

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing Modification to the Contract with Poggemeyer Design Group, Inc. to Perform Phase IB and Phase II Services Under Project No. 71-21-03 for an Estimated Aggregate Not-to-Exceed Amount of \$159,646.00

WHEREAS, the Commission selected Poggemeyer Design Group, Inc. (“Poggemeyer”), to perform the architectural/engineering design services, specifically site inspection, engineering report, design and plan preparation (Phase I) and engineering support during construction (Phase II) for the Bridge Deck Rehabilitation, Deck Overlay of Mainline Bridge over State Route 420/I-280 at Milepost 71.4 in Wood County, Ohio designated as Project 71-21-03 (the “Project”), on the date noted and for the scope of work identified below:

SERVICES/FEES APPROVED TO DATE

CONTRACT	SERVICES	FEE PROPOSAL	APPROVAL	AMOUNT
Original Contract dated February 17, 2022	Phase IA Services – Project No. 71-21-03 – site inspection and engineering report	January 14, 2022	Executive Director	\$38,591.00
TOTAL AMOUNT TO DATE:				\$38,591.00

PROPOSED SERVICES/FEES

CONTRACT	SERVICES	FEE PROPOSAL	APPROVAL	AMOUNT
<i>First Modification</i>	Phase IB Services - Project No. 71-21-03 - preliminary and final design and plans, and assistance during the bidding process, including bid review services	October 5, 2022	<i>Proposed</i>	\$106,055.00
<i>Future Modification</i>	Phase II Services – Project No. 71-21-03 – Engineering Support during construction	TBD	<i>TBD</i>	\$15,000.00
TOTAL AMOUNT WITH MODIFICATION:				\$159,646.00

WHEREAS, the parties entered into a Contract for Professional Services (the “Contract”), dated February 17, 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, Poggemeyer submitted a fee proposal dated October 5, 2022, in the not-to-exceed amount of \$106,055.00, to perform the Phase IB Services which fee proposal the Chief Engineer deemed reasonable and necessary; and

WHEREAS, Poggemeyer, per the original draft scope in the advertised project, will be requested to submit a fee proposal to perform Phase II Services, Engineering Support During Construction after the Commission has selected a contractor to construct the improvements designed by Poggemeyer. The estimated cost for these services is \$15,000, which estimated costs the Chief Engineer deems reasonable and necessary; and

WHEREAS, the Executive Director has reviewed the recommendation submitted by the Chief Engineer and approves the recommendation to authorize Poggemeyer Design Group, Inc. to perform the Phase IB Services and anticipated Phase II Services under Project No. 71-21-03; 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 Poggemeyer Design Group, Inc. dated October 5, 2022 to perform the Phase IB Services and anticipated Phase II Services, specifically described in the recitals, under Project No. 71-21-03 in the not-to-exceed amount of \$121,055.00 is approved, and the Executive Director is authorized to amend the Contract with Poggemeyer Design Group, Inc., to perform such additional services in accordance with the terms and conditions of the existing Contract and Poggemeyer's fee proposal dated October 5, 2022, in the aggregate not-to-exceed amount of \$159,646.00.

(Resolution No. 93-2022 adopted December 19, 2022)