OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing a Modification to the Contract with AECOM Technical Services, Inc. to Perform Phase II Construction Administration and Inspection Services Under Project No. 71-18-09 for an Estimated Aggregate Not-to-Exceed Amount of \$887,680.00

WHEREAS, the Ohio Turnpike and Infrastructure Commission ("Commission") selected AECOM Technical Services, Inc. ("AECOM") to perform professional engineering services for Bridge Repair and Rehabilitation on the Ohio Turnpike Over Cuyahoga River at Milepost M.P. 176.9 in Summit County, Ohio, designated as Project 71-18-09 (the "Project"), on the date noted and for the scope of work identified below:

SERVICES/FEES APPROVED TO DATE

CONTRACT	SERVICES	FEE PROPOSAL	RESOLUTION NO.	NOT TO EXCEED AMOUNT
3	Phase IA & IB Services – Project No. 71-18-09 Site Inspection, Engineering Report, Design and Plan Preparation Services	May 1, 2019	29-2019	\$289,569.00
	Extension of Completion Date	N/A	Chief Engineer	
Second Modification	Additional Phase I Services – Project No. 71-18-09	January 7, 2022	Chief Engineer	\$15,353.00

TOTAL AMOUNT TO S304,922.00 DATE:

PROPOSED SERVICES/FEES

CONTRACT	SERVICES	FEE PROPOSAL	RESOLUTION NO.	NOT TO EXCEED AMOUNT
Third Modification	Phase II Service – Project 71-18-09 - Construction Administration and Inspection Services for Project No. 43-22-06	February 23, 2023	proposed	\$582,758.00

TOTAL AMOUNT WITH MODIFICATION: \$887,680.00

WHEREAS, the Commission selected a contractor to make the public improvements that AECOM designed as part of its Phase IA & IB Services, and AECOM submitted a fee proposal dated February 23, 2023, in the not-to-exceed amount of \$582,758.00, to perform the necessary Phase II Construction Administration and Inspection Services ("Phase II Services") under Design Project No. 71-18-09 for Construction Project No. 43-22-06, which the Chief Engineer deemed reasonable and appropriate; and

WHEREAS, Commission action is necessary to approve the modification to the Contract in accordance with Article V, Section 1.00 of the Commission's Bylaws because the amount described in the fee proposal from AECOM, dated February 23, 2023, to perform the required Phase II Construction Administration and Inspection Services will increase the Contract by an amount that exceeds the greater of 10% or \$150,000.00; and

WHEREAS, pursuant to Resolution No. 29-2019, the Executive Director recused himself from decisions regarding the contract at issue, and the Chief Engineer recommends that the Commission approve and authorize obtaining the Phase II Construction Administration and Inspection Services from AECOM as described in the Fee Proposal dated February 23, 2023, as the services are in furtherance of and are necessary for implementing the bridge work required under Project No. 43-22-06; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the Fee Proposal from AECOM dated February 23, 2023, to perform the required Phase II Construction Administration and Inspection under Project No. 43-22-06, for the not-to-exceed amount of \$582,758.00 is accepted and approved, for a total maximum contract amount of \$887,680.00; and

FURTHER RESOLVED, that the Chief Engineer is authorized to amend the Contract with AECOM to incorporate the proposal dated February 23, 2023, and increase the total not-to-exceed amount payable under the agreement to \$887,680.00 in accordance with the terms and conditions of the existing Contract and AECOM's technical responses and accepted fee proposals to perform the professional engineering services identified therein in furtherance of Project No. 43-22-06.

(Resolution No. 24-2023 adopted March 20, 2023)