

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing Additional Expenditures with HDR Engineering, Inc., Under Existing Contract for Engineering Design and Construction Administration and Inspection Services (Project No. 71-12-02)

WHEREAS, on May 21, 2012, the Commission issued notice of its Request for Proposals (“RFP”) for Project No. 71-12-02 seeking Engineering Design and Construction Administration and Inspection Services required to identify and address key deficiencies in the CSX Railroad Bridge at Milepost 160.3 and the Youngstown Southern Railroad Bridge at Milepost 233.3 in Cuyahoga and Mahoning Counties, Ohio; and

WHEREAS, on June 5, 2012, Letters of Interest were received from nine firms expressing their interest in serving as the Commission’s Engineering Design Consultant for Project No. 71-12-02, of which four were deemed most qualified and invited to submit proposals in response to the RFP, with responses due on July 6, 2012; and

WHEREAS, the four proposals submitted by the short-listed firms were reviewed by an evaluation team consisting of the Assistant Chief Engineer, Facilities and Structures, the Bridges and Structures Engineer, and the Highway Engineer, which team ranked the proposal received from **HDR Engineering, Inc. (“HDR”)**, of **Cleveland, Ohio**, as the best proposal received; and

WHEREAS, a Contract for the aforementioned services was executed in November 2012 with HDR in the total amount of **\$65,860.00** for the performance of Phase I Services, Site Inspections and Engineering Report; and

WHEREAS, HDR has submitted a fee proposal dated July 5, 2013, in the “not-to-exceed” amount of **\$78,950.00** for the performance of Phase II Services, Preparation of Construction Contract Documents; and

WHEREAS, the Chief Engineer has reviewed the HDR fee proposal for the Phase II Services, and has deemed it to be reasonable and acceptable, and he therefore, recommends that the Commission authorize said Phase II Services; and

WHEREAS, the additional expenditures necessary to obtain said Phase II Services for Project No. 71-12-02 will increase the original contract amount to **\$144,810.00**, and the total Contract expenditures will eventually exceed \$150,000.00 when subsequent Phase III, Construction Administration and Inspection Services are performed and, therefore, in accordance with Article V, Section 1.00 of the Commission’s Code of Bylaws, Commission action is requested to authorize said Contract expenditures; and

WHEREAS, the Commission has been advised by its General Counsel that said RFP selection process and the selection of HDR conformed with the requirements of Ohio Revised Code Sections 153.65 to 153.71, and that all legal requirements were performed and 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 Chief Engineer and the General Counsel, and concurs that the proposed Contract with HDR to perform Phase II Services for Project No. 71-12-02 should be approved by the Commission; and

WHEREAS, at the time the construction contract(s) for the repairs of the CSX Railroad Bridge at Milepost 160.3 and the Youngstown Southern Railroad Bridge at Milepost 233.3 are awarded, the Commission will be requested to authorize HDR to perform Phase III, Construction Administration and Inspection Services for said construction project(s); and

WHEREAS, the Executive Director has reviewed the recommendation submitted by the General Counsel and the Chief Engineer, and concurs that the Contract with HDR for Project No. 71-12-02 should be amended to allow for performance of the required Phase II Services, Construction Contract Document Preparation; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED that the Commission concurs that **HDR Engineering, Inc.**, of **Cleveland, Ohio**, having been previously determined to have submitted the best Proposal to perform Project No. 71-12-02, should perform the Phase II Services contemplated under Project No. 71-12-02, and authorizes the Executive Director and the General Counsel to amend the Contract with HDR Engineering, Inc. to perform said services, all in accordance with the terms and conditions of the Commission's RFP for Project No. 71-12-02, HDR's response thereto and its fee proposals therefor.

(Resolution No. 53-2013 adopted August 19, 2013)