

## OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Authorizing a Modification to the Contract with DGL Consulting Engineers, LLC to Perform Phase II Construction Administration and Inspection Services Under Project No. 43-22-02 for a Total Aggregate Contract Amount of \$1,352,488.00**

WHEREAS, the Commission selected DGL Consulting Engineers, LLC (“DGL”) to perform professional engineering services for Deck Replacement and Widening of Mainline Bridges (East and West Bound) at Milepost 40.3 over State Route 109 and Milepost 40.5 over Indiana and Ohio Railway in Fulton County, the (“Project 71-19-01”) pursuant to the adopted resolution, on the date noted and for the scope of work identified below:

CONTRACT ITERATION	SERVICES	FEE PROPOSAL	RESOLUTION NO.	NOT TO EXCEED AMOUNT
Original Contract	Phase I Services – Site Inspection, Engineering Report, Design and Plan Preparation Services	July 23, 2019	35-2019	\$466,638.00

**TOTAL CONTRACT VALUE: \$466,638.00**

CONTRACT ITERATION	SERVICES	FEE PROPOSAL	RESOLUTION NO.	NOT TO EXCEED AMOUNT
<i>First Modification</i>	<i>Construction Administration and Inspection Services under Project No. 43-22-02</i>	February 11, 2022	<i>proposed</i>	\$885,850.00

**TOTAL CONTRACT VALUE (incl. First Modification): \$1,352,488.00**

WHEREAS, the Commission selected a contractor to make the public improvements that DGL designed as part of its Phase I Services, and DGL submitted a fee proposal dated February 11, 2022, in the not-to-exceed amount of \$885,850.00, to perform the necessary Phase II Construction Administration and Inspection Services (“Phase II Services”) under Design Project No. 71-19-01 for Construction Project No. 43-22-02, which the Chief Engineer deemed reasonable and appropriate; and

WHEREAS, Commission action is necessary to approve the modification to the Contract in accordance with Article V, Section 1.00 of the Commission’s Bylaws because the amount described in the fee proposal from DGL, dated February 11, 2022, to perform the required Phase II Construction Administration and Inspection Services will increase the Contract by an amount that exceeds the greater of 10% or \$150,000.00; and

WHEREAS, the Executive Director has reviewed the recommendation for the Fee Proposal submitted by the Chief Engineer and concurs that the Commission should approve and authorize obtaining the Phase II Construction Administration and Inspection Services from DGL as described in the Fee Proposal dated February 11, 2022, as the services are in furtherance of and are necessary for implementing the bridge work required under Project No. 43-22-02; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the Fee Proposal from DGL dated February 11, 2022, to perform the required Phase II Construction Administration and Inspection under Project No. 43-22-02, for the not-to-exceed amount of \$885,850.00 is accepted and approved, for a total maximum contract amount of \$1,352,488.00; and

FURTHER RESOLVED, that the Executive Director is authorized to amend the Contract with DGL Consulting Engineers, LLC to incorporate the proposal dated February 11, 2022, and increase the total not-to-exceed amount payable under the agreement to \$1,352,488.00 in accordance with the terms and conditions of the existing Contract and DGL Consulting Engineers, LLC’s technical responses and accepted fee proposals to perform the professional engineering services identified therein in furtherance of Project No. 43-22-02.

**(Resolution No. 16-2022 adopted February 28, 2022)**