

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing Construction Management and Inspection Services Expenditures with Hill International, Inc., for 2014 Pavement Replacement Program Projects

WHEREAS, via Resolution No. 52-2013 adopted in August 2013, the Commission authorized an agreement with **Hill International, Inc.**, of **Broadview Heights, Ohio** (“**Hill International**”), to serve as the Commission’s Construction Manager for Pavement Replacement Program Projects, each encompassing approximate five to six-mile sections located along the mainline of the Ohio Turnpike; and

WHEREAS, initial expenditures with Hill International were authorized in the not-to-exceed amount of **\$145,519.07** for the performance of pre-construction services, including, but not limited to: 1) review of Project constructability, 2) review of Plans, Specifications and other Contract Documents, and 3) bid analysis; and

WHEREAS, Hill International has submitted a fee proposal dated February 7, 2014, outlining proposed expenditures to perform project specific Construction Management and Inspection services **over the 2014 and 2015 period** during which the following two Pavement Replacement Projects will be constructed: 1) **Contract No. 39-14-01**, consisting of Westbound and Eastbound Right Two Lanes and Shoulder Reconstruction from Milepost 101.20 to Milepost 107.2 located in Sandusky and Erie Counties, in the not-to-exceed amount of **\$1,615,211.00**, and 2) **Contract No. 39-14-02**, consisting of the Westbound and Eastbound Right Two Lanes and Shoulder Reconstruction from Milepost 159.8 to Milepost 164.82 located in Cuyahoga County, in the not-to-exceed amount of **\$1,607,959.00**; and

WHEREAS, the fee proposal submitted by Hill also includes a not-to-exceed amount of **\$247,590.00** for **General Construction Management Services for 2014**; and

WHEREAS, the Chief Engineer has reviewed the fee proposal submitted by Hill International, and he has submitted a report to the Commission indicating that the proposal is both reasonable and appropriate, and recommending that it be accepted; and

WHEREAS, total Contract expenditures for the proposed Construction Management Services will now take the Contract value over \$150,000.00, and, therefore, in accordance with Article V, Section 1.00 of the Commission’s Code of Bylaws, Commission action is required to authorize the additional expenditures with Hill International; and

WHEREAS, as Construction Documents for future Pavement Replacement Program Projects are finalized, Hill International will submit fee proposals to perform Construction Management and Inspection Services for those Projects, and if they are deemed reasonable and appropriate by the Chief Engineer, the Commission will be requested to authorize such expenditures for Hill International to perform said services in accordance with the Commission’s Code of Bylaws; and

WHEREAS, the Executive Director has reviewed the Chief Engineer’s recommendation, and concurs that the expenditures with Hill International to perform the required Construction Management and Inspection Services for upcoming 2014/2015 Pavement Replacement Program Projects as well as General Construction Management Services should be authorized by the Commission; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED that the Commission hereby authorizes expenditures with **Hill International, Inc.**, of **Broadview Heights, Ohio**, to perform the Construction Management and Inspection Services required during 2014 and 2015 for Pavement Replacement Contract No. 39-14-01 in the not-to-exceed amount of **\$1,615,211.00** and Pavement Replacement Contract No. 39-14-02 in the not-to-exceed amount of **\$1,607,959.00**, as well as for General Construction Management Services for 2014 in the not-to-exceed amount of **\$247,590.00**, and further authorizes the Executive Director and the Director of Contracts Administration to amend the Contract with Hill International to perform said services, all in accordance with the terms and conditions of the Commission’s RFP for Construction Management Services, Hill International’s response thereto and its fee proposals therefor.

FURTHER RESOLVED that the Commission will be requested to authorize additional expenditures for Hill International to perform Construction Management and Inspection Services for future 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. 13-2014 adopted February 19, 2014)