

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing a Modification to the Contract with LJB, Inc. to Perform Phase II Construction Administration and Inspection Services Under Project No. 43-22-04 for a Total Aggregate Contract Amount of \$552,329.24

WHEREAS, the Commission selected LJB, Inc. (“LJB”) to perform professional engineering services for Bridge Deck Replacement and Rehabilitation Ohio Turnpike Ramp over French Creek Milepost 151.3; Ohio Turnpike Ramp over Lorain Road Milepost 152.3 and Jennings Road over Ohio Turnpike Milepost 153.9, Lorain and Cuyahoga Counties, Ohio (“Project 71-19-03”) 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	September 3, 2019	43-2019	\$193,216.00
First Modification	Phase IB Services - design and preparation of plans for the replacement of the Ramp Bridge over French Creek at Milepost 151.3	April 1, 2020	Executive Director approval	\$52,499.00
Second Modification	Additional Phase IB Services to prepare and submit a Preconstruction Notice to the Army Corp of Engineers	June 3, 2021	Acting Chief Engineer approval	\$4,702.92
TOTAL CONTRACT AMOUNT:				\$250,417.92

CONTRACT ITERATION	SERVICES	FEE PROPOSAL	RESOLUTION NO.	NOT TO EXCEED AMOUNT
<i>Third Modification</i>	<i>Phase II Services - Construction Administration and Inspection Services under Project No. 43-22-04</i>	March 3, 2022	<i>proposed</i>	<i>\$301,911.32</i>
TOTAL CONTRACT AMOUNT (incl. First Modification):				\$552,329.24

WHEREAS, the Commission selected a contractor to make the public improvements that LJB designed as part of its Phase I Services, and LJB submitted a fee proposal dated March 3, 2022, in the not-to-exceed amount of \$301,911.32 to perform the necessary Phase II Construction Administration and Inspection Services (“Phase II Services”) under Design Project No. 71-19-03 for Construction Project No. 43-22-04, 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 LJB, dated March 3, 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 LJB as described in the Fee Proposal dated March 3, 2022, as the services are in furtherance of and are necessary for implementing the bridge work required under Project No. 43-22-04; 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 LJB dated March 3, 2022, to perform the required Phase II Construction Administration and

Inspection Services under Project No. 43-22-04, for the not-to-exceed amount of \$301,911.32 is accepted and approved, for a total maximum contract amount of \$552,329.24; and

FURTHER RESOLVED, that the Executive Director is authorized to amend the Contract with LJB, Inc. to incorporate the fee proposal dated March 3, 2022, and increase the total not-to-exceed amount payable under the agreement to \$552,329.24 in accordance with the terms and conditions of the existing Contract and LJB, Inc.'s technical responses and accepted fee proposals to perform the professional engineering services identified therein in furtherance of Project No. 43-22-04.

(Resolution No. 22-2022 adopted March 21, 2022)