## **OHIO TURNPIKE COMMISSION**

## <u>Resolution Authorizing a Contract for Engineering Design and Construction Services for the</u> <u>Mainline Pavement Reconstruction Program at Various Locations on the Ohio Turnpike</u> <u>Commencing with Milepost 159.8 to Milepost 164.8 in Cuyahoga County (Project No. 71-13-06)</u>

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 **GPD Group**, **Inc.**, of **Cleveland**, **Ohio** ("**GPD Group**"), is one of the two most qualified firms to perform the abovementioned 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 159.8 to Milepost 164.8 (Project No. 71-13-06); and

WHEREAS, GPD Group submitted its fee proposal dated May 31, 2013, for said Task 1 and Task 2 Services in the not-to-exceed amount of **\$403,421.00**, 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. 71-13-06 and up to four additional project sections to GPD Group; 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 GPD Group conformed with the requirements of Ohio Revised Code Sections 153.65 to 153.71, and that all legal requirements were performed 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 GPD Group to perform said Task 1 and Task 2 Services for Project No. 71-13-06 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 159.8 to Milepost 164.8 is/are awarded, the Commission will be requested to authorize GPD Group to perform Task 3 Construction Phase Services for said construction project(s); and

WHEREAS, at such time that GPD Group 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 **GPD Group, Inc.,** of **Cleveland, 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 abovementioned RFP, and authorizes the Executive Director and the General Counsel to execute a Contract for Project No. 71-13-06 with GPD Group to perform Task 1 and Task 2 Services, all in accordance with the terms and conditions of the Commission's RFP, GPD Group's response thereto and its ensuing fee proposals therefor.

## (Resolution No. 38-2013 adopted June 17, 2013)