

OHIO TURNPIKE COMMISSION

Resolution Authorizing Amendment of the Contract with Jacobs Carter Burgess (Project No. 71-05-03)

WHEREAS, on September 17, 2007, pursuant to Resolution 37-2007, the Commission authorized the continued performance by **Jacobs Carter Burgess** of **Dallas, Texas** under the Contract for Project No. 71-05-03, Professional Consulting Services Related to the Implementation of the Commission's new Toll Collection System and Customer Service Center; and

WHEREAS, under said Resolution, Jacobs Carter Burgess was authorized to perform Task 3 under the Contract, which was to Prepare Detailed Contract Documents and Specifications and to Assist with Evaluation of Responses Received to the Toll Collection System RFP; and

WHEREAS, pursuant to Resolution 8-2008, the Commission authorized the assignment of Jacobs Carter Burgess to perform Task 4 under Project No. 71-05-03, which consists of providing Construction Administration Services during the ongoing implementation of the new Toll Collection System and Customer Service Center; and

WHEREAS, Jacobs Carter Burgess' fee proposal for the performance of said Construction Administration Services in the total not-to-exceed amount of **\$637,746** was accepted by the Commission via Resolution 24-2008, and the Contract with Jacobs Carter Burgess was accordingly amended to add the agreed upon fee proposal for said services; and

WHEREAS, on June 23, 2009, Jacobs Carter Burgess submitted a Fee Modification Request to the Chief Engineer advising that additional expenditures will be incurred by the firm in completing the Construction Administration Services, and that these expenses are due to: i) the method of implementation by the System Integrator of software design and lane commissioning; ii) additional testing activities; and iii) other additional tasks requested by the Commission; and

WHEREAS, the Chief Engineer and the Director of Audit and Internal Control have both reviewed the request and recommend that additional fees in the amount of **\$178,245** should be authorized for the performance of the aforementioned additional Construction Administration activities; and

WHEREAS, the Executive Director has reviewed the Chief Engineer's and the Director of Audit and Internal Control's recommendation and concurs with the Jacobs Carter Burgess Fee Modification Request; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED that the Commission hereby authorizes and directs the Executive Director and the Director of Contracts Administration to amend the Professional Consulting Services Contract with Jacobs Carter Burgess to add not-to-exceed fees in the amount of \$178,245 for the completion of additional Construction Administration activities being performed by said Consultant during the implementation of the new Toll Collection System and Customer Service Center Project.

(Resolution No. 21-2009 adopted July 20, 2009)