OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

<u>Resolution Approving the Selection of CTL Engineering, Inc. for Bridge Construction</u> <u>Administration and Inspection Services Under Project No. 99-25-06 in the Not-to-Exceed</u> <u>Amount of \$1,500,000.00</u>

WHEREAS, on January 2, 2025, the Ohio Turnpike and Infrastructure Commission ("Commission") issued notice of its Request for Letters of Interest ("LOI") 1-2025 seeking letters of interest for Bridge Construction Administration and Inspection Services for Various Turnpike Bridge Projects, referencing Project No. 99-25-06, which includes two (2) Bridge Deck Replacement projects in Cuyahoga County, Ohio; and

WHEREAS, on January 16, 2025, Letters of Interest were received from four (4) firms expressing their readiness to serve as the Commission's engineering consultant for Bridge Construction Administration and Inspection services for Project No. 99-25-06; 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 Letters of Interest received, in accordance with the Commission's Standard Operating Procedure for Professional Design Consultant Selection Process, the Evaluation Team concluded that CTL Engineering, Inc. ("CTL") is the most qualified firm to perform the necessary services for Project No. 99-25-06; and

WHEREAS, the Evaluation Team recommends that an agreement be established for performance of the services as set forth in LOI 1-2025 as it relates to Project No. 99-25-06, for a period that shall continue through the completion of all assignments, in the not-to-exceed amount of \$1,500,000.00 for all assignments issued therefrom; and

WHEREAS, the Commission's Director of Contracts Administration has determined that the LOI process and the selection of CTL 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 on the basis of the same terms and conditions with respect to all respondents and potential respondents; and

WHEREAS, the Office of Equity and Inclusion has found that CTL 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 20% for the Project; and

WHEREAS, the Executive Director has reviewed the recommendations submitted by the Evaluation Team and Chief Engineer/Deputy Executive Director, and concurs that the Commission should approve the selection of CTL to perform the Bridge Construction Administration and Inspection services for Project No. 99-25-06; 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 Bridge Construction Administration and Inspection services is anticipated to exceed \$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 CTL Engineering, Inc. is approved as the most qualified firm to perform the required Bridge Construction Administration and Inspection services under Project No. 99-25-06, and that the Executive Director or Chief Engineer/Deputy Executive Director are authorized to execute a contract with CTL Engineering, Inc. in the not-to-exceed amount of \$1,500,000.00 for all assignments issued therefrom.

(Resolution No. 18-2025 adopted February 18, 2025)