

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Approving the Selection of Hill International, Inc. for Program Management Services for the Pavement Replacement Program Under Project No. 71-23-01 in the Not-To-Exceed Amount of \$1,455,988.00

WHEREAS, on December 7, 2022, the Ohio Turnpike and Infrastructure Commission (“Commission”) issued Request for Letters of Interest No. 20-2022 seeking letters of interest for Program Management Services for the Pavement Replacement Program, designated as Project No. 71-23-01 (the “Project”); and

WHEREAS, the Pavement Replacement Program is a long-term program to complete pavement reconstruction of the entire turnpike, which has been implemented in consecutive stages, each running approximately 8-10 years:

- The most recent Pavement Replacement Program ran from 2013 to 2023.
- The individual pavement replacement projects under the Pavement Replacement Program involve the reconstruction of the Mainline Pavement at various locations along the Ohio Turnpike.
- Each project under the Pavement Replacement Program will encompass multi-lane sections of pavement that are approximately five (5) miles long in both the eastbound and westbound directions.
- The Commission’s objective under the Pavement Replacement Program is to continuously design, bid, and commence construction on at least two (2) pavement replacement projects per year, resulting in four (4) projects being under construction at any given time.
- The contract for Program Management Services will become effective upon execution and have a term of approximately eight (8) years, terminating on December 31, 2030, except that the consultant will be required to complete any Program Management Services on any pavement replacement construction project that has a completion date after December 31, 2030.

WHEREAS, on January 18, 2023, Letters of Interest were received from one (1) firm expressing its readiness to serve as the Commission’s engineering consultant for the Project; and

WHEREAS, on the basis of the proposal received, in accordance with the Commission’s Standard Operating Procedure for Professional Design Consultant Selection Process, the Engineering staff concluded that Hill International, Inc. (“Hill”), is qualified to perform the necessary services for the Project and conducted a Scope of Services meeting to confirm a mutual understanding of the Program Management Services for the Project consisting of General Program Management and Miscellaneous Tasks, Engineering and Design, Geotechnical, Construction Oversight and Scheduling (“Program Management Services”); and

WHEREAS, Hill submitted a fee proposal dated April 26, 2023, to perform the Program Management Services for the years 2023 and 2024 in the not-to-exceed amount of \$1,455,988.00 which fee proposal the Chief Engineer deemed reasonable and appropriate, and recommends that the Commission approve the award of the contract to Hill based on its technical proposal for the Project; and

WHEREAS, the Commission’s Director of Contracts Administration has determined that the LOI process and the selection of Hill conforms with the requirements of Ohio Revised Code Sections 153.65 to 153.71, that all legal requirements were performed and that proposals 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 determined that Hill 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 15% which meets the SBE participation goal of 10% for the Project; and

WHEREAS, the Executive Director has reviewed the recommendation of the Chief Engineer and concurs that the Commission should approve the selection of Hill to perform Program Management Services for the Project; and

WHEREAS, this Resolution seeks authorization of Program Management Services in the not-to-exceed amount of \$1,455,988.00 for years 2023 and 2024, and Commission staff will modify the contract in accordance with the Commission's contracts policy to include additional services for future years at the time they are necessary for successful completion of the Project, including presenting a resolution to the Commission; and

WHEREAS, Commission action is necessary to approve the contract in accordance with Article V, Section 1.00 of the Commission's Code of Bylaws because the amount of the fee proposal will require expenditures under the Project that will 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 Hill International, Inc. is approved as the most qualified firm to perform the Program Management Services for the Pavement Replacement Program for Project No. 71-23-01, and that the Executive Director is authorized to execute a contract with Hill International, Inc. for Program Management Services in the not-to-exceed amount of \$1,455,988.00 and for a term commencing upon execution of the contract and terminating on December 31, 2030, except that Hill International, Inc. shall be required to complete any Program Management Services on any pavement replacement project with a completion date after December 31, 2030.

(Resolution No. 45-2023 adopted May 15, 2023)