

## OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

### Resolution Authorizing Additional Expenditures with Hatch Mott MacDonald, LLC under Existing Contract for Engineering Design and Construction Administration Services (Project No. 71-14-01)

WHEREAS, via Resolution No. 14-2014, the Commission awarded a Contract to **Hatch Mott MacDonald, LLC**, of **Cleveland, Ohio** (“**Hatch Mott MacDonald**”) for Project No. 71-14-01 for Engineering Design and Construction Services relating to the Investigation, Design and Rehabilitation of Thirteen Bridges between Milepost 171.1 and Milepost 198.5 in Cuyahoga, Summit and Portage Counties; and

WHEREAS, Hatch Mott MacDonald’s fee proposal for Phase IA services consisting of a Site Inspection and an Engineering Report in the not-to-exceed amount of **\$101,833.00** was also accepted by the Commission pursuant to Resolution No. 14-2014; and

WHEREAS, Hatch Mott MacDonald has submitted a fee proposal dated September 4, 2014, for the completion of Phase IB Design and Plan Preparation Services in the not-to-exceed amount of **\$128,062.00**, which amount has been deemed to be reasonable and necessary by the Chief Engineer; and

WHEREAS, the additional Contract expenditures for Phase IB Services under Project No. 71-14-01 will be in excess of ten percent of the original Contract award and, therefore, in accordance with Article V, Section 1.00 of the Commission’s Code of Bylaws, the Commission must authorize the amendment to the Contract incorporating such additional expenditures; and

WHEREAS, the Interim Executive Director has reviewed the recommendation submitted by the Chief Engineer, and concurs that the additional expenditures with Hatch Mott MacDonald for the completion of the Phase IB Services under Project No. 71-14-01 should be authorized by the Commission; and

WHEREAS, at the time the construction contract(s) for the rehabilitation of the thirteen bridges between Milepost 171.1 and 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 hereby authorizes the additional expenditures for the completion of the Phase IB Design and Plan Preparation Services required under Project No. 71-14-01 in the not-to-exceed amount of **\$128,062.00** with **Hatch Mott MacDonald, LLC**, of **Cleveland, Ohio**, and further authorizes the Interim Executive Director and the Director of Contracts Administration to amend the Contract with Hatch Mott MacDonald to perform said services, all in accordance with the terms and conditions of the Commission’s RFP for Project No. 71-14-01, Hatch Mott MacDonald’s response thereto and its fee proposals therefor.

**(Resolution No. 59-2014 adopted September 15, 2014)**