

## OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

### **Resolution Selecting Jacobs Engineering Group Inc. as the Most Qualified Consultant to Create a Toll Collection System and Customer Service Center Strategic Plan, and Authorizing the Executive Director to Execute an Agreement to Obtain Task 1, Task 2 and Task 3 Services for a Fee Not-to-Exceed \$615,660.89**

WHEREAS, on March 4, 2016, the Ohio Turnpike and Infrastructure Commission (“Commission”) published notice of its request for Letters of Interest from firms in Creating a Toll Collection System and Customer Service Center Strategic Plan; and

WHEREAS, on March 30, 2016, the Commission received Letters of Interest from six firms requesting to be considered for the Project, and four firms were requested to submit technical proposals for review by the Commission; and

WHEREAS, on the basis of the proposals received and the presentations made by the four top-ranked firms, the Commission’s staff comprising the Toll Collection System and Customer Service Center (“TCS/CSC”) Advisory Committee, consisting of the Chief Engineer, CFO/Comptroller, Director of Toll Operations, Director of Audit and Technology Manager, concluded that **Jacobs Engineering Group Inc.**, located in **Cincinnati, Ohio (“Jacobs”)**, is most qualified consultant to perform the necessary services for this Project; and

WHEREAS, the TCS/CSC Advisory Committee conducted negotiations with Jacobs concerning the Scope of Services and the fees associated with obtaining the necessary services, which resulted in Jacobs submitted its revised fee proposal dated June 8, 2016 to perform Task 1, Task 2 and Task 3 Services described in the RFP for the not-to-exceed amount of **\$615,660.89**; and

WHEREAS, the TCS/CSC Advisory Committee deemed the revised fee proposal as appropriate and reasonable, and, therefore, recommends that the Commission award the Contract for this Project to Jacobs; and

WHEREAS, the Director of Contracts Administration advises that the RFP process and the selection of Jacobs conforms 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 TCS/CSC Advisory Committee, and concurs that the Commission should approve a Contract with Jacobs for this Project and authorize the performance of Task 1, Task 2 and Task 3 Services.

NOW, THEREFORE, BE IT

RESOLVED by the Ohio Turnpike and Infrastructure Commission that **Jacobs Engineering Group Inc.**, is the most qualified consultant to create a Strategic Plan for a Toll Collection System and Customer Service Center, and that the Executive Director is authorized to execute a Contract with Jacobs on the basis of the Commission’s Request for Proposals and Jacobs’ technical response and fee proposal for Task 1, Task 2 and Task 3 Services in the not-to-exceed amount of **\$615,660.89**.

**(Resolution No. 44-2016 adopted June 20, 2016)**