

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Approving the Selection of PrimeAE Group, Inc. to Perform Facilities Assessment and Strategic Planning Services (Project No. 71-17-01) for a Fee Not-to-Exceed \$768,163.00

WHEREAS, on February 10, 2017, the Ohio Turnpike and Infrastructure Commission (“Commission”) published notice of its Request for Proposals (“RFP”) for Project No. 71-17-01 seeking the Professional Services necessary to deliver a Facilities Assessment and Strategic Maintenance Plan (“Project”); and

WHEREAS, on January 13, 2017, Letters of Interest were received from ten firms expressing their willingness to serve as the Commission’s Consultant for the Project, four of which were deemed most qualified and invited to submit proposals in response to the RFP, which were due on March 8, 2017; and

WHEREAS, on the basis of the proposals received, the Engineering staff concluded that Prime AE Group, Inc., of Akron, Ohio (“PrimeAE”), is the most qualified firm to perform the necessary Facilities Assessment and Strategic Planning Services for the Project, and conducted a Scope of Services meeting to confirm a mutual understanding of the Phase I Services – Maintenance Buildings on the Project, consisting of Task 1: Facilities Maintenance Cost Baseline & 5, 10, 15 and 30-year Projections, Task 2: Facility and Operations Needs Assessment and Options Analysis, and Task 3: Strategic Plan for the Maintenance Facilities (“Phase I Services”); and

WHEREAS, PrimeAE submitted its fee proposal dated June 1, 2017 to perform Phase I Services for the not to exceed amount of \$768,163.00, which fee proposal the Chief Engineer deemed reasonable and appropriate, and recommends that the Commission approve and accept the proposal and authorize the Executive Director to execute an agreement with PrimeAE for the Project; and

WHEREAS, the Director of Contracts Administration advises that the RFP process and the selection of PrimeAE conformed with the requirements of Ohio Revised Code Sections 153.65 to 153.71, that all legal requirements were performed and that the proposals were solicited on the basis of the same terms and conditions with respect to all respondents and potential respondents, and that PrimeAE has demonstrated a good faith effort to attain the participation of disadvantaged businesses in the Project; and

WHEREAS, the Executive Director has also reviewed the recommendation submitted by the Chief Engineer and the Director of Contracts Administration, and concurs that the Commission should approve the selection of PrimeAE to perform Phase I Services for the Project; 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 Prime AE Group, Inc. is approved as the most qualified firm to perform the necessary Facilities Assessment and Strategic Planning Services for Project No. 71-17-01, and that the Executive Director is authorized to execute a Contract with PrimeAE on the basis of the Commission’s Request for Proposals and PrimeAE’s technical response and fee proposal for Phase I Services in the not-to-exceed amount of \$768,163.00; and

FURTHER RESOLVED that the Executive Director has the authority to modify the contract for Project No. 71-17-01 with PrimeAE to perform additional services necessary that does not exceed ten percent of the total not-to-exceed amount approved to date, and approve such extra work or change orders under the contract as a result of an increase in the planned 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. 26-2017 adopted June 19, 2017)