## **OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

## <u>Resolution Approving the Selection of Glaus, Pyle, Schomer, Burns & Dehaven dba GPD Group for</u> <u>Project No. 71-22-03 in the Not-To-Exceed Amount of \$162,620.00</u>

WHEREAS, on February 14, 2022, the Ohio Turnpike and Infrastructure Commission issued Request for Letters of Interest No. 5-2022 seeking letters of interest for design services and engineering support during construction for Project No. 71-22-03, Replacement of the State Route 88 Bridge over the Mainline at Milepost 199.5, the Deck Replacement of the Mainline Bridge over Bryant Road (Township Route 236) at Milepost 202.8 and the Deck Overlay of the Mainline Bridge over North Main Street (County Route 229) at Milepost 203.7 in Portage County, Ohio(the "Project"); and

WHEREAS, on March 7, 2022, the Commission received ten (10) 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 Glaus, Pyle, Schomer, Burns & Dehaven dba GPD Group ("GPD"), of Cleveland, 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 IA Services for the Project which include detailed site inspections and field review, survey of all bridges and roadway approaches, a bridge type study for the State Route 88 bridge, and load ratings and physical condition reports for the Bryant Road and North Main Street structures ("Phase IA Services"); and

WHEREAS, GPD submitted its revised fee proposal dated June 8, 2022, to perform the Phase IA Services in the not-to-exceed amount of \$162,620.00 which fee proposal the Chief Engineer deemed reasonable and appropriate, and recommends that the Commission approve the award of the contract to GPD 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 GPD 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 GPD 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 20% which meets 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 GPD's fee proposal to perform the Phase IA 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 GPD to perform the Phase IA Services for Project No. 71-22-03; and

WHEREAS, this Resolution seeks authorization of Phase IA Services in the not-to-exceed amount of \$162,620.00 but the contract includes additional Phase I Services and Phase II Services, and Commission staff will modify the contract in accordance with the Commission's contracts policy to include those additional 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 GPD Group is approved as the most qualified firm to perform the design services and engineering support during construction for Project No. 71-22-03 and that the Executive Director is authorized to execute a contract with GPD Group for Phase IA Services in the not-to-exceed amount of \$162,620.00.

## (Resolution No. 42-2022 adopted June 21, 2022)