#### OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

# Resolution Authorizing Modification to the Contract with IBI Group Engineering Services USA to Perform Phase IB Services Under Project No. 71-21-05 for an Aggregate Not-to Exceed Amount of \$556,095.00

WHEREAS, the Ohio Turnpike and Infrastructure Commission ("Commission") selected IBI Group Engineering Services USA ("IBI"), to perform the professional engineering services for the Bridge Deck Replacement and Bridge Deck Rehabilitation, Fought Road over Ohio Turnpike, MP 86.6, River Road over Ohio Turnpike, MP 93.0 and Carley Road over Ohio Turnpike, MP 94.7, Sandusky County, Ohio designated as Project 71-21-05 (the "Project"), on the date noted and for the scope of work identified below:

#### SERVICES/FEES APPROVED TO DATE

		FEE		
CONTRACT	SERVICES	PROPOSAL	APPROVAL	<b>AMOUNT</b>
Original Contract	Phase IA Services – Project No. 71-21-05 – architectural/engineering design services, specifically site inspection, engineering report, and survey.	January 11, 2022	Executive Director	\$95,360.00

TOTAL AMOUNT TO \$95,360.00 DATE:

## PROPOSED SERVICES/FEES

SERVICES		APPROVAL	AMOUNT
	PROPOSAL		
1. 71-21-05 - preliminary If final design and plans, If assistance during the Iding process, including		Proposed	\$460,735.00
i d d ld	se IB Services - Project 71-21-05 - preliminary final design and plans, assistance during the	se IB Services - Project 71-21-05 - preliminary final design and plans, assistance during the ling process, including	se IB Services - Project 71-21-05 - preliminary final design and plans, assistance during the ling process, including

TOTAL AMOUNT WITH MODIFICATION:

\$556,095.00

WHEREAS, the parties entered into a Professional Consulting Services Contract (the "Contract"), dated February 14, 2022; and

WHEREAS, the parties contemplated modifying the Contract after the completion of the Phase IA Services to incorporate additional design services based on the findings of the work performed under Phase IA and to be separately designated as Phase IB; and

WHEREAS, the Phase IA Services are complete, and the parties prepared a final design scope for the Project which includes, but is not limited to, preliminary and final design and plans, and assistance during the bidding process, including bid review services ("Phase IB Services"); and

WHEREAS, IBI submitted a fee proposal dated October 31, 2022, in the not-to-exceed amount of \$460,735.00, to perform the Phase IB Services which fee proposal the Chief Engineer deemed reasonable and necessary; and

WHEREAS, the Executive Director has reviewed the recommendation submitted by the Chief Engineer and approves the recommendation to authorize IBI Group Engineering Services USA to perform the Phase IB Design Services under Project No. 71-21-05; and

WHEREAS, Commission action is necessary under Article V, Section 1.00 of the Commission's Code of Bylaws because the proposed Contract modification exceeds the greater of \$150,000 or 10% of the original contract amount; and

WHEREAS, the Commission has duly considered such recommendations.

### NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the proposal from IBI Group Engineering Services USA dated October 31, 2022 to perform the Phase IB Services, specifically described in the recitals, under Project No. 71-21-05 in the not-to-exceed amount of \$460,735.00 is accepted and approved, and the Executive Director is authorized to amend the Contract with IBI Group Engineering Services USA, to perform such additional services in accordance with the terms and conditions of the existing Contract and IBI's fee proposal dated October 31, 2022, in the aggregate not-to-exceed amount of \$556,095.00.

(Resolution No. 79-2022 adopted November 21, 2022)