

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Approving a Modification to the Contract with Woolpert, Inc. to Perform Phase II Construction Administration and Inspection Services Under Project No. 43-23-04 For a Total Aggregate Contract Amount of \$5,267,669.00

WHEREAS, the Commission selected Woolpert, Inc. to perform professional engineering and construction administration and inspection services for the replacement of the mainline bridge over Tinkers Creek at Milepost 185.6 in Summit County, Ohio (“Project No. 71-20-03”) pursuant to the adopted resolution, on the date noted and for the scope of work identified below:

SERVICES/FEEES APPROVED TO DATE

CONTRACT	SERVICES	FEE PROPOSAL	APPROVAL	NOT TO EXCEED AMOUNT
Original Contract	Phase IA Services – site inspection, engineering report, design and plan preparation services	September 10, 2020	Resolution No. 64-2020	\$234,747.00
First Modification	Phase IB Services - field work, geotechnical report, environmental permitting, preliminary and final design and plans, and assistance during the bidding process, including bid review services	July 29, 2021	Resolution No. 49-2021	\$807,516.00

TOTAL CONTRACT VALUE: \$1,042,263.00

PROPOSED SERVICES/FEEES

CONTRACT	SERVICES	FEE PROPOSAL	APPROVAL	NOT TO EXCEED AMOUNT
<i>Second Modification</i>	<i>Phase II Services - construction administration and inspection services under Project No. 43-23-04</i>	June 7, 2023 (revised)	<i>proposed</i>	<i>\$4,225,406.00</i>

TOTAL AMOUNT WITH MODIFICATION: \$5,267,669.00

WHEREAS, the Commission selected a contractor to make the public improvements that Woolpert, Inc. designed as part of its Phase I Services, and Woolpert, Inc. submitted a revised fee proposal dated June 7, 2023, in the not-to-exceed amount of \$4,225,406.00, to perform the necessary Phase II Construction Administration and Inspection Services (“Phase II Services”) under Design Project No. 71-20-03 for Construction Project No. 43-23-04, which the Chief Engineer deemed reasonable and appropriate; and

WHEREAS, the Executive Director has reviewed the recommendation submitted by the Chief Engineer and approves the recommendation to authorize Woolpert, Inc. to perform the Phase II Services under Design Project No. 71-20-03 for Construction Project No. 43-23-04; 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 revised fee proposal from Woolpert, Inc. dated June 7, 2023, to perform the required Phase II Construction Administration and Inspection services, specifically described in the recitals, under Design Project No. 71-20-03 for Construction Project No. 43-23-04, in the amount of \$4,225,406.00 is accepted and approved, and the Executive Director is authorized to amend the Contract with Woolpert, Inc. to perform the Phase II Services in accordance with the terms and conditions of the existing Contract and Woolpert, Inc.’s revised fee proposal dated June 7, 2023, resulting in an aggregate not-to-exceed contract amount of \$5,267,669.00.

(Resolution No. 54-2023 adopted June 20, 2023)