

TCS MODERNIZATION PROJECT

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Approving the Selection of Greenman Pedersen, Inc. for Construction Administration and Inspection Services for Project No. 58-21-02 in the Total Amount of \$1,065,987.00

WHEREAS, on June 30, 2021, the Commission issued Request for Letters of Interest No. 9-2021 seeking letters of interest for construction administration and inspection services for Project No. 58-21-02, Mainline Toll Plaza Facility, Utility Buildings, Toll Booths & Canopies at Milepost 211 located in Trumbull County, Ohio and Toll Booth Renovation at Milepost 239, located in Mahoning County, Ohio (the “Project”); and

WHEREAS, on July 21, 2021, Letters of Interest were received from eight (8) firms expressing their readiness to serve as the Commission’s Engineering Consultant for construction administration and inspection services for the Project; and

WHEREAS, on the basis of the proposals received, the Engineering staff concluded that Greenman Pedersen, Inc. (“GPI”), of Berea, Ohio, was the most qualified to perform the necessary services for the Project; and

WHEREAS, Engineering staff conducted a Scope of Services meeting with GPI to confirm a mutual understanding of the services for the Project consisting of Construction Administration and Inspection Services (the “Services”); and

WHEREAS, GPI submitted its fee proposal dated September 8, 2021, to perform the Services in the not-to-exceed amount of \$1,065,987.00 which fee proposal the Acting Chief Engineer deemed reasonable and appropriate, and recommends that the Commission approve the award of the contract based on its technical proposal and fee proposal for Project No. 58-21-02; and

WHEREAS, the Commission’s Staff Attorney has determined that the LOI process and the selection of GPI conform with the requirements of Ohio Revised Code Sections 153.65 to 153.71, that all legal requirements were performed and that the proposals were solicited on the basis of the same terms and conditions with respect to all respondents and potential respondents; and

WHEREAS, the Office of Equity and Inclusion Manager determined that GPI has made a good faith effort to attain the participation of small or otherwise disadvantaged businesses on the Project and has made a commitment of 15% which meets the SBE participation goal of 15% for the Project; and

WHEREAS, the Executive Director has reviewed the recommendation of the Acting Chief Engineer and concurs that the Commission should approve the selection of GPI to perform the Services for Project No. 58-21-02; 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 Greenman Pedersen, Inc. is approved as the firm that is most qualified to perform the construction administration and inspection services necessary for Project No. 58-21-02 and that the Executive Director is authorized to execute a contract with Greenman Pedersen, Inc. in the total amount of \$1,065,987.00; and

FURTHER RESOLVED, that the Executive Director has the authority under Article V, Section 1.00 of the Code of Bylaws to approve such extra work or change orders under said Contract that does not exceed ten percent (10%) of the approved contract amount or the Executive Director's contracting authority and which is a result of an increase in the planned quantities, newly mandated requirements that did not exist at the time of original contract award, 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. 56-2021 adopted September 20, 2021)