OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing a Third Modification to the Contract with Arcadis Engineering Services (USA), Inc. (formerly IBI Group Engineering Services (USA), Inc.) to Perform Phase II Services Under Project No. 71-22-04 for an Aggregate Not-to-Exceed Amount of \$577,886.84

WHEREAS, the Ohio Turnpike and Infrastructure Commission ("Commission") selected IBI Group Engineering Services (USA), Inc. (now known as Arcadis US), to perform engineering design services and engineering support during construction for the Bridge Replacement at US Route 224 over the Ohio Turnpike at Milepost 227.6 in Mahoning County, Ohio, designated as Project 71-22-04 (the "Project") for the scope of work identified below:

SERVICES/FEES APPROVED TO DATE

CONTRACT	SERVICES	FEE PROPOSAL	APPROVAL	AMOUNT
Original Contract	Phase IA Services – Project No. 71-22-04 – architectural/engineering design services, specifically site inspection, engineering report, and survey.	June 10, 2022 (Revised)	Resolution 43-2022	\$141,194.00
First Modification	N/A - contract modification to permit mileage reimbursements	N/A	Executive Director	N/A
Second Modification	Phase IB Services - Project No. 71-22-04 - preliminary and final design and plans, and assistance during the bidding process, including bid review services	January 17, 2023 (Revised)	Resolution 11-2023	\$349,683.00

TOTAL AMOUNT TO \$490,877.00

PROPOSED SERVICES/FEES

CONTRACT	SERVICES	FEE PROPOSAL	APPROVAL	AMOUNT
	Phase II Services – Engineering Support During Construction for Project No. 43-24-10	May 23, 2024	Proposed	\$87,009.84

TOTAL AMOUNT WITH MODIFICATION:

\$577,886.84

WHEREAS, the parties entered into a Contract for Professional Engineering Services (the "Contract"), dated June 30, 2022; and

WHEREAS, the Commission selected a contractor to make the public improvements that Arcadis designed as part of its Phase I Services under Design Project No. 71-22-04 for Construction Project No. 43-24-10, and Arcadis submitted a fee proposal dated May 23, 2024 in the not-to-exceed amount of \$87,009.84, to perform the 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 Arcadis to perform the Phase II Services during Construction for Project No. 43-24-10; 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 Arcadis Engineering Services (USA), Inc., dated May 23, 2024, to perform the Phase II Services, specifically described in the recitals, under Design Project No. 71-22-04 for Construction Project No. 43-24-10, in the not-to-exceed amount of \$87,009.84 is accepted and approved, and the Executive Director is authorized to modify the Contract with Arcadis Engineering Services (USA), Inc., to perform such additional services in accordance with the terms and conditions of the existing Contract and Arcadis's fee proposal dated May 23, 2024, resulting in the aggregate not-to-exceed contract amount of \$577,886.84.

(Resolution No. 76-2024 adopted June 17, 2024)