

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Approving Authorization to obtain Phase 1B – Design and Plan Preparation Services from DLZ Ohio, Inc. for the Rehabilitation of the Mainline Bridge at Milepost 138.0 and the Removal of the Mainline Bridge at Milepost 138.2 (Project No. 71-15-06) in the Not-to-Exceed Amount of \$100,719.00

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”), through the Executive Director under the authority of Article V, Section 1.00 of the Code of Bylaws, selected DLZ Ohio, Inc., of Cleveland, Ohio (“DLZ”), to perform Phase 1A – Field Investigation Services (“Phase 1A Services”) for the rehabilitation of the mainline bridge at Milepost 138.0 and the removal of the mainline bridge at Milepost 138.2 in Lorain County, Ohio (“Project”), for the not-to-exceed amount of \$131,603.00 under an Agreement dated April 1, 2016, as modified; and

WHEREAS, the Commission retained options under the Agreement with DLZ to obtain additional services that are necessary to complete the Project through Phase 1B – Design and Plan Preparation Services (“Phase 1B Services”) and Phase 2 – Construction Administration and Inspection Services (“Phase 2 Services”); and

WHEREAS, DLZ has submitted a fee proposal dated June 14, 2017, in the not-to-exceed amount of \$100,719.00 to perform Phase 1B Services, which amount the Chief Engineer has deemed to be reasonable and necessary; and

WHEREAS, the additional amount described in the fee proposal from DLZ, dated June 14, 2017, to perform the required Phase 1B Services will increase the contract by more than ten percent to a total amount that exceeds the Executive Director’s contracting authority under Article V, Section 1.00 of the Commission’s Bylaws, and Commission approval is necessary to authorize the modification to the Agreement incorporating the fee proposal; and

WHEREAS, the Executive Director has reviewed the recommendation submitted by the Chief Engineer and approves the recommendation to authorize DLZ to perform Phase 1B Services under Project No. 71-15-06; and

WHEREAS, the Commission has duly considered such recommendation.

NOW, THEREFORE, BE IT

RESOLVED by the Ohio Turnpike and Infrastructure Commission that the proposal from DLZ dated June 14, 2017 to perform the Phase 1B – Design and Plan Preparation Services under Project No. 71-15-06 for the rehabilitation of the mainline bridge at Milepost 138.0 and the removal of the mainline bridge at milepost 138.2 over the Ohio Turnpike in Lorain County in the not-to-exceed amount of \$100,719.00 is approved, and the Executive Director is authorized to amend the Agreement with DLZ to perform such services in accordance with the terms and conditions of the Commission’s RFP for Professional Engineering Services, DLZ’s technical response and fee proposals; and

FURTHER RESOLVED, that the Executive Director has the authority under Article V, Section 1.00 of the Commission’s Code of Bylaws to further amend the Agreement with DLZ to perform additional Phase 1B and/or Phase 2 services necessary for Project 71-15-06 that does not exceed the Executive Director’s contracting authority, and approve such extra work or change orders under said contract as a result of an increase in necessary quantities, newly mandated requirements that did not exist at the time of original contract awards, or circumstances that would create a life, safety, or health threatening situation or would unduly delay the completion of the Project or increase its costs.

(Resolution No. 37-2017 adopted August 21, 2017)