## **OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

## <u>Resolution Approving the Selection of American Structurepoint, Inc. for</u> <u>Project No. 71-22-12 in the Total Amount of \$133,690.00</u>

WHEREAS, on August 24, 2022, the Ohio Turnpike and Infrastructure Commission ("Commission") issued a Request for Letters of Interest No. 15-2022 seeking letters of interest for design services and engineering support during construction for Project No. 71-22-12, Deck Replacement of the Ohio Turnpike Bridge over Ohio Turnpike Mainline at Milepost 180.3, Deck Replacement of the Prospect Road Bridge (County Route 142) over the Ohio Turnpike Mainline at Milepost 182.1, and Deck Replacement of the State Route 91 Bridge (Darrow Road) over the Ohio Turnpike Mainline at Milepost 183.2, all in Summit County, Ohio (the "Project"); and

WHEREAS, on September 14, 2022, Letters of Interest were received from seven (7) firms expressing their readiness to serve as the Commission's engineering consultant for Project No. 71-22-12; and

WHEREAS, on the basis of the proposals received, in accordance with the Commission's Standard Operating Procedure for Professional Design Consultant Selection Process, the Engineering staff concluded that American Structurepoint, Inc., , is the most qualified firm to perform the necessary services for Project No. 71-22-12, and conducted a Scope of Services meeting to confirm a mutual understanding of the Phase IA Services for the Project consisting of bridge inspection, field survey, base mapping, maintenance of traffic evaluation, utility location stakeholder outreach/ODOT coordination, load rating, and engineering report ("Phase IA Services"); and

WHEREAS, American Structurepoint, Inc. submitted its revised fee proposal dated February 1, 2023, to perform the Phase IA Services in the not-to-exceed amount of \$133,690.00 which fee proposal the Chief Engineer deemed reasonable and appropriate, and recommends that the Commission approve the award of the contract to American Structurepoint, Inc. based on its technical proposal for Project No. 71-22-12; and

WHEREAS, the Commission's Director of Contracts Administration has determined that the LOI process and the selection of American Structurepoint, Inc. conforms 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 American Structurepoint, Inc. 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 20% which meets the SBE participation goal of 20% for the Project; and

WHEREAS, the Executive Director has reviewed the recommendation of the Chief Engineer and concurs that the Commission should approve the selection of American Structurepoint, Inc. to perform the Phase IA Services for Project No. 71-22-12; and

WHEREAS, this Resolution seeks authorization of Phase IA Services in the not-to-exceed amount of \$133,690.00 but the contract includes additional Phase I Services and Phase II Services, and Commission staff will modify the contract in accordance with the Commission's contracts policy to include those additional services at the time they are necessary for successful completion of the Project, including presenting a resolution to the Commission if required; 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 American Structurepoint, Inc. is approved as the most qualified firm to perform the design services and engineering support during construction necessary for Project No. 71-22-12, and that the Executive Director is authorized to execute a contract with American Structurepoint, Inc. for Phase IA Services in the not-to-exceed amount of \$133,690.00.

## (Resolution No. 15-2023 adopted February 21, 2023)