

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing an Amendment to the Contract for Consulting Engineering Services with AECOM Technical Services, Inc. for an Aggregate Not-to-Exceed Amount of \$3,723,557.00

WHEREAS, pursuant to Section 5.04 of the Master Trust Agreement dated April 8, 2013, between the Ohio Turnpike and Infrastructure Commission (the “Commission”) and Trustee, Huntington National Bank, the Commission covenants that it will employ an independent engineer for the purpose of performing and carrying out the duties imposed on the “Consulting Engineer” by the Master Trust Agreement; and

WHEREAS, pursuant to Resolution No. 6-2019 adopted January 28, 2019, the Commission selected AECOM Technical Services, Inc. (“AECOM”) as its Consulting Engineer to provide professional engineering services in accordance with the Master Trust Agreement and the parties executed a Contract for Consulting Engineering Services From 2019 Through 2023, commencing on February 1, 2019, and ending on December 31, 2023 (hereinafter the “Contract”); and

WHEREAS, the Commission approved a not-to-exceed amount of \$3,073,866.00 under the Contract for the 5-year term, detailed as follows:

<u>Year</u>	<u>General Inspections</u>	<u>Annual Capital Program</u>	<u>Major Bridge</u>		<u>Total</u>
	<u>Lump Sum</u>	<u>Support Not to Exceed</u>	<u>Inspections</u>	<u>Lump Sum</u>	
2019	\$309,854.00	\$18,998.00	\$88,195.00		\$417,047.00
2020	\$354,026.00	\$19,511.00	\$56,377.00		\$429,914.00
2021	\$326,812.00	\$20,038.00	\$62,481.00		\$409,331.00
2022	\$373,402.00	\$20,579.00	\$9,070.00		\$403,051.00
2023	\$344,698.00	\$21,135.00	\$48,690.00		\$414,523.00
			Total:		\$2,073,866.00

In addition to the amount set forth above, a contingency allowance of approximately \$200,000.00 per year for each of the five years of the contract term, was approved for miscellaneous or emergency services for task order services.

WHEREAS, AECOM has submitted a revised Fee Proposal dated March 21, 2023, (the “Proposal”) for modification of the Contract, in the amount of \$649,691.00 due to several items, summarized below:

- Correction on the number of bridges to be inspected for 2019-2023;
- Implementing field safety measures and increased documentation of the bridges for 2019-2023;
- Transferring of all bridge data from the old SMS system to AssetWise in accordance with ODOT standards in 2020;
- Additional bridge documentation in accordance with FHWA requirements beginning in 2022;
- Paint inspection procedure change in accordance with FHWA requirements beginning in 2023; and
- Additional sign structure inspections.

WHEREAS, pursuant to Resolution No. 8-2019, the Executive Director recused himself from matters regarding the Contract, and the Chief Engineer finds the Proposal reasonable and appropriate and recommends that the Commission approve and authorize the modification to the Contract in accordance with the Proposal; and

WHEREAS, Commission action is necessary under Article V, Section 1.00 of the Commission’s Code of Bylaws because the proposed contract modification exceeds the greater of \$150,000.00 or 10% of the original contract amount; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the Proposal from AECOM dated March 21, 2023 for the performance of additional work in the amount of \$649,691.00 specifically described in the recitals, under the Contract for Consulting Engineering Services From 2019 Through 2023, is approved, and the Chief Engineer is authorized to modify the Contract with AECOM to include such additional work in accordance with the terms and conditions of the existing Contract and the Proposal, for a new aggregate not-to-exceed amount of \$3,723,557.00 for this Contract.

(Resolution No. 35-2023 adopted April 17, 2023)