## **OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

## Resolution Authorizing Additional Expenditures for Construction Administration and InspectionServices from Northwest Consultants, Inc. under Project No. 71-14-04for the Rehabilitation of Three Bridges in Fulton and Lucas Counties

WHEREAS, the Commission approved the selection of Northwest Consultants Inc., of Toledo, Ohio ("Northwest Consultants"), for award of a contract to perform the necessary Engineering Design and Construction Administration and Inspection Services ("Design Project No. 71-14-04") for the Rehabilitation of Three Bridges in Fulton and Lucas Counties, Ohio through the adoption of Resolution No. 38-2014 on June 16, 2014; and

WHEREAS, the Commission authorized Northwest Consultants to proceed with performing Phase I Design and Plan Preparation Services under the Contract for Design Project No. 71-14-04 in the not-to-exceed amount of **\$152,971.00**, which design and plan preparation services were packaged, bid and awarded as Construction Project No. 43-15-05; and

WHEREAS, Northwest Consultants submitted a fee proposal dated March 19, 2015, in the not-toexceed amount of \$216,653.00 for the performance of Phase II Construction Administration and Inspection Services for Bridge Deck Replacement and Rehabilitation, which was reviewed and approved by the Chief Engineer and amended into the 2014 Contract as the First Addendum under the authority of Resolution No. 18-2015, adopted April 20, 2015; and

WHEREAS, Northwest Consultants has submitted a fee proposal dated October 8, 2015, in the not-toexceed amount of **\$154,111.00** to perform additional Phase II Construction Administration and Inspection Services for Bridge Deck Replacement and Rehabilitation, which proposal has been deemed reasonable and necessary by the Chief Engineer; and

WHEREAS, Northwest Consultants has submitted an additional fee proposal dated December 18, 2015, in the not-to-exceed amount of **\$77,061.00** to perform further additional Phase II Construction Administration and Inspection Services for Bridge Deck Replacement and Rehabilitation, which proposal has been deemed reasonable and necessary by the Chief Engineer; and

WHEREAS, Commission action is necessary under Article V, Section 1.00 of the Code of Bylaws to approve a modification to a contract where the additional cost of the increase exceeds the Executive Director's contracting authority of \$150,000.00 or ten percent of the original contract amount; and

WHEREAS, the Executive Director has reviewed the recommendations submitted by the Chief Engineer, and concurs that the additional expenditures with Northwest Consultants to perform the additional Phase II Construction Administration and Inspection Services for Bridge Deck Replacement and Rehabilitation should be authorized by the Commission; and

WHEREAS, the Commission has duly considered such recommendations.

## NOW, THEREFORE, BE IT

RESOLVED by the Ohio Turnpike and Infrastructure Commission that an increase to the authorized fees under the contract for Design Project No. 71-14-04 with **Northwest Consultants, Inc.**, of **Toledo, Ohio**, to perform additional Phase II Construction Administration and Inspection Services in the not-to-exceed amount of \$231,172.00 is approved, and the Executive Director is authorized to amend the Contract with Northwest Consultants in accordance with its fee proposals therefor.

## (Resolution No. 14-2016 adopted February 16, 2016)