OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

<u>Resolution Authorizing the Selection of Professional Service Industries, Inc. for Material</u> <u>Testing and Quality Control Services for Project No. 99-25-12 in the Not-to-Exceed</u> <u>Amount of \$1,500,000.00</u>

WHEREAS, on January 15, 2025, the Ohio Turnpike and Infrastructure Commission ("Commission") issued notice of its Request for Letters of Interest ("LOI") 4-2025 seeking letters of interest for Material Testing and Quality Control Services, referencing Project Nos. 99-25-11, 99-25-12, 99-25-13, 99-25-14 and 99-25-15; and

WHEREAS, on January 29, 2025, Letters of Interest were received from six (6) firms expressing their readiness to serve as the Commission's engineering consultant for Material Testing and Quality Control services for the Projects referenced above; and

WHEREAS, an Evaluation Team consisting of Engineering staff convened to independently review, evaluate, and score the submissions in accordance with the Standard Operating Procedure for Design Consultant Selection 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 Design Consultant Selection Process, the Evaluation Team concluded that Professional Service Industries, Inc. ("PSI"), is the most qualified firm to perform the necessary services for Project No. 99-25-12 (Milepost 80.0 to Milepost 160.0 - Central Region); and

WHEREAS, the Evaluation Team recommends that an agreement be established for performance of the services as set forth in LOI 4-2025 as it relates to Project No. 99-25-12, 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 determined that the LOI process and the selection of PSI 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 found that PSI 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 Chief Engineer/Deputy Executive Director has reviewed the recommendation submitted by the Evaluation Team, and concurs that the Commission should approve the selection of PSI to perform the Material Testing and Quality Control services for Project No. 99-25-12; 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 expenditures required to perform the Material Testing and Quality Control services under Project No. 99-25-12 are 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 Professional Service Industries, Inc. is approved as the most qualified firm to perform the Material Testing and Quality Control services under Project No. 99-25-12, and that the Executive Director or Chief Engineer/Deputy Executive Director is authorized to execute a contract with Professional Service Industries, Inc. in the not-to-exceed amount of \$1,500,000.00 for all assignments issued therefrom.

(Resolution No. 23-2025 adopted February 18, 2025)