

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing a Third Modification to the Contract with Glaus, Pyle, Schomer, Burns & Dehaven, Inc. dba GPD Group, to Perform Phase II Services Under Project No. 71-22-03 for an Aggregate Not-to-Exceed Amount of \$753,588.00

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) selected Glaus, Pyle, Schomer, Burns & Dehaven, Inc. dba GPD Group (“GPD”) to perform engineering design services and engineering support during construction for the Replacement of the State Route 88 Bridge over the Mainline at Milepost 199.5, the Deck Replacement of the Mainline Bridge over Bryant Road (Township Route 236) at Milepost 202.8 and the Deck Overlay of the Mainline Bridge over North Main Street (County Route 229) at Milepost 203.7 in Portage County, Ohio, designated as Project No. 71-22-03 (the “Project”), for the scope of work identified below:

SERVICES/FEEES APPROVED TO DATE

CONTRACT	SERVICES	FEE PROPOSAL	APPROVAL	AMOUNT
Original Contract	Phase IA Services – Project No. 71-22-03 – detailed site inspections and field review, survey of all bridges and roadway approaches, a bridge type study for the State Route 88 bridge, and load ratings and physical condition reports for the Bryant Road and North Main Street structures.	June 8, 2022	Resolution 42-2022	\$162,620.00
First Modification	N/A – contract modification to permit mileage reimbursements	N/A	Executive Director	N/A
Second Modification	Phase IB Services – Project No. 71-22-03 – preliminary and final design and plans, and assistance during the bidding process, including bid review services	April 4, 2023 (Revised)	Resolution 37-2023	\$464,661.00

TOTAL AMOUNT TO DATE: \$627,281.00

PROPOSED SERVICES/FEEES

CONTRACT	SERVICES	FEE PROPOSAL	APPROVAL	AMOUNT
<i>Third Modification</i>	Phase II Services – Engineering Support during Construction for Project No. 43-24-09	May 24, 2024	<i>Proposed</i>	\$126,307.00

TOTAL AMOUNT WITH MODIFICATION: \$753,588.00

WHEREAS, the parties entered into a Contract for Professional Engineering Services (the “Contract”), dated July 19, 2022; and

WHEREAS, the Commission selected a contractor to make the public improvements that GPD designed as part of its Phase I Services under Design Project No. 71-22-03 for Construction Project No. 43-24-09, and GPD submitted a fee proposal dated May 24, 2024, in the not-to-exceed amount of \$126,307.00, to perform Phase II Services, Engineering Support During Construction, which fee proposal the Chief Engineer/Deputy Executive Director deemed reasonable and necessary; and

WHEREAS, the Executive Director has reviewed the recommendation submitted by the Chief Engineer/Deputy Executive Director and approves the recommendation to authorize GPD to perform the Phase II Services during Construction for Project No. 43-24-09; and

WHEREAS, Commission action is necessary under Article V, Section 1.00 of the Commission’s Code of Bylaws because the proposed Contract modification exceeds the greater of \$150,000 or 10% of the original contract amount; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the proposal from Glaus, Pyle, Schomer, Burns & Dehaven, Inc. dba GPD Group, dated May 24, 2024, to perform the Phase II Services, specifically described in the recitals, under Design Project No. 71-22-03 for Construction Project No. 43-24-09, in the not-to-exceed amount of \$126,307.00, is accepted and approved, and the Executive Director is authorized to modify the Contract with Glaus, Pyle, Schomer, Burns & Dehaven, Inc. dba GPD Group, to perform such additional services in accordance with the terms and conditions of the existing contract and Glaus, Pyle, Schomer, Burns & Dehaven, Inc. dba GPD Group's fee proposal dated May 24, 2024, resulting in the aggregate not-to-exceed contract amount of \$753,588.00.00.

(Resolution No. 75-2024 adopted June 17, 2024)