

OHIO TURNPIKE COMMISSION

**Resolution Authorizing Final Design Phase Expenditures with Resource International, Inc.**  
**Under Existing Contract for Engineering Design and**  
**Construction Administration and Inspection Services**  
**(Project No. 71-08-03)**

WHEREAS, via Resolution 52-2008, the Commission awarded a Contract to **Resource International, Inc., (“Resource”)** of **Cleveland, Ohio** for Engineering Design and Construction Administration and Inspection Services pertaining to Program Management Services that were required to develop a testing and evaluation program for the original two lanes of 53-year-old concrete pavement of the Ohio Turnpike mainline, and preparation of a Master Plan for the orderly replacement of this pavement where necessary; and

WHEREAS, said Project was designated as Project No. 71-08-03; and

WHEREAS; Resource has completed Phase 1 (Evaluation and Preparation of the Master Plan Report) and Phase 2, Task 1 (Preliminary Engineering Design Services), which were performed in the not-to-exceed amount of **\$278,082.00**; and

WHEREAS, Resource has submitted a fee proposal dated July 12, 2010, in the “not-to-exceed” amount of **\$269,066.00** for the performance of Phase 2, Task 2 for the Westbound lanes from Milepost 95.9 to Milepost 101.2, located in Sandusky County, which includes preparation of Construction Plans and Specifications required for complete replacement of the original concrete pavement at the locations specified; and

WHEREAS, the Chief Engineer has reviewed the Resource fee proposal for Final Design Services, and has deemed it to be reasonable and acceptable, and he therefore, recommends that the Commission proceed with this Phase of the Contract; and

WHEREAS, the continued expenditures by the Commission under the Contract will exceed \$150,000.00, and, therefore, in accordance with Article V, Section 1.00 of the Commission's Code of Bylaws, the Commission must authorize the amendment of the Contract for Project No. 71-08-03; and

WHEREAS, the Executive Director has reviewed the recommendation submitted by the Chief Engineer and concurs that the Contract for Project No. 71-08-03 should be amended to allow for performance of the required Final Design Services; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED that the Commission concurs that **Resource International, Inc.** of **Cleveland, Ohio** should perform the Final Design Services contemplated under Project No. 71-08-03, and authorizes the Executive Director and the Director of Contracts Administration to amend the Contract with Resource International, Inc. to perform said services, all in accordance with the terms and conditions of the Commission’s RFP for Project No. 71-08-03, Resource’s response thereto and its fee proposal dated July 12, 2010.

**(Resolution No. 26-2010 adopted July 19, 2010)**