

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing a Modification to the Contract with IBI Group Engineering Services (USA), Inc. to Perform Phase IB Services Under Project No. 71-22-04 for an Aggregate Not-to-Exceed Amount of \$490,877.00

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) selected IBI Group Engineering Services (USA), Inc. (“IBI”), to perform engineering design services and engineering support during construction for the Bridge Replacement at US Route 224 over the Ohio Turnpike at Milepost 227.6 in Mahoning County, Ohio, designated as Project 71-22-04 (the “Project”), pursuant to the Resolution No 43-2022 and for the scope of work identified below:

SERVICES/FEES APPROVED TO DATE

CONTRACT	SERVICES	FEE PROPOSAL	APPROVAL	AMOUNT
Original Contract	Phase IA Services – Project No. 71-22-04 – architectural/engineering design services, specifically site inspection, engineering report, and survey.	June 10, 2022 (Revised)	Resolution 43-2022	\$141,194.00
First Modification	N/A - contract modification to permit mileage reimbursements	N/A	Executive Director	N/A

TOTAL AMOUNT TO DATE: \$141,194.00

PROPOSED SERVICES/FEES

CONTRACT	SERVICES	FEE PROPOSAL	APPROVAL	AMOUNT
<i>Second Modification</i>	Phase IB Services - Project No. 71-22-04 - preliminary and final design and plans, and assistance during the bidding process, including bid review services	January 17, 2023 (Revised)	<i>Proposed</i>	\$349,683.00

TOTAL AMOUNT WITH MODIFICATION: \$490,877.00

WHEREAS, the parties entered into a Contract for Professional Engineering Services (the “Contract”), dated June 30, 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 revised fee proposal dated January 17, 2023, in the not-to-exceed amount of \$349,683.00, 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), Inc. to perform the Phase IB Design Services under Project No. 71-22-04; 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 IBI Group Engineering Services (USA), Inc. dated January 17, 2023 to perform the Phase IB Services, specifically described in the recitals, under Project No. 71-22-04 in the not-to-exceed amount of \$349,683.00 is accepted and approved, and the Executive Director is authorized to amend the Contract with IBI Group Engineering Services (USA), Inc., to perform such additional services in accordance with the terms and conditions of the existing Contract and IBI's revised fee proposal dated January 17, 2023, in the aggregate not-to-exceed amount of \$490,877.00.

(Resolution No. 11-2023 adopted February 21, 2023)