OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing Additional Expenditures with GPD Group under Existing Contract for Engineering Design and Construction Inspection Services, (Project No. 71-14-07 and Project No. 71-14-12)

WHEREAS, via Resolution No. 38-2013, the Commission awarded a Contract to **GPD Group, Inc.**, of **Akron, Ohio ("GPD Group")** for Engineering Design and Construction Services for the Mainline Pavement Reconstruction Program at various locations on the Ohio Turnpike, with each assignment consisting of a five to six-mile project section, and the Commission having the option to assign up to five project sections; and

WHEREAS, the **first pavement replacement project section**, Project No. 71-13-06 from **Milepost 159.8 to Milepost 164.82 in Cuyahoga County**, was also assigned via Resolution No. 38-2013, under which the Commission authorized GPD Group's fee proposal in the not-to-exceed amount of **\$403,421.00** for Task 1, Preliminary Engineering Services, and Task 2, Final Design and Construction Documentation Services (excluding bridges, drainage and slopes), which fees were increased by the Commission via Resolution No. 81-2013 in the not-to-exceed amount of **\$71,714.00** for the completion of Task 1 and Task 2 Services involving the work related to the bridges, drainage and slopes; and

WHEREAS, the **second pavement replacement project section** assigned and authorized by the Commission via Resolution No. 11-2014 was Project No. 71-14-07 from **Milepost 144.0 to Milepost 149.0 in Lorain County**, for which GPD Group submitted a fee proposal dated January 31, 2014, in the not-to-exceed amount of **\$428,544.00**, for the performance of Task 1, Preliminary Engineering Services, and Task 2, Final Design and Construction Documentation Services (excluding bridges, drainage and slopes); and

WHEREAS, GPD Group has submitted a modified fee proposal dated July 21, 2014, for the performance of additional Task 1 and Task 2 Services under **Project No. 71-14-07** involving work that includes additional field investigations and surveys due to extension of the eastern project limits, as well as, bridge maintenance repair plans and ramp geometry improvements in the additional not-to-exceed amount of **\$91,938.00**, which amount has been deemed to be reasonable and necessary by the Chief Engineer; and

WHEREAS, the third pavement replacement project section to be assigned is for Project No. 71-14-12 from Milepost 186.3 to Milepost 191.1 in Portage County, for which GPD Group has submitted a fee proposal dated September 18, 2014, in the not-to-exceed amount of \$90,620.00, for the performance of Task 1, Preliminary Engineering Services, which amount has been deemed to be reasonable and necessary by the Chief Engineer; and

WHEREAS, the Contract expenditures for the additional Task 1 and Task 2 Services under Project No. 71-14-07 and the Task 1 Services under newly assigned Project No. 71-14-12 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 recommendations submitted by the Chief Engineer, and concurs that the additional expenditures with GPD Group for the completion of the Task 1 and Task 2 Services under Project No. 71-14-07 and newly assigned Task 1 Services under Project No. 71-14-12 should be authorized by the Commission; and

WHEREAS, at the time the construction contracts for the mainline pavement reconstruction project from Milepost 144.0 to Milepost 149.0 and from Milepost 186.3 to Milepost 191.1 is/are awarded, the Commission will be requested to authorize GPD Group to perform Task 3, Construction Phase Services, for said construction project; and

WHEREAS, at the time the Chief Engineer recommends that GPD Group perform Engineering Design and Construction Services under the Mainline Pavement Reconstruction Program for additional project sections, the Commission will be requested to authorize such additional expenditures for those design projects; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED that the Commission hereby authorizes the expenditures for the additional Task 1 and Task 2 Services required under **Project No. 71-14-07** and the newly assigned Task 1 Services under **Project No. 71-14-12** in the not-to-exceed amount of \$182,558.00 with GPD Group, Inc., of **Akron, Ohio**, and further authorizes the Interim Executive Director and the Director of Contracts Administration to amend the Contract with GPD Group to perform said services, all in accordance with the terms and conditions of the Commission's RFP for Pavement Replacement Design Services, GPD Group's response thereto and its fee proposals therefor.

(Resolution No. 64-2014 adopted October 20, 2014)