

TCS MODERNIZATION PROJECT

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing Stantec Consulting Services, Inc. to Perform Toll Collection System Project Management Services – Task 7 – Year 4 On-Site Services Under Project No. 71-19-10 in the Increased Not-To-Exceed Amount of \$4,121,500.00

WHEREAS, the Commission selected Stantec Consulting Services, Inc. (“Stantec”) to perform project management services for the Toll Collection System Modernization (the “TCS Project”), designated as Project No. 71-19-10, pursuant to the adopted resolutions, on the dates noted and for the scope of work identified below:

SERVICES/FEEES APPROVED TO DATE

RESOLUTION	DATE ADOPTED	SCOPE OF SERVICES	AMOUNT
48-2019	October 21, 2019	Task 1 and Task 2 services, including Task 2 Modification for legal research/tasks on various TCS/CSC topics	\$500,000.00
38-2020	May 18, 2020	Task 3 services, including oversight of the development, implementation, testing, installation and integration of the TCS Project over a 3 year period	\$1,955,000.00
65-2020	October 19, 2020	Task 4 – Year 2 Onsite Services	\$322,500.00
36-2021	June 21, 2021	Task 5 – support services for integration of the TCS with the Customer Service Center (“CSC”) and Unpaid Toll Processing system	\$749,000.00
60-2021	October 5, 2021	Task 6 – on-site project management services for the TCS Project	\$280,000.00
		TOTAL AMOUNT TO DATE:	\$3,806,500.00

PROPOSED SERVICES/FEEES

RESOLUTION	DATE ADOPTED	SCOPE OF SERVICES	AMOUNT
<i>Proposed</i>	<i>Proposed</i>	Task 7 – extension of on-site project management services for TCS Project	\$315,000.00
		TOTAL AMOUNT WITH TASK 7:	\$4,121,500.00

WHEREAS, the Chief Engineer and Director of Audit and Internal Control determined that the next phase of services for the Project is Task 7; and

WHEREAS, Stantec has submitted a fee proposal dated October 5, 2022, to provide for the extension of project management services on-site at the Commission’s headquarters for the TCS Project (“Task 7 Services”) for the period of November 1, 2022, through October 31, 2023, in the not-to-exceed amount of \$315,000.00, which amount the Chief Engineer and Director of Audit and Internal Control have deemed to be reasonable and necessary; and

WHEREAS, the amount set forth in the fee proposal from Stantec, dated October 5, 2022, to perform the Task 7 Services will increase the contract by an amount that exceeds the Executive Director’s contracting authority under Article V, Section 1.00 of the Commission’s Code of Bylaws, and Commission approval is necessary to authorize the Executive Director to issue an assignment letter to Stantec for Task 7 Services incorporating the Task 7 scope of services and approved fee proposals; and

WHEREAS, the Chief Engineer and Director of Audit and Internal Control recommend, and the Executive Director has reviewed the recommendation submitted by the Chief Engineer and Director of Audit and Internal Control and approves the recommendation to authorize Stantec to perform Task 7 under Project No. 71-19-10; and

WHEREAS, the Commission has duly considered such recommendation.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the proposal from Stantec dated October 5, 2022 to perform Task 7, specifically the services described in the recitals, under Project No. 71-19-10 in the not-to-exceed amount of \$315,000.00 is approved, and the Executive Director is authorized to issue an assignment letter to Stantec to perform such project management services in accordance with the terms and conditions of the existing Agreement and Stantec's fee proposal dated October 5, 2021, resulting in the aggregate not-to-exceed amount of \$4,121,500.00 for Tasks 1, 2, 3, 4, 5, 6 and 7.

(Resolution No. 77-2022 adopted October 17, 2022)