

## OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

### **Resolution Authorizing the Selection of CT Consultants, Inc. for General Material Testing and Quality Control Services for Project No. 99-23-09 in the Not-to-Exceed Amount of \$1,750,000.00**

WHEREAS, on February 6, 2023, the Ohio Turnpike and Infrastructure Commission (“Commission”) published notice of its Request for Letters of Interest (“LOI”) 2-2023 for General Material Testing and Quality Control Services, referencing Project Nos. 99-23-09, 99-23-10, and 99-23-11; and

WHEREAS, on February 28, 2023 Letters of Interest were received from seven firms expressing their desire to serve as the Commission’s Engineering Consultant for General Material Testing and Quality Control Services for the Projects; and

WHEREAS, an Evaluation Team consisting of Planning & Design Engineer, Construction Engineer and Environmental Engineer convened to independently review, evaluate, and score the submissions in accordance with the Standard Operating Procedure for Design Consultant Selection 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 Design Consultant Selection Process, the Evaluation Team concluded that CT Consultants, Inc. (“CT”), of Toledo, Ohio, is the most qualified firm to perform the necessary services for Project No. 99-23-09 (Milepost 0.0 to Milepost 80.0 - Western Region); and

WHEREAS, the Evaluation Team recommends that an agreement be established for performance of the services as set forth in LOI 2-2023 as it relates to Project No. 99-23-09, for a period that shall continue through the completion of all assignments, in the not-to-exceed amount of \$1,750,000.00 for all assignments issued therefrom; and

WHEREAS, the Commission’s Director of Contracts Administration determined that the LOI process and the selection of CT 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 found that CT 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 submitted by the Chief Engineer, and concurs that the Commission should approve the selection of CT to perform the general material testing and quality control services for Project No. 99-23-09; 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 expenditures required to perform the general material testing and quality control services under Project No. 99-23-09 are 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 CT Consultants, Inc. is approved as the most qualified firm to perform the general material testing and quality control services under Project No. 99-23-09, and that the Executive Director is authorized to execute a contract with CT Consultants, Inc. in the not-to-exceed amount of \$1,750,000.00 for all assignments issued therefrom.

**(Resolution No. 32-2023 adopted April 17, 2023)**