

## OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

### **Resolution Approving the Selection of Osborn Engineering for Project No. 71-21-06 in the Total Amount of \$418,519.00**

WHEREAS, on August 27, 2021, the Commission issued Request for Letters of Interest No. 17-2021 seeking letters of interest for design services and engineering support during construction for Project No. 71-21-06, for bridge deck replacement of the Copp Road Bridge (Township Route 302) over the Mainline at Milepost 104.3 in Sandusky County; the Northwest/Southwest Road Bridge (County Route 312) over the Mainline at Milepost 106.1 in Sandusky and Erie Counties; the State Route 269 Bridge over the Mainline at Milepost 106.8, and the Deyo Road Bridge (Township Route 102) over the Mainline at Milepost 107.5 in Erie County, Ohio, (the “Project”); and

WHEREAS, on October 1, 2021, Letters of Interest were received from ten (10) 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 Osborn Engineering (“Osborn”), of Cleveland, 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 I Services for the Project consisting of Site Inspection, Engineering Report, Design and Plan Preparation Services (“Phase I Services”); and

WHEREAS, Osborn submitted its fee proposal dated January 10, 2022, to perform the Phase I Services in the not-to-exceed amount of \$418,519.00 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. 71-21-06; and

WHEREAS, the Commission’s Director of Contracts Administration has determined that the LOI process and the selection of Osborn 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 Osborn 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 26% 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 Osborn’s fee proposal to perform the Phase I 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 Osborn to perform the Services for Project No. 71-21-06; 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 Osborn Engineering is approved as the firm that is most qualified to perform the design services and engineering support during construction necessary for Project No. 71-21-06, and that the Executive Director is authorized to execute a contract with Osborn Engineering for Phase I Services in the not-to-exceed amount of \$418,519.00.

**(Resolution No. 8-2022 adopted January 24, 2022)**