

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing Selection of LJB Inc. to Perform General Engineering Services Under Project No. 99-23-01 in an Amount Not-to-Exceed \$700,000.00

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) issued a Request for Letters of Interest on October 11, 2022, to select up to two engineering firms to perform general engineering services on task order projects based on assignments from the Chief Engineer; and

WHEREAS, on November 1, 2022, Letters of Interest (“LOI”) were received from seven firms expressing their interest in performing the general engineering services; and

WHEREAS, on the basis of the proposals received, in accordance with the Commission’s Standard Operating Procedure for Professional Design Consultant Selection Process, the LOI Evaluation Team concluded that LJB Inc., of Miamisburg, Ohio, is one of the two most qualified firms to perform the general engineering services for Project No.’s 99-23-01 and 99-23-02; and

WHEREAS, the contract to perform the general engineering services shall continue for a two-year period and the total amount payable for all task orders shall not exceed \$700,000.00; and

WHEREAS, Commission action is necessary to award the contracts in accordance with Article V, Section 1.00 of the Commission’s Code of Bylaws because the estimated expenditures will exceed \$150,000.00; and

WHEREAS, the Commission’s Director of Contract Administration advises that the selection of LJB Inc. conforms with the requirements of Ohio Revised Code Sections 153.65 to 153.71, proposals were solicited on the basis of the same terms and conditions with respect to all respondents and potential respondents; and

WHEREAS, the Commission’s Office of Equity and Inclusion determined that LJB Inc. has made good faith efforts to attain the participation of small or otherwise disadvantaged businesses on the Project and LJB Inc. has made a commitment of 28% which meets the SBE participation goal of 25%; and

WHEREAS, the Executive Director and the Chief Engineer have reviewed the recommendations submitted by the LOI Evaluation Team, and concurs that the Commission should approve awarding a contract to LJB Inc. to perform general engineering services under Project No. 99-23-01; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that LJB Inc. is the most qualified firm to perform the general engineering services under Project No. 99-23-01 for a two-year period, and authorizes the Executive Director to execute a contract with LJB Inc. in the not-to-exceed amount of \$700,000.00 in accordance with the terms and conditions of the Commission’s Request for Letters of Interest and LJB Inc.’s response thereto.

(Resolution No. 5-2023 adopted January 17, 2023)