

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing Construction Management Services Agreement with Hill International, Inc., for Pavement Replacement Program Projects

WHEREAS, on May 8, 2013, in conformance with the requirements set forth in Ohio Revised Code Section 9.331, the Commission published notice of its Request for Proposals (“RFP”) in thirteen counties to select a pre-qualified firm to provide Construction Management Services for multiple Pavement Replacement Program Projects, each encompassing approximately five mile sections located along the mainline of the Ohio Turnpike; and

WHEREAS, on June 7, 2013, Letters of Interest were received from eleven 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 RFP by July 12, 2013; and

WHEREAS, the four proposals submitted by the short-listed firms were reviewed by an evaluation team consisting of the Assistant Chief Engineer for Highway and Maintenance, the Highway Projects Engineer, and the Maintenance Operations Engineer, which team ranked the proposal received from **Hill International, Inc., of Broadview Heights, Ohio** (“Hill International”), as the best proposal received, which proposal has been deemed reasonable and appropriate by the Chief Engineer who, therefore, recommends that the Commission award the Contract for Construction Management Services for the Pavement Replacement Program Projects to Hill International; and

WHEREAS, the first two Pavement Replacement Program Projects to be overseen by Hill International are currently in the early design stages, making it premature for Hill International to submit a full fee proposal to perform the entire Construction Manager Services for those Projects, however, at this time, there are critical pre-construction Services that are necessary for Hill International to perform; and

WHEREAS, total Contract expenditures will eventually exceed \$150,000.00 when full fee proposals are submitted, reviewed and approved for each Pavement Replacement Project and, therefore, in accordance with Article V, Section 1.00 of the Commission’s Code of Bylaws, Commission action is requested for said Contract award; and

WHEREAS, when Construction Documents for each Pavement Replacement Program Project are finalized, and Hill International submits fee proposals deemed reasonable and appropriate by the Chief Engineer, the Commission will be requested to authorize such expenditures for Hill International to perform said Construction Management Services in accordance with the Commission’s Code of Bylaws; and

WHEREAS, the Commission has been advised by its General Counsel 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 the General Counsel and concurs that the Agreement for Construction Management Services for the Pavement Replacement Program Projects 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 Broadview Heights, Ohio**, is most qualified to perform the Construction Management Services for the Pavement Replacement Program Projects, and authorizes the Executive Director and the General Counsel to execute an Agreement for Construction Management Services with Hill International, all in accordance with the terms and conditions of the Commission’s Request for Proposals and Hill International’s response thereto; and

FURTHER RESOLVED that the Commission will be requested to authorize additional expenditures for Hill International to perform Construction Management Services for the various Pavement Replacement Program Projects in accordance with the Commission’s Code of Bylaws when Construction Documents for each Pavement Replacement Program Project are finalized, and Hill International submits fee proposals for each such project as deemed reasonable and appropriate by the Chief Engineer.

(Resolution No. 52-2013 adopted August 19, 2013)