

## OHIO TURNPIKE COMMISSION

### Resolution Authorizing a Contract for Engineering Design and Construction Services for the Mainline Pavement Reconstruction Program at Various Locations on the Ohio Turnpike Commencing with Milepost 101.2 to Milepost 107.2 in Sandusky County (Project No. 71-13-05)

WHEREAS, on February 28, 2013, the Commission published notice of its Request for Proposals (“RFP”) seeking Engineering Design and Construction Services from a minimum of two qualified firms for the Mainline Pavement Reconstruction Program at various locations on the Ohio Turnpike, with each Selected Firm simultaneously designing a five to six mile project section, and the Commission having the option to increase each Selected Firm’s scope of services to include up to four additional project sections; and

WHEREAS, on March 14, 2013, Letters of Interest were received from twenty-three firms expressing their interest in serving as an Engineering Design Consultant for the Commission’s Mainline Pavement Reconstruction Program, of which six were deemed most qualified and invited to submit proposals in response to the RFP, with responses due on April 18, 2013; and

WHEREAS, on the basis of the proposals received, the Engineering staff concluded that **CT Consultants, Inc., of Mentor, Ohio (“CT Consultants”)**, is one of the two most qualified firms to perform the above-mentioned services, and conducted a Scope of Services meeting with said firm to discuss the parties’ mutual understanding of the Task 1 Services consisting Preliminary Engineering and Task 2 Services consisting of Final Design and Construction Documentation (excluding bridges, drainage and slopes) within the limitations of the project section from Milepost 101.2 to Milepost 107.2 (Project No. 71-13-05); and

WHEREAS, CT Consultants submitted its fee proposal dated May 31, 2013, for said Task 1 and Task 2 Services in the not-to-exceed amount of **\$350,740.00**, 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. 71-13-05 and up to four additional project sections to CT Consultants; and

WHEREAS, Contract expenditures will exceed \$150,000.00 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 CT Consultants conformed with the requirements of Ohio Revised Code Sections 153.65 to 153.71, and that all legal requirements were performed and 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 recommendations submitted by the Chief Engineer and the General Counsel, and concurs that the proposed Contract with CT Consultants to perform said Task 1 and Task 2 Services for Project No. 71-13-05 and up to four additional project sections should be approved by the Commission; and

WHEREAS, at the time the construction contract(s) for the mainline pavement reconstruction project from Milepost 101.2 to Milepost 107.2 is/are awarded, the Commission will be requested to authorize CT Consultants to perform Task 3 Construction Phase Services for said construction project(s); and

WHEREAS, at such the time that CT Consultants is recommended to perform Engineering Design and Construction Services under the Mainline Pavement Reconstruction Program for additional project sections, the Commission will be requested to authorize such additional expenditures for those design projects;

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED that the Commission concurs that **CT Consultants, Inc., of Mentor, Ohio**, is one of the two most qualified firms to perform the Engineering Design and Construction Services for the Mainline Pavement Reconstruction Program at various locations on the Ohio Turnpike as required under the above-mentioned RFP, and authorizes the Executive Director and the General Counsel to execute a Contract for Project No. 71-13-05 with CT Consultants to perform Task 1 and Task 2 Services, all in accordance with the terms and conditions of the Commission’s RFP, CT Consultant’s response thereto and its ensuing fee proposals therefor.

**(Resolution No. 37-2013 adopted June 17, 2013)**