OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing the Selection of DGL Consulting Engineers, LLC for Construction Administration and Inspection Services Under Project No. 99-23-07 in the Not-to-Exceed Amount of \$1,500,000.00

WHEREAS, on January 30, 2023, the Ohio Turnpike and Infrastructure Commission ("Commission") published Request for Letters of Interest ("LOI") 1-2023 for General Construction Administration and Inspection Services for Various Turnpike Projects, referencing Project No. 99-23-07; and

WHEREAS, on February 20, 2023, Letters of Interest were received from two (2) firms expressing their desire to serve as the Commission's engineering consultant for construction administration and inspection services for Project No. 99-23-07; and

WHEREAS, an Evaluation Team consisting of the Environmental Engineer, Construction Engineer and Maintenance Operations Engineer convened to independently review, evaluate, and score the submissions in accordance with the LOI Evaluation Process and the Commission's Contracts Policy in order to rank the submissions; and

WHEREAS, on the basis of the Letters of Interest received, in accordance with the Commission's Standard Operating Procedure for Professional Design Consultant Selection Process, the Evaluation Team concluded that DGL Consulting Engineers, LLC ("DGL"), of Maumee, Ohio, is the most qualified firm to perform the necessary services for Project No. 99-23-07 (M.P. 0.0 to M.P. 120.0); and

WHEREAS, the Evaluation Team recommends that an agreement be established for performance of the services as set forth in LOI 1-2023 as it relates to Project No. 99-23-07, for a period that shall continue through the completion of all assignments, in the not-to-exceed amount of \$1,500,000.00 for all assignments issued therefrom; and

WHEREAS, the Commission's Director of Contracts Administration has determined that the LOI process and the selection of DGL conform with the requirements of Ohio Revised Code Sections 153.65 to 153.71, that all legal requirements were performed and that the Letters of Interest 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 has found that DGL 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 40% which exceeds the SBE participation goal of 25% for the Project; and

WHEREAS, the Executive Director has reviewed the recommendations submitted by the Evaluation Team and Chief Engineer, and concurs that the Commission should approve the selection of DGL to perform the construction administration and inspection services for Project No. 99-23-07; and

WHEREAS, Commission action is necessary to approve the Contract in accordance with Article V, Section 1.00 of the Commission's Bylaws because the amount estimated to perform the required construction administration and inspection services is anticipated to exceed \$150,000.00; 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 DGL Consulting Engineers, LLC is approved as the most qualified firm to perform the required construction administration and inspection services under Project No. 99-23-07, and that the Executive Director is authorized to execute a contract with DGL Consulting Engineers, LLC in the not-to-exceed amount of \$1,500,000.00 for all assignments issued therefrom.

(Resolution No. 25-2023 adopted March 20, 2023)