

TCS MODERNIZATION PROJECT

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing a Modification to the Agreement with Jacobs Engineering Group, Inc. to Perform Additional Task 4 Construction and Wetland Monitoring Services to Implement the Strategic Plan for the Toll Collection System Modernization Project in an Amount Not-to-Exceed \$173,000 for a Total Aggregate Contract Amount of \$6,958,355.94

WHEREAS, the Commission selected Jacobs Engineering Group, Inc. (“Jacobs”) to perform professional services, specifically implementation services for the Toll Collection System and Customer Service Center Strategic Plan (the “Strategic Plan”) 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	Task 1, 2 and 3	June 8, 2016	44-2016	\$615,660.89
First Modification	Task 1, 2 and 3	June 8, 2017	34-2017	\$99,120.00
Second Modification	Partial Task 4 - Procurement	Jan. 11, 2018	6-2018	\$695,510.00
Second Modification	Partial Task 4 - TP 180 Expansion	Jan. 16, 2018	6-2018	\$401,516.00
Third and Seventh Modification	Partial Task 4 - Project 71-18-03	Feb. 16, 2018 & May 7, 2019	18-2018	\$952,966.00
Third and Seventh Modification	Partial Task 4 - Project 71-18-04	Feb. 16, 2018 & May 7, 2019	28-2019	\$951,226.00
Third and Eighth Modification	Partial Task 4 - Project 71-18-05	Feb. 16, 2018, June 10, 2019 & August 9, 2019	37-2019	\$1,585,660.00
Fourth Modification	Partial Task 4 - Westgate Diversion	March 27, 2018	Not applicable	\$13,000.00
Fifth Modification	Partial Task 4 - TP 180 CA&I Services	Oct. 30, 2018	54-2018	\$368,507.05
Sixth Modification	Partial Task 4 - CSC System Implementation	March 7, 2019	20-2019	\$384,316.00
Ninth Modification	39-20-03 Part A Construction Phase Services 39-20-04 Construction Phase Services 39-20-(01,02,03) Part B Construction Phase Services	February 4, 2021	52-2020	\$79,470.00
		February 4, 2021	2-2021	\$100,474.00
		February 4, 2021	NA	\$24,888.00
		February 4, 2021		
Ninth Modification	Additional Task 4 Implementation Services, including 71-18-03 (Part 2 Final Design), 71-18-04 (Part 2 Final Design), and 71-18-05 (Part 2 Final Civil/Site Design and miscellaneous professional services)	January 14, 2021	15-2021	\$513,042.00

TOTAL EXPENDED: \$6,785,355.94

CONTRACT ITERATION	SERVICES	FEE PROPOSAL	RESOLUTION NO.	NOT TO EXCEED AMOUNT
<i>Tenth Modification</i>	<i>Additional Task 4 Implementation Services including Additional Construction Phase Services for 39-20-03 Part A Construction Phase Services 39-20-04 Construction Phase Services 39-20-(01,02,03) Part B Construction Phase Services; and Wetland Monitoring Services for 39-20-01</i>	<i>April 19, 2022</i>	<i>proposed</i>	<i>\$173,000.00</i>

TOTAL WITH 10TH MODIFICATION: \$6,958,355.94

WHEREAS, Jacobs submitted a fee proposal dated April 19, 2022, for a Modification to Task 4 – for Additional Construction Phase Services for Project Nos. 39-20-03, Part A, 39-20-04, and 39-20-(01, 02, 03), Part B, and Wetland Monitoring Services for Project No. 39-20-01 (Toll Collection System Implementation Services for Projects 71-18-05, 71-18-04, and 71-18-03) in the total not-to-exceed amount of \$173,000.00; and

WHEREAS, Jacobs also proposed reallocating funds from Project No. 71-18-05 to Project No. 71-18-04 to close out these design contracts and Engineering staff reports that reallocating \$30,000 from Project No. 71-18-05 to Project No. 71-18-04 will allow Jacobs to close out both contracts with final invoices; and

WHEREAS, the Executive Director has reviewed the recommendations submitted by the Chief Engineer and concurs that the Commission should approve and authorize obtaining the additional Task 4 Services from Jacobs as described in the fee proposal dated April 19, 2022, including the reallocation of funds for the purpose of contract closeout, as the projects are in furtherance of and are necessary for implementing the Strategic Plan.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the fee proposal from Jacobs Engineering, Inc., dated April 19, 2022, to perform the additional Task 4 Implementation Services for the Toll Collection System and Customer Service Center Strategic Plan, for the not-to-exceed amount of \$173,000.00 is accepted and approved, for a total maximum contract amount of \$6,958,355.94; and

FURTHER RESOLVED, that the Executive Director is authorized to amend the Contract with Jacobs Engineering, Inc. to incorporate the proposal dated April 19, 2022 and increase the total not-to-exceed amount payable under the agreement to \$6,958,355.94 and to approve the reallocation of \$30,000 from Project 71-18-05 to 71-18-04 for contract closeout, in accordance with the terms and conditions of the Commission’s Request for Proposals and Jacobs Engineering’s technical responses and accepted fee proposals to perform consulting services identified therein in furtherance of the Strategic Plan.

(Resolution No. 60-2022 adopted August 15, 2022)