

OHIO TURNPIKE COMMISSION

Resolution Authorizing Additional Expenditures with DGL Consulting Engineers, LLC Under Existing Contract for Engineering Design and Construction Administration and Inspection Services, (Project No. 71-11-01)

WHEREAS, on August 31, 2011, the Commission issued its Request for Proposals (“RFP”) for Project No. 71-11-01 seeking Engineering Design and Construction Administration and Inspection Services pertaining to Repair Recommendations and Rehabilitation of Various Bridge Structures located between Milepost 3.1 and Milepost 15.1 in Williams County, Ohio; and

WHEREAS, on September 21, 2011, four proposals from firms deemed qualified to respond to the RFP were received, which proposals were reviewed by an evaluation team consisting of the Commission’s Assistant Chief Engineer, the Bridges and Structures Engineer and the Highway and Traffic Engineer, which team ranked the proposal received from **DGL Consulting Engineers, LLC** (“DGL”) of **Maumee, Ohio** as the best proposal received; and

WHEREAS, a Contract for the aforementioned services was entered into on November 29, 2011 with DGL in the total not-to-exceed amount of **\$83,214** for the performance of Phase IA, Site Investigation, Evaluation and Report Services for the fourteen bridge structures identified in the RFP; and

WHEREAS, DGL has submitted a fee proposal dated March 6, 2012, in the “not-to-exceed” amount of **\$88,185** for the performance of Phase IB Design/Plan Preparation Services that are required for rehabilitation of the fourteen bridges; and

WHEREAS, the Chief Engineer has reviewed the DGL fee proposal for the Phase IB services, and has deemed it to be reasonable and acceptable, and he recommends that the Commission proceed with the Phase IB Services; and

WHEREAS, the Commission has been advised by its General Counsel that said RFP selection process and the selection of DGL conformed with the selection process set forth in Ohio Revised Code Sections 153.65 to 153.71; and

WHEREAS, the continued expenditures by the Commission under the Contract will exceed \$150,000.00, and, therefore, in accordance with Article V, Section 1.00 of the Commission’s Code of Bylaws, the Commission must authorize the amendment of the Contract for Project No. 71-11-01; and

WHEREAS, the Commission will be requested to authorize additional expenditures that will be required when DGL is asked to perform Phase II Construction Administration and Inspection Services for the rehabilitation of the fourteen bridge structures; and

WHEREAS, the Executive Director has reviewed the recommendations submitted by the Chief Engineer and the General Counsel, and concurs that the Contract for Project No. 71-11-01 should be amended to allow for performance of the required Phase IB Design/Plan Preparation Services; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED that the Commission concurs that **DGL Consulting Engineers, LLC** of **Maumee, Ohio** should perform the Phase IB Design/Plan Preparation Services contemplated under Project No. 71-11-01, and authorizes the Executive Director and the General Counsel to amend the Contract with DGL Engineering, Inc. to perform said services, all in accordance with the terms and conditions of the Commission’s RFP for Project No. 71-11-01, DGL’s response thereto and its fee proposal therefor.

(Resolution No. 21-2012 adopted April 16, 2012)