

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing a Memorandum of Understanding with the Ohio Facilities Construction Commission for the Design and Construction of the Commission's Full Service Maintenance Facilities for a Total Estimated Fee of \$2,667,500.00

WHEREAS, the Ohio Department of Transportation (ODOT) and the Ohio Turnpike and Infrastructure Commission (the "Commission")(collectively "the Agencies") are agencies responsible for providing safe and reliable transportation on the highways in the state; and

WHEREAS, to accomplish this, the Agencies utilize various Maintenance Facilities to dispatch employees, equipment and materials to maintain these highways; and

WHEREAS, ODOT utilizes the Ohio Facilities Construction Commission (OFCC) to oversee the capital projects involving new construction of replacement Maintenance Facilities; and

WHEREAS, OFCC also oversees capital projects undertaken by other state agencies and state-supported institutions of higher education, to fulfill the vision of being the premier resource for public facilities construction; and

WHEREAS, the Commission has been researching and performing site visits at various new maintenance facilities from similar agencies including ODOT and the New Jersey Turnpike Authority (NJTA) over the last several years in anticipation of the need to construct replacement Maintenance Buildings across the Ohio Turnpike; and

WHEREAS, the Project would consist of design and construction of eight (8) full-service maintenance facilities for Commission vehicles, operational equipment, salt storage, together with office and other areas as required, as well as two (2) Ohio State Highway Patrol Facilities; and

WHEREAS, the Commission has identified ODOT and OFCC's approach to maintenance facility design, layout and overall concept as a best solution for its replacement Maintenance Buildings; and

WHEREAS, the Commission also recognizes OFCC's expertise and experience in dealing with public facility planning, design and construction; and

WHEREAS, in the interest of efficient project management and construction, the Commission has requested OFCC serve as the Contracting Authority for the design and construction of the Commission's Full-Service Maintenance Facilities; and

WHEREAS, the total projected budget for the reconstruction of the Commission's Maintenance Facilities is \$145,000,000.00; and

WHEREAS, the Commission agrees to solely fund the project, including but not limited to OFCC's fee, design, construction, contingency and other costs; and

WHEREAS, OFCC's estimated total fee is \$2,667,500.00; and

WHEREAS, the Executive Director has reviewed the recommendation of the Chief Engineer/Deputy Executive Director and concurs that the Commission should authorize a Memorandum of Understanding between the Commission and the OFCC; and

WHEREAS, Commission action is necessary under Article V, Section 1.00 of the Commission's Code of Bylaws because OFCC's estimated total fee exceeds \$150,000.00; and

WHEREAS, as the project moves forward in phases for design and construction, Commission staff will bring various contracts before the Commission for necessary approvals for the design and construction work; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the Executive Director is authorized to enter into a Memorandum of Understanding with the Ohio Facilities Construction Commission to administer design and construction of the Commission's Full-Service Maintenance Facilities for an estimated total fee of \$2,667,500.00.

(Resolution No. 126-2024 adopted December 16, 2024)