OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

<u>Resolution Authorizing a Contract for Engineering and Construction Administration and</u> <u>Inspection Services for the Rehabilitation of Thirteen Bridges in Cuyahoga, Summit and Portage</u> <u>Counties (Project No. 71-14-01)</u>

WHEREAS, on November 8, 2013, the Commission published notice of its Request for Proposals ("RFP") for Project No. 71-14-01 seeking Engineering and Construction Administration and Inspection Services relating to the Rehabilitation of Thirteen Bridges Between Milepost 171.1 and Milepost 198.5 in Cuyahoga, Summit and Portage Counties; and

WHEREAS, on November 22, 2013, Letters of Interest were received from sixteen firms expressing their interest in serving as the Commission's Engineering Design Consultant for this Project, of which five were deemed most qualified and invited to submit proposals in response to the RFP, with responses due on December 23, 2013; and

WHEREAS, on the basis of the proposals received, the Engineering staff concluded that **Hatch Mott MacDonald, LLC**, of **Cleveland, Ohio ("Hatch Mott MacDonald")**, is most qualified to perform the above-mentioned services, and conducted a Scope of Services meeting with said firm to discuss the parties' mutual understanding of the Phase IA Services consisting of Site Inspections and an Engineering Report; and

WHEREAS, Hatch Mott MacDonald submitted its fee proposal dated February 10, 2014, for Phase IA Services in the not-to-exceed amount of **\$101,883.00**, which fee proposal has been deemed appropriate and reasonable by the Chief Engineer who, therefore, recommends that the Commission award the Contract for Project No. 71-14-01 to Hatch Mott MacDonald; and

WHEREAS, total Contract expenditures will eventually exceed \$150,000.00 when subsequent Phase IB Final Design and Plan Preparation Services, and Phase II Construction Administration and Inspection Services are performed and, therefore, in accordance with Article V, Section 1.00 of the Commission's Code of Bylaws, Commission action is necessary for said Contract award; and

WHEREAS, the Commission has been advised by its Director of Contracts Administration that said RFP selection process and the selection of Hatch Mott MacDonald conformed with the requirements of Ohio Revised Code Sections 153.65 to 153.71, and that all legal requirements were performed and that the proposals were solicited on the basis of the same terms and conditions with respect to all respondents and potential respondents; and

WHEREAS, the Executive Director has also reviewed the recommendation submitted by the Chief Engineer and the Director of Contracts Administration, and concurs that the proposed Contract with Hatch Mott MacDonald to perform Phase IA and the ensuing Phase IB Services for Project No. 71-14-01 should be approved by the Commission; and

WHEREAS, at the time the construction contract(s) for the rehabilitation of the thirteen overhead bridges from Milepost 171.1 to Milepost 198.5 in Cuyahoga, Summit and Portage Counties is/are awarded, the Commission will be requested to authorize Hatch Mott MacDonald to perform Phase II Construction Administration and Inspection Services for said construction project(s); and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED that the Commission concurs that **Hatch Mott MacDonald, LLC**, of **Cleveland**, **Ohio**, is most qualified to perform the services required under the above-mentioned RFP, and authorizes the Executive Director and the Director of Contracts Administration to execute a Contract for Project No. 71-14-01 with Hatch Mott MacDonald, all in accordance with the terms and conditions of the Commission's Request for Proposals, Hatch Mott MacDonald's response thereto and its ensuing fee proposals therefor.

(Resolution No. 14-2014 adopted February 19, 2014)