OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

<u>Resolution Approving Change Order for Contract with The Great Lakes Construction</u> <u>Company for Project No. 43-22-05 for an Aggregate Total Contract Amount of</u> \$7,608,115.14

WHEREAS, pursuant to Resolution No. 75-2021, approved on December 20, 2021, the Ohio Turnpike and Infrastructure Commission (the "Commission") approved a construction contract with The Great Lakes Construction Company in the amount of \$6,586,173.99 for the Bridge Deck Repair and Rehabilitation at Edgerton Road over Ohio Turnpike at Milepost 169.6 and State Route 21 over Ohio Turnpike at Milepost 172.9, in Cuyahoga and Summit Counties, Ohio, designated as Project No. 43-22-05 (the "Project"); and

WHEREAS, in 2022 the Executive Director approved change orders in the amount of \$245,750.60, each of which was separately approved by the Executive Director or Chief Engineer under the authority of Article V, Section 1.00 of the Code of Bylaws, bringing the total contract value to \$6,831,924.59; and

WHEREAS, pursuant to Resolution No. 96-2022, approved on December 19, 2022, the Commission approved change orders on the Project in the amount of \$657,888.48, bringing the total contract value to \$7,489,813.07; and

WHEREAS, pursuant to Resolution No. 17-2024, approved on February 20, 2024, the Commission approved change orders on the Project in the amount of \$92,879.07, bringing the total contract value to \$7,582,692.14; and

WHEREAS, the Commission's Engineering staff reports there is a pending change order that has yet to be approved on the Project with a net value of \$25,899.00; and

WHEREAS, Commission approval is necessary because the value of the pending change order in combination with the final value of the previously approved change orders result in a total change order value on the Project of \$1,021,941.15 which exceeds the greater of \$150,000 or 10% of the original contract amount; and

WHEREAS, the Chief Engineer/Deputy Executive Director recommends that the Commission approve the change order described above and his report is currently before the Commission; and

WHEREAS, the Executive Director has reviewed the recommendation submitted by the Chief Engineer/Deputy Executive Director and concurs with the recommendation to approve the change order as described above; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the pending change order on the Project, as set forth in the recitals above, in the amount of \$25,899.00 is approved, and the Executive Director is authorized to modify the construction contract with the Great Lakes Construction Company by issuing such change order, subject to the terms and conditions of the existing contract, which together with all amendments, shall be in the total aggregate contract amount not to exceed \$7,608,115.14.

(Resolution No. 59-2024 adopted May 20, 2024)