-year implementation schedule; kick-off meeting and requirements review workshop; extensive reviews (project plans, preliminary and final design, testing plans); witnessing and reviewing all testing and commissioning requirements; ticket transition oversight; and, as-built documentation reviews;

- On-site Toll Engineer to provide oversight of the TCS construction and installation activities and design coordination assistance among the infrastructure design engineers, TCS integrator, and the various infrastructure construction contractors; and
- Services are anticipated to begin on or about June 1, 2020 and extend through the 3-year implementation schedule, concluding with the conversion and recommissioning of the Eastgate Toll Plaza and the closeout of the Project in the summer of 2023 (“Task 3”), the complete scope of work being more fully described in Stantec’s fee proposal dated April 29, 2020; and

WHEREAS, Stantec has submitted a fee proposal dated April 29, 2020, in the not-to-exceed amount of \$1,955,000.00, to perform the Task 3 services which amount the Chief Engineer has deemed to be reasonable and necessary; and

WHEREAS, the amount set forth in the fee proposal from Stantec, dated April 29, 2020, to perform Task 3 will increase the contract by an amount that exceeds the Executive Director’s contracting authority under Article V, Section 1.00 of the Commission’s Code of Bylaws, and Commission approval is necessary to authorize the amendment of the Agreement incorporating the fee proposal; and

WHEREAS, the Executive Director has reviewed the recommendation submitted by the Chief Engineer and approves the recommendation to authorize Stantec to perform Task 3 under Project No. 71-19-10; and

WHEREAS, the Commission has duly considered such recommendation.

NOW, THEREFORE, BE IT

RESOLVED by the Ohio Turnpike and Infrastructure Commission that the proposal from Stantec dated April 29, 2020 to perform Task 3, specifically the services described in the recitals, under Project No. 71-19-10 in the not-to-exceed amount of \$1,955,000.00 is approved, and the Executive Director is authorized to amend the Agreement with Stantec to perform such services in accordance with the terms and conditions of the existing Agreement and Stantec’s fee proposal dated April 29, 2020, in the not-to-exceed amount of \$1,955,000.00 for the Task 3 services.

FURTHER RESOLVED that the approval of this contract amendment for Project No. 71-19-10 is necessary to continue the operations of the Ohio Turnpike and complies with the Director’s Stay Safe Ohio Order and the work to be performed under the contract modification shall comply with the requirements of the Director’s Stay Safe Ohio Order and the Commission’s work site memorandum, as may be amended from time to time, unless or until such order is lifted entirely.

**(Resolution No. 38-2020 adopted May 18, 2020)**