

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Approving the Selection of The Osborn Engineering Company to Perform Phase I and Phase II Services for Project No. 71-23-14 in the Not-to-Exceed Amount of \$900,849.00

WHEREAS, on January 5, 2024, the Ohio Turnpike and Infrastructure Commission (“Commission”) issued notice of its Request for Letters of Interest (“LOI”) No. 1-2024 seeking letters of interest for professional engineering services and engineering support during construction for Project No. 71-23-14, Deck Overlay of New Springfield-Poland Road Bridge at Milepost 235.6 over the Ohio Turnpike Mainline, Deck Overlay of Beard Road Bridge at Milepost 236.7 over the Ohio Turnpike Mainline, and Replacement of Youngstown-Pittsburg Road (State Route 170) Bridge, at Milepost 240.4 over the Ohio Turnpike Mainline, in Mahoning County, Ohio (the “Project”); and

WHEREAS, on January 26, 2024, the Commission received three (3) Letters of Interest from firms expressing their readiness to serve as the Commission’s engineering consultant for the Project; and

WHEREAS, an Evaluation Team consisting of Engineering staff convened to independently review, evaluate, and score the submissions in accordance with the LOI Evaluation Process and the Commission’s Contracts Policy in order to rank the submissions; and

WHEREAS, on the basis of the proposals received, in accordance with the Commission’s Standard Operating Procedure for Professional Design Consultant Selection Process, the LOI Evaluation Team concluded that The Osborn Engineering Company (“Osborn”) is the most qualified to perform the necessary services for the Project and conducted a Scope of Services meeting to confirm a mutual understanding of the Phase I Services for the Project, consisting of bridge site inspection, preliminary rehabilitation investigations, preliminary engineering report, preliminary and final design plans and assistance during the bidding process, including bid review services (“Phase I Services”) and the Phase II Services for the Project consisting of engineering support during construction (“Phase II Services”); and

WHEREAS, Osborn submitted its revised fee proposal dated April 29, 2024, to perform the Phase I Services in the not-to-exceed amount of \$834,804.00 and the Phase II Services in the not-to-exceed amount of \$66,045.00, for a total amount of \$900,849.00, which fee proposal the Chief Engineer/Deputy Executive Director deemed reasonable and appropriate, and recommends that the Commission approve the award of the contract to Osborn based on its technical proposal and fee proposal for the Project; and

WHEREAS, the Commission’s Director of Contracts Administration has determined that the LOI process and the selection of Osborn conform with the requirements of Ohio Revised Code Sections 153.65 to 153.71, that all legal requirements were performed and that the Letters of Interest were solicited based on the same terms and conditions with respect to all respondents and potential respondents; and

WHEREAS, the Office of Equity and Inclusion determined that Osborn has made a good faith effort to attain the participation of small or otherwise disadvantaged businesses on the Project and has made a commitment to meet the SBE participation goal of 25% for the Project; and

WHEREAS, the Executive Director has reviewed the recommendations submitted by the Evaluation Team and the Chief Engineer/Deputy Executive Director, and concurs that the Commission should approve the selection of Osborn to perform the professional engineering services for Project No. 71-23-14; and

WHEREAS, Commission action is necessary to approve the contract in accordance with Article V, Section 1.00 of the Commission’s Bylaws because the amount estimated to perform the required services exceeds \$150,000.00; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the selection of The Osborn Engineering Company is approved as the most qualified firm to perform the professional engineering services and engineering support during construction for Project No. 71-23-14 and that the Executive Director is authorized to execute a contract with The Osborn Engineering Company for Phase I Services and Phase II Services in the not-to-exceed amount of \$900,849.00.

(Resolution No. 63-2024 adopted May 20, 2024)