OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Approving the Selection of IBI Group Engineering Services (USA) Inc. for Project No. 71-22-04 in the Not-To-Exceed Amount of \$141,194.00

WHEREAS, on February 14, 2022, the Commission issued Request for Letters of Interest No. 6-2022 seeking letters of interest for design services and engineering support during construction for Project No. 71-22-04, Replacement of the US Route 224 Bridge (Boardman-Canfield Road) over the Mainline at Milepost 227.6 in Mahoning County, Ohio (the "Project"); and

WHEREAS, on March 7, 2022, Letters of Interest were received from twelve (12) 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 IBI Group Engineering Services (USA) Inc. ("IBI"), of Canton, 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 consisting of site inspection, structure alternative analysis, field survey, maintenance of traffic, accelerated bridge construction study, construction contract options, utility coordination, stakeholder outreach/ODOT coordination, load rating, geotechnical exploration and engineering report ("Phase IA Services");and

WHEREAS, IBI submitted its revised fee proposal dated June 10, 2022, to perform the Phase IA Services in the not-to-exceed amount of \$141,194.00 which fee proposal the Chief Engineer deemed reasonable and appropriate, and recommends that the Commission approve the award of the contract to IBI based on its technical proposal and fee proposal for Project No. 71-22-04; and

WHEREAS, the Commission's Director of Contracts Administration has determined that the LOI process and the selection of IBI 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 IBI 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, the Executive Director has reviewed the recommendation of the Chief Engineer and concurs that the Commission should approve the selection of IBI to perform the Phase IA Services for Project No. 71-22-04; and

WHEREAS, this Resolution seeks authorization of Phase IA Services in the not-to-exceed amount of \$141,194.00 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 IBI Group is approved as the most qualified firm to perform the design services and engineering support during construction for Project No. 71-22-04 and that the Executive Director is authorized to execute a contract with IBI Group for Phase IA Services in the not-to-exceed amount of \$141,194.00.

(Resolution No. 43-2022 adopted June 21, 2022)