

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Awarding a Contract for Consulting Engineering Services

WHEREAS, pursuant to Section 5.04 of the Master Trust Agreement dated April 8, 2013, between the Commission and Trustee, Huntington National Bank, the Commission covenants that it will employ an independent engineer for the purpose of performing and carrying out the duties imposed on the "Consulting Engineer" by the Master Trust Agreement, and that such Consulting Engineer shall have a "nationwide and favorable repute" for skill and experience in such work; and

WHEREAS, the Commission posted Notice of its Request for Proposals ("RFP") for Consulting Engineering Services on the Commission's website and the website of the International Bridge Tunnel and Turnpike Association ("IBTTA"), and also sent the Notice to qualified engineering firms of nationwide and favorable repute known to have an interest in performing these types of services; and

WHEREAS, on October 3, 2013, one proposal was received from **URS Corporation**, of **Akron, Ohio**, expressing an interest in serving as the Consulting Engineer to the Commission, however, due to the limited response, an effort was made to reach out to the qualified pool of candidates and provide an extended opportunity for proposals to be submitted; and

WHEREAS, after the extension of the response period, two additional responses were received on November 12, 2013, from CDM Smith, of Cleveland, Ohio, and Michael Baker, Jr., Inc., of Cleveland, Ohio; and

WHEREAS, an Evaluation Team comprised of the Commission's Chief Engineer, Assistant Chief Engineer Structures and Facilities, and Assistant Chief Engineer Highway and Maintenance, independently evaluated the technical proposals received from the three firms; and

WHEREAS, the Commission's Evaluation Team has concluded, on the basis of the technical proposals, that **URS Corporation**, of **Akron, Ohio** ("**URS**"), is the firm most qualified to perform the services required; and

WHEREAS, a fee negotiation was conducted with URS, and said firm has submitted a fee proposal dated January 10, 2014, containing the following fee schedule, exclusive of major bridge inspection services:

<u>Year</u>	<u>Lump Sum Amount</u>	<u>Payment Schedule</u>
2014	\$292,994.00*	9 @ 32,554.89
2015	\$268,131.00	12 @ 22,344.25
2016	\$309,029.00*	12 @ 25,752.42
2017	\$282,806.00	12 @ 23,567.17
2018	<u>\$325,942.00</u>	<u>12 @ 27,161.83</u>
Total	\$1,478,902.00	

* Includes overhead truss and cantilever sign structure inspections

WHEREAS, additional fees for major bridge inspections, Capital Improvement Project support and review of design standard services during the five years in which services will be provided are as follows:

<u>Year</u>	<u>Amount</u>
2014	\$153,638.00
2015	\$115,682.00
2016	\$ 91,521.00
2017	\$ 56,093.00
2018	<u>\$ 62,331.00</u>
Total	\$ 479,265.00

WHEREAS, an allowance for on-call, miscellaneous services of approximately \$100,000.00 per contract year will be established under the Contract to be utilized for miscellaneous and/or emergency services that may include impact or fire damage on the Turnpike mainline or its overhead bridges, superload vehicle evaluations for permits and other miscellaneous consulting services; and

WHEREAS, the fee proposal submitted by URS has been deemed to be appropriate and reasonable by the Chief Engineer, who has, therefore, recommended that, based on its superior technical rating and its negotiated fee proposal, URS be designated as the Commission's Consulting Engineer commencing April 1, 2014, and extending through December 31, 2018; and

WHEREAS, the Commission has been advised by its General Counsel that said RFP selection process, including the selection of URS, was performed in accordance with procedures outlined in Ohio Revised Code Sections 153.65 to 153.71, 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 reviewed the recommendations submitted by the Chief Engineer and the General Counsel and concurs that the new Contract for Consulting Engineering Services should be awarded by the Commission to URS Corporation; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED that the Commission hereby selects **URS Corporation, of Akron, Ohio**, to serve as its Consulting Engineer and authorizes and directs the Executive Director and the General Counsel to enter into a Contract with URS commencing April 1, 2014, and extending through December 31, 2018, to perform the services required of the Consulting Engineer, all in accordance with the Master Trust Agreement, the terms and conditions of the Commission's Request for Proposals, URS' response thereto and its fee proposal dated January 10, 2014; and

FURTHER RESOLVED that a certified copy of this resolution shall be transmitted to the Trustee for the Bondholders in accordance with Article V, Section 5.04 of the Master Trust Agreement.

(Resolution No. 2-2014 adopted January 21, 2014)