

## **OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

### **Resolution Approving the Selection of The Mannik & Smith Group, Inc. for Professional Design Services for the Pavement Replacement Program Under Project No. 71-23-02 in the Not-To-Exceed Amount of \$402,265.00**

WHEREAS, on March 21, 2023, the Ohio Turnpike and Infrastructure Commission (“Commission”) issued Request for Letters of Interest No. 6-2023 seeking letters of interest for professional design services for the Pavement Replacement Program from Milepost 154.10 to Milepost 159.80, Cuyahoga County, Ohio, designated as Project No. 71-23-02 (the “Project”); and

WHEREAS, on April 18, 2023, Letters of Interest were received from three (3) firms expressing its readiness to serve as the Commission’s engineering consultant for the Project; 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 Engineering staff concluded that The Mannik & Smith Group, Inc. (“MSG”) is most qualified to perform the necessary services for the Project and conducted a Scope of Services meeting to confirm a mutual understanding of the Phase I design services for the Project consisting of field investigation, establishing project limits, field survey, utility verification, and stage 1 design plans (“Phase I Services”); and

WHEREAS, MSG submitted a revised fee proposal dated June 5, 2023, to perform the Phase I Services in the not-to-exceed amount of \$402,265.00 which fee proposal the Chief Engineer deemed reasonable and appropriate, and recommends that the Commission approve the award of the contract to MSG 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 MSG 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 MSG 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 15% 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 MSG to perform professional design services for the Project; and

WHEREAS, this Resolution seeks authorization of Phase I Services in the not-to-exceed amount of \$402,265.00 but the contract includes additional Services (final design and engineering support during construction), 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 The Mannik & Smith Group, Inc. is approved as the most qualified firm to perform the professional design services for the Pavement Replacement Program for Project No. 71-23-02, and that the Executive Director is authorized to execute a contract with The Mannik & Smith Group, Inc. for Phase I Services in the not-to-exceed amount of \$402,265.00.

**(Resolution No. 55-2023 adopted June 20, 2023)**