

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing the Assignment of CT Consultants under its Existing Contract to Perform the Necessary Preliminary Design Services for its Fourth Mainline Pavement Reconstruction Project from Milepost 169.74 to Milepost 176.34 in the Not-to-Exceed Amount of \$185,221.00 (Project No. 71-16-14)

WHEREAS, the Commission selected **CT Consultants, Inc.**, of **Mentor, Ohio** (“**CT Consultants**”) through Resolution No. 37-2013 to perform Engineering Design and Construction Services for up to five Mainline Pavement Reconstruction Program at various locations on the Ohio Turnpike, with the Ohio Turnpike and Infrastructure Commission (the “**Commission**”) having the option to assign up to five projects that each consist of a five to six-mile section of roadway; and

WHEREAS, the Commission assigned CT Consultants its first pavement replacement project section as Project No. 71-13-05 from Milepost 101.2 to Milepost 107.2 in Sandusky and Erie Counties through Resolution No. 37-2013, under which the Commission accepted CT Consultants’ fee proposal in the not-to-exceed amount of \$350,740.00 to perform 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 through Resolution No. 80-2013 in the not-to-exceed amount of \$87,562.00 for the completion of Task 1 and Task 2 Services, and gave authorization for CT Consultants to perform the necessary Task 3 – Construction Services under Project No. 71-13-05 for Project No. 39-14-01 through Resolution No. 19-2014; and

WHEREAS, the Commission assigned CT Consultants its second pavement replacement project section as Project No. 71-14-08 from Milepost 216.25 to Milepost 221.0 in Trumbull and Mahoning Counties through Resolution No. 12-2014, under which the Commission accepted CT Consultants’ fee proposal in the not-to-exceed amount of \$447,436.00 to perform 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 through Resolution No. 65-2014 in the not-to-exceed amount of \$99,975.00 for the completion of Task 1 and Task 2 Services, and gave authorization for CT Consultants to perform the necessary Task 3 – Construction Services under Project No. 71-14-08 for Project No. 39-15-02 through Resolution No. 5-2015; and

WHEREAS, the Commission assigned CT Consultants its third pavement replacement project section as Project No. 71-14-11 from Milepost 107.3 to Milepost 112.45 in Erie County through Resolution No. 65-2014, under which the Commission accepted CT Consultants’ fee proposal in the not-to-exceed amount of \$126,990.00 to perform Task 1 - Preliminary Engineering Services, which fees were increased by the Commission through Resolution No. 10-2015 in the not-to-exceed amount of \$316,332.00 to perform Task 2 – Final Design and Construction Documentation Services, and gave authorization for CT Consultants to perform the necessary Task 3 – Construction Services under Project No. 71-14-11 for Project No. 39-16-01 through Resolution No. 2-2016; and

WHEREAS, the Chief Engineer and Assistant Chief Engineer recommend designating the fourth pavement replacement project section assigned to CT Consultants as Project No. 71-16-14 from Milepost 169.74 to Milepost 176.34 in Cuyahoga County, for which CT Consultants has submitted a fee proposal dated July 19, 2016, in the not-to-exceed amount of \$185,221.00, to perform Task 1 – Preliminary Engineering Services, which amount the Chief Engineer and Assistant Chief Engineer have deemed to be reasonable and necessary; and

WHEREAS, the Executive Director has reviewed the recommendation submitted by the Chief Engineer and Assistant Chief Engineer, and approves the selection and project assignment to CT Consultants for the completion of the Task 1 Services under Project No. 71-16-14.

NOW, THEREFORE, BE IT

RESOLVED by the Ohio Turnpike and Infrastructure Commission that the completion of the required Task 1 - Preliminary Engineering Services by **CT Consultants, Inc.** under Project No. 71-16-14 for its fourth project section from Milepost 169.74 to Milepost 176.34 in Cuyahoga County in the not-to-exceed amount of **\$185,221.00** is approved, and the Executive Director is authorized to amend the Contract with CT Consultants to perform such services 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; and

FURTHER RESOLVED, that the Executive Director has the authority under Article V, Section 1.00 of the Code of Bylaws to further amend the Contract with CT Consultants to perform additional services necessary for Project 71-16-14 and its fifth and final pavement replacement project section that does not exceed ten percent of the total not-to-exceed amount approved to date, and approve such extra work or change orders under said contracts as a result of an increase in necessary quantities, newly mandated requirements that did not exist at the time of original contract awards, or circumstances that would create a life, safety, or health threatening situation or would unduly delay the completion of the Project or increase its costs.

(Resolution No. 57-2016 adopted September 19, 2016)