

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing a Modification to the Contract with Carpenter Marty Transportation, Inc. to Perform Phase IB Services Under Project No. 71-22-01 for an Aggregate Not-to-Exceed Amount of \$389,685.00

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) selected Carpenter Marty Transportation, Inc. (“Carpenter Marty”) to perform engineering design services and engineering support during construction for the Bridge Deck Replacement and Bridge Deck Rehabilitation on the Ohio Turnpike over Lorain Road at Milepost 152.3 and Bagley Road over the Ohio Turnpike at Milepost 152.9 in Lorain County, Ohio designated as Project 71-22-01 (the “Project”), pursuant to the Resolution No 57-2020 and for the scope of work identified below:

SERVICES/FEEES APPROVED TO DATE

CONTRACT	SERVICES	FEE PROPOSAL	APPROVAL	AMOUNT
Original Contract	Phase IA Services – Project No. 71-22-01 – architectural/engineering design services, specifically site inspection, engineering report, and survey.	August 4, 2022	Resolution 57-2022	\$144,015.00
First Modification	Contract modification to permit mileage reimbursements	N/A	Executive Director	N/A
TOTAL AMOUNT TO DATE:				\$144,015.00

PROPOSED SERVICES/FEEES

CONTRACT	SERVICES	FEE PROPOSAL	APPROVAL	AMOUNT
<i>Second Modification</i>	Phase IB Services - Project No. 71-22-01 - preliminary and final design plans, and assistance during the bidding process, including bid review services	January 31, 2023 (Revised)	<i>Proposed</i>	\$245,670.00
TOTAL AMOUNT WITH MODIFICATION:				\$389,685.00

WHEREAS, the parties entered into a Contract for Professional Engineering Services (the “Contract”), dated September 1, 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, Carpenter Marty submitted a fee proposal dated January 31, 2023, in the not-to-exceed amount of \$245,670.00, 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 Carpenter Marty to perform the Phase IB Design Services under Project No. 71-22-01; 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 revised proposal from Carpenter Marty Transportation, Inc. dated January 31, 2023 to perform the Phase IB Services, specifically described in the recitals, under Project No. 71-22-01 in the not-to-exceed amount of \$245,670.00 is accepted and approved, and the Executive Director is authorized to amend the Contract with Carpenter Marty Transportation, Inc., to perform such additional services in accordance with the terms and conditions of the existing Contract and Carpenter Marty Transportation Inc.'s revised fee proposal dated January 31, 2023, in the aggregate not-to-exceed amount of \$389,685.00.

(Resolution No. 10-2023 adopted February 21, 2023)