

## OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

### Resolution Authorizing Additional Expenditures with CT Consultants under Existing Contract for Engineering Design and Construction Inspection Services, (Project No. Project No. 71-14-11)

WHEREAS, via Resolution No. 37-2013, the Commission awarded a Contract to **CT Consultants, Inc.**, of **Mentor, Ohio** (“**CT Consultants**”), for Engineering Design and Construction Services for the Mainline Pavement Reconstruction Program at various locations on the Ohio Turnpike, with each assignment consisting of a five to six-mile project section, and the Commission having the option to assign up to five project sections; and

WHEREAS, the **first pavement replacement project section**, Project No. 71-13-05 from **Milepost 101.2 to Milepost 107.2 in Sandusky and Erie Counties**, was also assigned via Resolution No. 37-2013, under which the Commission authorized CT Consultants’ fee proposal in the not-to-exceed amount of **\$350,740.00** for Task 1, Preliminary Engineering Services, and Task 2, Final Design and Construction Documentation Services (excluding bridges, drainage and slopes), which fees were increased by the Commission via Resolution No. 80-2013 in the not-to-exceed amount of **\$87,562.00** for the completion of Task 1 and Task 2 Services involving the work related to the bridges, drainage and slopes; and

WHEREAS, the **second pavement replacement project section** assigned and authorized by the Commission via Resolution No. 12-2014 was Project No. 71-14-08 from **Milepost 216.25 to Milepost 221.0 in Trumbull and Mahoning Counties**, for which CT Consultants submitted a fee proposal in the not-to-exceed amount of **\$447,436.00**, for the performance of Task 1, Preliminary Engineering Services, and Task 2, Final Design and Construction Documentation Services (excluding bridges, drainage and slopes), which fees were increased by the Commission via Resolution No. 65-2014 in the not-to-exceed amount of **\$99,975.00** for the completion of Task 1 and Task 2 Services involving the work related to additional field investigations and surveys due to extension of the eastern project limits, bridge and culvert maintenance repair plans, drainage improvements, slope repairs and overhead sign replacement plans; and

WHEREAS, the **third pavement replacement project section** assigned and authorized by the Commission via Resolution No. 65-2014 was **Project No. 71-14-11 from Milepost 107.3 to Milepost 112.45 in Erie County**, for which CT Consultants submitted a fee proposal in the not-to-exceed amount of **\$126,990.00**, for the performance of Task 1, Preliminary Engineering Services; and

WHEREAS, CT Consultants has submitted a fee proposal dated January 20, 2015, for the performance of Task 2, Final Design and Construction Documentation Services under **Project No. 71-14-11** in the amount of **\$316,332.00**, which amount has been deemed to be reasonable and necessary by the Chief Engineer; and

WHEREAS, the Contract expenditures for the additional Task 2 Services under Project No. 71-14-11 will be in excess of ten percent of the original Contract award and, therefore, in accordance with Article V, Section 1.00 of the Commission’s Code of Bylaws, the Commission must authorize the amendment to the Contract incorporating such additional expenditures; and

WHEREAS, the Executive Director has reviewed the recommendation submitted by the Chief Engineer, and concurs that the additional expenditures with CT Consultants for the completion of the Task 2 Services under Project No. 71-14-11 should be authorized by the Commission; and

WHEREAS, at the time the construction contract for the mainline pavement reconstruction project from Milepost 107.3 to Milepost 112.45 is awarded, the Commission will be requested to authorize CT Consultants to perform Task 3, Construction Phase Services, for said construction project; and

WHEREAS, at the time the Chief Engineer recommends that CT Consultants 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; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED that the Commission hereby authorizes the additional expenditures for the completion of the Task 2 Final Design and Construction Documentation Services required under **Project No. 71-14-11** in the not-to-exceed amount of **\$316,332.00** with **CT Consultants, Inc.**, of **Mentor, Ohio**, and further authorizes the Executive Director and the Director of Contracts Administration to amend the Contract with CT Consultants to perform said services, all in accordance with the terms and conditions of the Commission's RFP for Pavement Replacement Design Services, CT Consultants' response thereto and its fee proposals therefor.

**(Resolution No. 10-2015 adopted February 23, 2015)**