

OHIO TURNPIKE COMMISSION

Resolution Authorizing Construction Management Services Agreement with Hill International, Inc. (Project No. 71-10-03)

WHEREAS, on June 25, 2010, in conformance with the requirements set forth in Ohio Revised Code Section 9.331, the Commission published notice of its Request for Proposals (“RFP”) for Project No. 71-10-03 to select a pre-qualified firm to provide Construction Management Services during the demolition and reconstruction of the Mahoning Valley and Glacier Hills Service Plazas located at Milepost 237.2 in Mahoning County, Ohio; and

WHEREAS, on July 28, 2010, Letters of Interest were received from ten firms expressing their interest in serving as the Commission’s Construction Manager, of which four were deemed qualified and invited to submit Technical Proposals in response to the Construction Management Services RFP by August 25, 2010; and

WHEREAS, the Commission’s Engineering staff reviewed the Technical Proposals submitted and concluded that two of the firms had submitted Proposals demonstrating they were equally the most qualified to perform the above described services, namely, **Hill International, Inc. of North Canton, Ohio**, and **Gilbane Building Company of Cleveland, Ohio**; and

WHEREAS, The Commission’s procedures contemplate that, in the unlikely event two (2) Technical Proposals receive an equal ranking as most qualified, Fee Proposals will be solicited from both firms to determine which is the best Proposal; and

WHEREAS, on October 1, 2010, Hill International submitted the most competitive Fee Proposal for performance of the Construction Management Services in the not-to-exceed amount of **\$1,498,649.00**, which Fee Proposal has been deemed to be appropriate and reasonable by the Chief Engineer who, therefore, recommends that the Agreement for Project No. 71-10-03 be awarded to Hill International; and

WHEREAS, the total not-to-exceed amount of the Construction Management Services Agreement will be in excess of the \$150,000.00 spending authority granted the Executive Director under the Commission’s Bylaws and, therefore, the Agreement requires Commission approval; and

WHEREAS, the Commission has been advised by its Director of Contracts Administration that the RFP selection process and the selection of Hill International conformed with the requirements of Ohio Revised Code Section 9.331, and Sections 153.65 to 153.71, and that 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 recommendation submitted by the Chief Engineer and concurs that the Agreement for Construction Management Services during the demolition and reconstruction of the Mahoning Valley and Glacier Hills Service Plazas should be awarded by the Commission to Hill International; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED that the Commission concurs that **Hill International, Inc. of North Canton, Ohio** is most qualified and has submitted the best Fee Proposal to perform the Construction Management Services contemplated under Project No. 71-10-03, and authorizes the Executive Director and the Director of Contracts Administration to execute an Agreement for Construction Management Services with Hill International in the not-to-exceed amount of **\$1,498,649.00**, all in accordance with the terms and conditions of the Commission’s Request for Proposals and Hill International’s response thereto.

(Resolution No. 41-2010 adopted October 25, 2010)