OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

<u>Resolution Authorizing the Selection of Prime Construction Management & Survey, Inc.</u> <u>for Construction Administration and Inspection Services Under Project No. 99-22-02 in the</u> <u>Not-to-Exceed Amount of \$1,500,000.00</u>

WHEREAS, on January 12, 2022, the Ohio Turnpike and Infrastructure Commission ("Commission") published notice of its Request for Letters of Interest ("LOI") 1-2022 for General Construction Administration and Inspection Services for Various Turnpike Projects, referencing Project Nos. 99-22-01, and 99-22-02; and

WHEREAS, on February 2, 2022, Letters of Interest were received from three (3) firms expressing their desire to serve as the Commission's Engineering Consultant for construction administration and inspection services for the Projects, specifically two firms responded to Project No. 99-22-01 and three firms responded to Project No. 99-22-02; and

WHEREAS, an Evaluation Team consisting of the Construction Engineer, Staff Engineer and Roadway Engineer convened to independently review, evaluate, and score the submissions in accordance with the LOI Evaluation Process and the Commission's Contracts Policy in order to rank the submissions; and

WHEREAS, on the basis of the Letters of Interest received, the Evaluation Team concluded that Prime Construction Management & Survey, Inc. ("Prime CM&S"), of Akron, Ohio, is the most qualified firm to perform the necessary services for Project No. 99-22-02 (M.P. 120.0 to M.P. 241.25); and

WHEREAS, the Evaluation Team recommends that an agreement be established for performance of the services as set forth in LOI 1-2022 as it relates to Project No. 99-22-02, for a period that shall continue through the completion of all assignments, in the not-to-exceed amount of \$1,500,000.00 for all assignments issued therefrom; and

WHEREAS, the Commission's Director of Contracts Administration has determined that the LOI process and the selection of Prime CM&S conform with the requirements of Ohio Revised Code Sections 153.65 to 153.71, that all legal requirements were performed and that the Letters of Interest 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 has found that Prime CM&S 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 25% which meets the SBE participation goal of 25% for the Project; and

WHEREAS, the Executive Director has reviewed the recommendation submitted by the Evaluation Team and the Acting Chief Engineer, and concurs that the Commission should approve the selection of Prime CM&S to perform the construction administration and inspection services for Project No. 99-22-02; and

WHEREAS, Commission action is necessary to approve the Contract in accordance with Article V, Section 1.00 of the Commission's Bylaws because the amount estimated to perform the required construction administration and inspection services is anticipated to exceed \$150,000.00; 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 Prime Construction Management & Survey, Inc. is approved as the most qualified firm to perform the required construction administration and inspection services under Project No. 99-22-02, and that the Executive Director is authorized to execute a contract with Prime Construction Management & Survey, Inc. in the not-to-exceed amount of \$1,500,000.00 for all assignments issued therefrom.

(Resolution No. 24-2022 adopted March 21, 2022)