

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Approving the Selection of Kleinfelder, Inc. for Project No. 71-22-16, Facility Improvements at the Blue Heron and Wyandot Service Plazas, in the Total Amount of \$98,370.00

WHEREAS, on September 20, 2022, the Ohio Turnpike and Infrastructure Commission (“Commission”) issued Request for Letter of Interest No. 16-2022 seeking letters of interest for professional engineering services, specifically Phase I Services (site inspection and engineering investigation), Phase II Services (design and plan preparation) and Phase III Services (engineering support during construction) for Project No. 71-22-16, Service Plaza Facility Improvements at the Blue Heron and Wyandot Service Plazas (SP-3) at Milepost 76.9 located in Sandusky County, Ohio, (the “Project”); and

WHEREAS, on October 11, 2022, Letters of Interest were received from two (2) firms expressing their readiness to serve as the Commission’s engineering consultant for the Project; 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 Kleinfelder, Inc. (“Kleinfelder”), , was the most qualified to perform the necessary services for the Project, and conducted a Scope of Services meeting to confirm a mutual understanding of the Phase I Services for the Project, consisting of site inspection and engineering investigation (“Phase I Services”); and

WHEREAS, Kleinfelder submitted its fee proposal dated February 27, 2023, to perform the Phase I Services in the not-to-exceed amount of \$98,370.00 which fee proposal the Chief Engineer deemed reasonable and appropriate, and recommends that the Commission approve the award of the contract to Kleinfelder based on its technical proposal for Project No. 71-22-16; and

WHEREAS, the Commission’s Director of Contracts Administration has determined that the LOI process and the selection of Kleinfelder conform 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 Kleinfelder 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 25% which meets the SBE participation goal of 25% 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 Kleinfelder to perform the Phase I Services for Project No. 71-22-16; and

WHEREAS, this Resolution seeks authorization of Phase I Services in the not-to-exceed amount of \$98,370.00 but the contract includes Phase II Services and Phase III 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 Kleinfelder, Inc. is approved as the most qualified firm to perform the professional engineering services as described in the recitals for Project No. 71-22-16 and that the Executive Director is authorized to execute a contract with Kleinfelder, Inc. for Phase I Services in the not-to-exceed amount of \$98,370.00.

(Resolution No. 22-2023 adopted March 20, 2023)