

OHIO TURNPIKE COMMISSION

Resolution Authorizing a Contract for Engineering Design and Construction Administration Services for the Investigation and Rehabilitation of Fourteen Overhead Bridges in Fulton and Lucas Counties (Project No. 71-13-01)

WHEREAS, on January 8, 2013, the Commission published notice of its Request for Proposals ("RFP") for Project No. 71-13-01 seeking Engineering Design and Construction Administration Services relating to the Investigation, Design and Rehabilitation of Fourteen Overhead Bridges from Milepost 22.7 to Milepost 62.8 in Fulton and Lucas Counties; and

WHEREAS, on January 22, 2013, Letters of Interest were received from thirteen firms expressing their interest in serving as the Commission's Engineering Design Consultant for this Project, of which five were deemed most qualified and invited to submit proposals in response to the RFP, with responses due on February 21, 2013; and

WHEREAS, on the basis of the proposals received, the Engineering staff concluded that **KS Associates, Inc.**, of **Elyria, Ohio** ("**KS Associates**"), is most qualified to perform the above-mentioned services, and conducted a Scope of Services meeting with said firm to discuss the parties' mutual understanding of the Phase IA Services consisting of Site Inspections and an Engineering Report; and

WHEREAS, KS Associates submitted its fee proposal dated May 9, 2013, for Phase IA Services in the not-to-exceed amount of **\$84,192.00**, which fee proposal has been deemed appropriate and reasonable by the Chief Engineer who, therefore, recommends that the Commission award the Contract for Project No. 71-13-01 to KS Associates; and

WHEREAS, total Contract expenditures will eventually exceed \$150,000.00 when subsequent Phase IB Final Design and Plan Preparation Services, and Phase II Construction Administration and Inspection Services are performed and, therefore, in accordance with Article V, Section 1.00 of the Commission's Code of Bylaws, Commission action is necessary for said Contract award; and

WHEREAS, the Commission has been advised by its General Counsel that said RFP selection process and the selection of KS Associates conformed with the requirements of Ohio Revised Code Sections 153.65 to 153.71, and that all legal requirements were performed and that the 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 also reviewed the recommendation submitted by the Chief Engineer and the General Counsel, and concurs that the proposed Contract with KS Associates to perform Phase IA and the ensuing Phase IB Services for Project No. 71-13-01 should be approved by the Commission; and

WHEREAS, at the time the construction contract(s) for the rehabilitation of the fourteen (14) overhead bridges from Milepost 22.7 to Milepost 62.8 in Fulton and Lucas Counties is/are awarded, the Commission will be requested to authorize KS Associates to perform Phase II Construction Administration and Inspection Services for said construction project(s); and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED that the Commission concurs that **KS Associates, Inc.**, of **Elyria, Ohio**, is most qualified to perform the services required under the above-mentioned RFP, and authorizes the Executive Director and the General Counsel to execute a Contract for Project No. 71-13-01 with KS Associates, all in accordance with the terms and conditions of the Commission's Request for Proposals, KS Associates' response thereto and its ensuing fee proposals therefor.

(Resolution No. 29-2013 adopted May 20, 2013)