OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing the Selection of Advanced Engineering Consultants, Limited for General Mechanical, Electrical and Plumbing Engineering Services Under Project No. 99-22-03 in the Not-to-Exceed Amount of \$250,000.00

WHEREAS, on April 27, 2022, the Ohio Turnpike and Infrastructure Commission ("Commission") published notice of its Request for Letters of Interest ("LOI") 10-2022 for General Mechanical, Electrical and Plumbing Engineering Services for Various Turnpike Projects, designated as Project No. 99-22-03; and

WHEREAS, on May 18, 2022, Letters of Interest were received from three (3) firms expressing their desire to serve as the Commission's general consultant for mechanical, electrical and plumbing engineering services for Project No. 99-22-03; and

WHEREAS, an Evaluation Team consisting of the Maintenance Operations Engineer, Facilities Engineer and Staff Engineer – Facility Operations 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 Advanced Engineering Consultants, Limited ("AEC"), of Columbus, Ohio, is the most qualified firm to perform the necessary services for Project No. 99-22-03; and

WHEREAS, the Evaluation Team recommends that an agreement be established for performance of the services as set forth in LOI 10-2022 as it relates to Project No. 99-22-03, for a period of two years that shall continue through the completion of all assignments, in the not-to-exceed amount of \$250,000.00 for all assignments issued therefrom; and

WHEREAS, the Commission's Director of Contracts Administration has determined that the LOI process and the selection of AEC 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 AEC 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 exceeds the SBE participation goal of 15% for the Project; and

WHEREAS, the Executive Director has reviewed the recommendations submitted by the Evaluation Team and Chief Engineer, and concurs that the Commission should approve the selection of AEC to perform the general mechanical, electrical and plumbing engineering services for Project No. 99-22-03; 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 general mechanical, electrical and plumbing engineering services is anticipated to exceed \$150,000.00;

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the selection of Advanced Engineering Consultants, Limited is approved as the most qualified firm to perform the required general mechanical, electrical and plumbing engineering services under Project No. 99-22-03, and that the Executive Director is authorized to execute a contract with Advanced Engineering Consultants, Limited in the not-to-exceed amount of \$250,000.00 for all assignments issued therefrom.

(Resolution No. 58-2022 adopted August 15, 2022)