

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing Jacobs Engineering to Perform Additional Task 4 Services to Implement the Strategic Plan for the Toll Collection System Modernization Project in the Not-To-Exceed Amount of \$384,316.00

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”), under the authority of Resolution Nos. 44-2016 and 34-2017, selected Jacobs Engineering Group (“Jacobs Engineering”) as its consultant to perform the services necessary to create a Strategic Plan for the Toll Collection System and Customer Service Center, consisting of Task 1, Task 2 and Task 3 Services in the not-to-exceed amount of \$714,780.89, and the option to assign Jacobs Engineering to perform Task 4 - Strategic Plan Implementation Services; and

WHEREAS, the Commission adopted the Toll Collection System and Customer Service Center Strategic Plan developed through the services of Jacobs Engineering (the “Strategic Plan”) under Resolution No. 57-2017; and

WHEREAS, the Commission exercised the option to assign Task 4 Implementation Services and approved additional fee proposals from Jacobs Engineering to perform partial Task 4 Services under Resolution Nos. 6-2018, 18-2018 and 54-2018 for General Toll System Modernization Support, Procurement Support Services, the Expansion of Toll Plaza 180 and Preliminary Engineering and Construction Document Preparation Services for the new and modernized Toll Plazas and adjacent roadways, as described in its January 11, 2018, January 16, 2018 and February 14, 2018 fee proposals, which increased the total not-to-exceed payable under the contract with Jacobs Engineering to \$3,833,161.94; and

WHEREAS, the Commission selected a Contractor to implement and maintain a Customer Service Center Software System in accordance with the Strategic Plan under Resolution No. 1-2019, and Jacobs Engineering submitted an additional fee proposal dated March 7, 2019 in the total not-to-exceed amount of \$384,316.00 to perform additional Task 4 Strategic Plan Implementation Support Services for the Commission to establish and migrate its operations to the new Customer Service Center Software System; and

WHEREAS, the Executive Director has reviewed the recommendation for the Fee Proposal submitted by the CFO/Comptroller and Director of Internal Audit and Internal Control, and concurs that the Commission should approve and authorize obtaining the additional Task 4 Services from Jacobs Engineering as described in the Fee Proposal dated March 7, 2019, as the projects are in furtherance of and are necessary for implementing the Strategic Plan.

NOW, THEREFORE, BE IT

RESOLVED by the Ohio Turnpike and Infrastructure Commission that the Fee Proposal from Jacobs Engineering, Inc., dated March 7, 2019, to perform the additional Task 4 Implementation Services for the Toll Collection System and Customer Service Center Strategic Plan, for the not-to-exceed amount of \$384,316.00 is accepted and approved; and

FURTHER RESOLVED that the Executive Director is authorized to amend the Contract with Jacobs Engineering, Inc. to incorporate the proposal dated March 7, 2019 and increase the total not-to-exceed amount payable under the agreement to \$4,217,477.94 in accordance with the terms and conditions of the Commission’s Request for Proposals and Jacobs Engineering’s technical responses and accepted fee proposals to perform consulting services identified therein in furtherance of the Strategic Plan.

(Resolution No. 20-2019 adopted March 18, 2019)