

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Approving the Selection of Compass Infrastructure Group LLC for Project No. 71-22-02 in the Not-To-Exceed Amount of \$320,998.00

WHEREAS, on February 14, 2022, the Ohio Turnpike and Infrastructure Commission (“Commission”) issued Request for Letters of Interest No. 4-2022 seeking letters of interest for design services (“Phase I Services”) and engineering support during construction (“Phase II Services”) for Project No. 71-22-02, Bridge Deck Replacement of the Mainline Bridge over State Route 43 at Milepost 188.2 in Portage County, Ohio (the “Project”); and

WHEREAS, on March 7, 2022, the Commission received eleven (11) Letters of Interest from firms expressing their readiness to serve as the Commission’s engineering consultant for the Project; and

WHEREAS, on the basis of the proposals received, in accordance with the Commission’s Standard Operating Procedure for Professional Design Consultant Selection Process, the Engineering staff concluded that Compass Infrastructure Group (“Compass”), of Columbus, Ohio, was the most qualified to perform the necessary services for the Project and conducted a Scope of Services meeting to confirm a mutual understanding of the Phase I Services for the Project consisting of Site Inspection, Engineering Report, Design and Plan Preparation; and

WHEREAS, Compass submitted its revised fee proposal dated June 8, 2022, to perform the Phase I Services in the not-to-exceed amount of \$320,998.00 which fee proposal the Chief Engineer deemed reasonable and appropriate, and recommends that the Commission approve the award of the contract to Compass based on its technical proposal and fee proposal for the Project; and

WHEREAS, the Commission’s Director of Contracts Administration has determined that the LOI process and the selection of Compass 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 determined that Compass 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 34.4% which exceeds the SBE participation goal of 20% for the Project; 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 of Compass’s fee proposal to perform the Phase I Services exceeds \$150,000.00; and

WHEREAS, the Executive Director has reviewed the recommendation of the Chief Engineer and concurs that the Commission should approve the selection of Compass for Project No. 71-22-02; and

WHEREAS, this Resolution seeks authorization of Phase I Services in the not-to-exceed amount of \$320,998.00, but the contract includes Phase II Services and Commission staff will modify the contract in accordance with the Commission’s contracts policy to include those Phase II Services at the time they are necessary for successful completion of the Project, including presenting a resolution to the Commission if required; 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 Compass Infrastructure Group LLC is approved as the most qualified firm to perform the design services and engineering support during construction for Project No. 71-22-02 and that the Executive Director is authorized to execute a contract with Compass Infrastructure Group for Phase I Services in the not-to-exceed amount of \$320,998.00.

(Resolution No. 41-2022 adopted June 21, 2022)