

TCS MODERNIZATION PROJECT

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing a Modification to the Contract with Prime AE Group, Inc. for Architectural and Engineering Services During Construction for Project Nos. 58-21-01, 58-21-02 and 58-22-01 for an Aggregate Not-to-Exceed Amount of \$823,415.33

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) selected Prime AE Group, Inc. (“Prime”), to perform architectural and engineering services during construction for the following projects: (1) Project No. 58-21-01 - Mainline Toll Plaza Facility, Utility Buildings, Toll Booths & Canopies; Milepost 4, located in Williams County, Ohio; (2) Project No. 58-21-02 - Mainline Toll Plaza Facility; Utility Buildings, Toll Booths & Canopies; Milepost 211, located in Trumbull County, Ohio; and (3) Project No. 58-22-01 - Mainline Toll Plaza Renovation; Utility Building, Toll Booths & Canopy; Milepost 239, located in Mahoning County, Ohio, pursuant to Resolution No. 59-2021 adopted October 18, 2021, and for the scope of work identified below:

SERVICES/FEEES APPROVED TO DATE

CONTRACT	SERVICES	FEE PROPOSAL	APPROVAL	AMOUNT
Original Contract	Architectural/Engineering Services During Construction for Project No. 58-21-01	October 5, 2021	Resolution No. 59-2021	\$316,483.08
Original Contract	Architectural/Engineering Services During Construction for Project No. 58-21-02	October 5, 2021	Resolution No. 59-2021	\$330,427.14

TOTAL AMOUNT TO DATE: \$646,910.22

PROPOSED SERVICES/FEEES

CONTRACT	SERVICES	FEE PROPOSAL	APPROVAL	AMOUNT
<i>First Modification</i>	Architectural/Engineering Services During Construction for Project No. 58-22-01	April 24, 2023	<i>Proposed</i>	\$176,505.11

TOTAL AMOUNT WITH MODIFICATION: \$823,415.33

WHEREAS, the parties entered into a Contract for Professional Services for a Construction Project for Project Nos. 58-21-01, 58-21-02 and 58-22-01 (the “Contract”), dated November 3, 2021; and

WHEREAS, the parties contemplated modifying the Contract at such time as Architectural and Engineering Services During Construction would be needed for Project No. 58-22-01; and

WHEREAS, Prime submitted a revised fee proposal dated April 24, 2023, in the amount of \$176,505.11 to perform the Architectural and Engineering Services During Construction for Project No. 58-22-01 which fee proposal the Chief Engineer deemed reasonable and necessary; and

WHEREAS, the Executive Director has reviewed the recommendation submitted by the Chief Engineer and approves the recommendation to authorize Prime to perform the additional services under Project No. 58-22-01; 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 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 Prime AE Group, Inc. dated April 24, 2023 to perform the Architectural and Engineering Services During Construction, specifically described in the recitals, under Project No. 58-22-01 in the amount of \$176,505.11 is accepted and approved, and the Executive Director is authorized to amend the Contract with Prime AE Group, Inc. to perform such additional services in accordance with the terms and conditions of the existing Contract and Prime AE Group, Inc.'s revised fee proposal dated April 24, 2023, in the aggregate not-to-exceed amount of \$823,415.33.

(Resolution No. 42-2023 adopted May 15, 2023)