OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Approving the Selection of DGL Consulting Engineers, LLC for Project No. 71-21-04 in the Total Amount of \$248,915.00

WHEREAS, on August 27, 2021, the Commission issued Request for Letters of Interest No. 15-2021 seeking letters of interest for design services and engineering support during construction for Project No. 71-21-04, Bridge Deck Overlay of the Mainline Bridge over Waggoner Road (County Route 82) at Milepost 83.3 in Sandusky County, and Removal of the Mainline Bridge over the North Coast Inland Trail at Milepost 83.3 in Sandusky County (the "Project"); and

WHEREAS, on October 1, 2021, Letters of Interest were received from eight (8) firms expressing their readiness to serve as the Commission's engineering consultant for the Project; and

WHEREAS, on the basis of the proposals received, the Engineering staff concluded that DGL Consulting Engineers, LLC ("DGL"), of Maumee, 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 and Engineering Report ("Phase IA Services"); and

WHEREAS, DGL submitted its fee proposal dated January 11, 2022, to perform the Phase IA Services in the not-to-exceed amount of \$248,915.00 which fee proposal the Chief Engineer deemed reasonable and appropriate, and recommends that the Commission approve the award of the contract based on its technical proposal and fee proposal for Project No. 71-21-04; and

WHEREAS, the Commission's Director of Contracts Administration has determined that the LOI process and the selection of DGL 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 DGL 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 27% which meets and 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 DGL'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 DGL to perform the Phase IA Services for Project No. 71-21-04; 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 DGL Consulting Engineers, LLC is approved as the most qualified firm to perform the design services and engineering support during construction for Project No. 71-21-04 and that the Executive Director is authorized to execute a contract with DGL Consulting Engineers, LLC for Phase IA Services in the not-to-exceed amount of \$248,915.00.

(Resolution No. 7-2022 adopted January 24, 2022)