OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing a Modification to the Contract with TranSystems Corporation of Ohio to Perform Additional Phase II Construction Administration and Inspection Services Under Project No. 43-22-05 for a Total Aggregate Contract Amount of \$1,454,401.00

WHEREAS, the Ohio Turnpike and Infrastructure Commission ("Commission") selected TranSystems Corporation of Ohio ("TranSystems") to perform professional engineering services for the bridge deck replacement at Edgerton Road over the Ohio Turnpike at Milepost 169.6 and bridge replacement at State Route 21 over the Ohio Turnpike at Milepost 172.9, in Cuyahoga and Summit Counties, Ohio, the ("Project 43-22-05") pursuant to the adopted resolutions, on the date noted and for the scope of work identified below:

SERVICES/FEES APPROVED TO DATE

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CONTRACT	SERVICES	FEE PROPOSAL	APPROVAL	AMOUNT		
	Phase I Services – Site Inspection, Engineering Report, Design and Plan Preparation Services	September 3, 2019	Res. 44-2019	\$198,169.00		
	Phase IB Services -design and plan development for replacement of bridge at MP 172.9	April 9, 2020	Res. 36-2020	\$216,607.00		
	Phase II Services - Construction Administration and Inspection Services under Project No. 43-22-05	December 13, 2021	Res. 4-2022	\$541,714.00		

TOTAL AMOUNT TO \$956,490.00 DATE:

PROPOSED SERVICES/FEES

CONTRACT	SERVICES	FEE PROPOSAL	APPROVAL	AMOUNT		
Third Modification	Additional Phase II Services - Construction Administration and Inspection Services under Project No. 43-22-05	September 19, 2022	proposed	\$497,911.00		

TOTAL AMOUNT WITH MODIFICATION: \$1,454,401.00

WHEREAS, additional Phase II Construction and Administration and Inspection Services were necessary because the Commission extended the phasing of Project No. 43-22-05 from one season to two seasons and TranSystems submitted a fee proposal dated September 19, 2022, in the not-to-exceed amount of \$497,911.00, to perform additional Phase II Construction Administration and Inspection Services under Project No. 43-22-05, which the Chief Engineer deemed reasonable and appropriate; and

WHEREAS, the Executive Director has reviewed the recommendation submitted by the Chief Engineer and concurs that the Commission should approve and authorize the additional Phase II Construction Administration and Inspection Services from TranSystems as described in the Fee Proposal dated September 19, 2022, as the services are in furtherance of and are necessary for implementing the bridge work required under Project No. 43-22-05; 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 Fee Proposal of TranSystems Corporation of Ohio dated September 19, 2022, to perform additional Phase II Construction Administration and Inspection Services, specifically described in the recitals, under Project No. 43-22-05, in the not-to-exceed amount of \$497,911.00 is accepted and approved, and the Executive Director is authorized the amend the contract with TranSystems Corporation of Ohio to perform such additional services in accordance with the terms and conditions of the existing contract and TranSystems Corporation of Ohio's Fee Proposal dated September 19, 2022, in the aggregate not-to-exceed amount of \$1,454,401.00.

(Resolution No. 80-2022 adopted November 21, 2022)