OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing a Modification to the Contract with TranSystems Corporation of Ohio to Perform Phase II Construction Administration and Inspection Services Under Project No. 43-22-05

For a Total Aggregate Contract Amount of \$956,490.00

WHEREAS, the Commission selected TranSystems Corporation of Ohio ("TranSystems") to perform professional engineering services for bridge deck replacement at Edgerton Road over the Ohio Turnpike at Milepost 169.6 and bridge replacement at State Route 21 over the Ohio Turnpike at Milepost 172.9, in Cuyahoga and Summit Counties, Ohio, the ("Project 71-19-04") 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	44-2019	\$198,169.00
First Modification	Phase IB Services -design and plan development for replacement of bridge at MP 172.9	April 9, 2020	36-2020	\$216,607.00

TOTAL CONTRACT \$414,776.00 VALUE:

CONTRACT ITERATION	SERVICES	FEE PROPOSAL	RESOLUTION NO.	NOT TO EXCEED AMOUNT
Second Modification	Construction Administration and Inspection Services under Project No. 43-22-05	December 13, 2021	proposed	\$541,714.00

TOTAL CONTRACT VALUE (incl. Second Modification): \$956,490.00

WHEREAS, the Commission selected a contractor to make the public improvements that TranSystems designed as part of its Phase II Services, and TranSystems submitted a fee proposal dated December 13, 2021, in the not-to-exceed amount of \$541,714.00, to perform the necessary Phase II Construction Administration and Inspection Services ("Phase II Services") under Design Project No. 71-19-04 for Construction Project No. 43-22-05, 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 TranSystems, dated December 13, 2021, to perform the required Phase II Construction Administration and Inspection Services will increase the Contract by an amount that exceeds \$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 TranSystems as described in the Fee Proposal dated December 13, 2021, as the services are in furtherance of and are necessary for implementing the bridge work required under Project No. 43-22-05; 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 TranSystems dated December 13, 2021, to perform the required Phase II Construction Administration and Inspection under Project No. 43-22-05, for the not-to-exceed amount of \$514,714.00 is accepted and approved, for a total maximum contract amount of \$956,490.00; and

FURTHER RESOLVED, that the Executive Director is authorized to amend the Contract with TranSystems Corporation of Ohio to incorporate the proposal dated December 13, 2021, and increase the total not-to-exceed amount payable under the agreement to \$956,490.00 in accordance with the terms and conditions of the existing Contract and TranSystems Corporation of Ohio's technical responses and accepted fee proposals to perform the professional engineering services identified therein in furtherance of Project No. 43-22-05.

(Resolution No. 4-2022 adopted January 24, 2022)