

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Authorizing Woolpert, Inc. to Perform Phase IB Services
for Project No. 71-20-03 in the Aggregate Not-to-Exceed Amount of \$1,042,263.00**

WHEREAS, the Commission selected Woolpert, Inc. (“Woolpert”), of Columbus, Ohio, to perform the professional engineering services for the Bridge Replacement at the Ohio Turnpike over Tinkers Creek at Milepost 185.6, in Summit County, Ohio, designated as Project 71-20-03 (the “Project”), on the date noted and for the scope of work identified below:

RESOLUTION	DATE ADOPTED	SCOPE OF SERVICES	AMOUNT AUTHORIZED
Resolution No. 64-2020	October 19, 2020	Phase IA Services, including site inspection, engineering report, design and plan preparation services	\$234,747.00
<i>Proposed in this Resolution</i>			<i>\$807,516.00</i>
TOTAL:			\$1,042,263.00

WHEREAS, the parties entered into a Professional Consulting Services Contract (the “Contract”), dated November 20, 2020; and

WHEREAS, the parties contemplated modifying the Contract after the completion of the Phase IA Services to incorporate additional design services based on the findings of the work performed under Phase IA and to be separately designated as Phase IB; and

WHEREAS, the Phase IA Services are complete, and the parties prepared a final design scope for the Project which includes, but is not limited to, field work, geotechnical report, environmental permitting, preliminary and final design and plans, and assistance during the bidding process, including bid review services (“Phase IB Services”); and

WHEREAS, Woolpert submitted a fee proposal dated July 29, 2021, in the not-to-exceed amount of \$807,516.00, to perform the Phase IB Services which fee proposal the Acting Chief Engineer/Director of Field Operations deemed reasonable and necessary; and

WHEREAS, the amount set forth in the fee proposal to perform the required Phase IB Services 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 modification to the Contract incorporating the fee proposal; and

WHEREAS, the Executive Director has reviewed the recommendation submitted by the Acting Chief Engineer/Director of Field Operations and approves the recommendation to authorize Woolpert, Inc. to perform the Phase IB Design Services under Project No. 71-20-03; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the proposal from Woolpert, Inc. dated July 29, 2021 to perform the Phase IB Services, specifically described in the recitals, under Project No. 71-20-03 in the not-to-exceed amount of \$807,516.00 is approved, and the Executive Director is authorized to amend the Contract with Woolpert, Inc., to perform such additional services in accordance with the terms and conditions of the existing Contract and Woolpert’s fee proposal dated July 29, 2021, in the aggregate not-to-exceed amount of \$1,042,263.00.

(Resolution No. 49-2021 adopted August 16, 2021)