

OHIO TURNPIKE COMMISSION

Resolution Authorizing Additional Expenditures with BBC&M International, Inc.
Under Existing Contract for Geotechnical Investigation, Engineering Design and
Construction Administration and Inspection Services,
(Project No. 71-10-02)

WHEREAS, on March 10, 2010, the Commission issued its Request for Proposals (“RFP”) for Project No. 71-10-02 seeking Geotechnical Investigation, Engineering Design and Construction Administration and Inspection Services pertaining to failing embankments at the Jacobs Road overpass and potentially other failing embankments located at Turnpike overpasses in Sandusky County, Ohio; and

WHEREAS, fifteen proposals were received in response to the RFP on March 31, 2010, and were reviewed by an evaluation team consisting of the Commission’s Chief Engineer, the Assistant Chief Engineer and the Bridges and Structures Engineer, which team ranked the proposal received from **BBC&M Engineering, Inc., (“BBC&M”) of Valley View, Ohio** as the best proposal received; and

WHEREAS, a Contract for the aforementioned services was awarded in May 2010 to BBC&M in the total amount of **\$69,880.01** for the performance of Phase I, Site Investigation services for the Jacobs Road overpass; and

WHEREAS, the Contract was amended in October 2010 to add **\$42,636.84** to complete Phase I of the Project, which included Final Design and Plan Preparation Services for the repair of the Jacobs Road overpass embankments; and

WHEREAS, with the award of Construction Contract No. 70-11-01 for the repair of the Jacobs Road overpass, Phase II of the Project involving Construction Administration and Inspection Services will now commence; and

WHEREAS, recently enacted Am. Sub. H.B. 114 requires the Commission, on or before December 31, 2014, to repair ten additional sites in Sandusky County where embankment failures have occurred, and

WHEREAS, BBC&M has submitted a fee proposal dated June 3, 2011, in the “not-to-exceed” amount of **\$530,064.45** for the performance of Phase I Site Investigation services that are required for the ten additional sites; and

WHEREAS, the Chief Engineer has reviewed the BBC&M fee proposal for the Phase I services at the ten additional Sandusky County sites, and has deemed it to be reasonable and acceptable, and he therefore, recommends that the Commission proceed with said additional Phase I Services; and

WHEREAS, the Commission has been advised by its Director of Contracts Administration that said RFP selection process and the selection of BBC&M conformed with the requirements of Ohio Revised Code Sections 153.65 to 153.71; 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. 71-10-02; and

WHEREAS, the Commission will be presented with a new resolution to authorize the additional expenditures that will be required when a fee proposal is received from BBC&M for the Final Design and Plan Preparation Services for the repair of the ten additional sites; and

WHEREAS, the Commission has reviewed the recommendation submitted by the Chief Engineer the Director of Contracts Administration, and concurs that the Contract for Project No. 71-10-02 should be amended to allow for performance of the required additional Phase I Site Investigation Services, as well as any ensuing Phase II construction administration and inspection services; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED that the Commission concurs that **BBC&M Engineering, Inc.** of **Valley View, Ohio** should perform the additional Services contemplated under Project No. 71-10-02, and authorizes the Chairman and the Director of Contracts Administration to amend the Contract with BBC&M Engineering, Inc. to perform said services, all in accordance with the terms and conditions of the Commission's RFP for Project No. 71-10-02, BBC&M's response thereto and its fee proposals therefor.

(Resolution No. 34-2011 adopted July 1, 2011)