

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing a Modification to the Contract with Civil & Environmental Consultants, Inc., to Perform Phase IB Services Under Project No. 71-22-08 for an Aggregate Not-to-Exceed Amount of \$872,198.00

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) selected Civil & Environmental Consultants, Inc. (“CEC”) to perform engineering design services and engineering support during construction for the Deck Replacement of the Gore-Orphanage Road Bridge (County Route 34) over the Ohio Turnpike Mainline at Milepost 133.1, Deck Replacement of the Vermilion Road Bridge (County Route 70) over the Ohio Turnpike Mainline at Milepost 135.0, and Deck Replacement of the Ohio Turnpike Mainline Bridge over Baumhart Road (County Route 51) at Milepost 136.2, all in Lorain County, Ohio, designated as Project No. 71-22-08 (the “Project”), pursuant to Resolution No. 12-2023 and for the scope of work identified below:

SERVICES/FEEES APPROVED TO DATE

CONTRACT	SERVICES	FEE PROPOSAL	APPROVAL	AMOUNT
Original Contract	Phase IA Services – Project No. 71-22-08 – bridge inspection, structure analysis, field survey, base mapping, maintenance of traffic evaluation, utility location, stakeholder outreach/ODOT coordination, load rating and engineering report	February 1, 2023	Resolution 12-2023	\$207,010.00

TOTAL AMOUNT TO DATE: \$207,010.00

PROPOSED SERVICES/FEEES

CONTRACT	SERVICES	FEE PROPOSAL	APPROVAL	AMOUNT
<i>First Modification</i>	Phase IB Services – Project No. 71-22-08 – preliminary and final design and plans, and assistance during the bidding process, including bid review services	September 1, 2023 (Revised)	<i>Proposed</i>	\$665,188.00

TOTAL AMOUNT WITH MODIFICATION: \$872,198.00

WHEREAS, the parties entered into a Contract for Professional Engineering Services (the “Contract”), dated March 11, 2023; and

WHEREAS, the parties contemplated modifying the Contract after the completion of the Phase IA Services to incorporate additional design services based on the findings of the work performed under Phase IA and to be separately designated as Phase IB; and

WHEREAS, the Phase IA Services are complete, and the parties prepared a final design scope for the Project which includes, but is not limited to, preliminary and final design and plans, and assistance during the bidding process, including bid review services (“Phase IB Services”); and

WHEREAS, CEC submitted a revised fee proposal dated September 1, 2023, in the not-to-exceed amount of \$665,188.00, to perform the Phase IB Services 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 CEC to perform the Phase IB Services under Project No. 71-22-08; 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 proposal from Civil & Environmental Consultants, Inc. ("CEC"), dated September 1, 2023, to perform the Phase IB Services, specifically described in the recitals, under Project No. 71-22-08 in the not-to-exceed amount of \$665,188.00 is accepted and approved, and the Executive Director is authorized to amend the Contract with CEC to perform such additional services in accordance with the terms and conditions of the existing Contract and CEC's revised fee proposal dated September 1, 2023, in the aggregate not-to-exceed amount of \$872,198.00.

(Resolution No. 90-2023 adopted October 16, 2023)