Information to be included in all Legislation Modifying a Contract:

1. The names, location by City/State and status of all companies submitting a competitive bid or submitting an RFP or RFSQ for the original contract.

| Name | City/State | Majority/MBE/FBE |
|-------------------------------|----------------|------------------|
| MS Consultants, Inc. | Columbus, Ohio | Majority |
| Stilson Consulting Group, LLC | Columbus, Ohio | Majority |
| Benatec Associates, Inc. | Columbus, Ohio | Majority |

2. The name, address, contact name, phone number and contract number of the firm awarded the original contract.

MS Consultants, Inc. 2221 Schrock Road Columbus, Ohio 43229 Phone: 614-898-7100 Contact: Ken Ricker, P.E.

3. A description of work performed to date as part of the contract and a full description of work to be performed during any future phasing of the contract.

The Morse Road 36" Water Main project includes design and construction of a 36" water main on Morse Road from the Morse Road/Hamilton Road Storage Tanks to US 62/Johnstown Road. This design is completed and bid documents are currently being prepared. This contract modification will provide for the design of an additional section of 36" water main.

4. An updated contract timeline to contract completion.

Engineering design to be completed within 60 calendar days after the date of the Agreement is signed. Record drawings will be completed 60 days after construction is completed.

5. A description of any and all modifications to date including the amounts of each modification and the Contract Number associated with any modification to date. (List each modification separately.)

N/A

6. A full description of the work to be performed as part of the proposed contract modification. (Indicating the work to be a logical extension of the contract is not sufficient explanation.)

Modification will include design of a 36" water main in Morse Road from Reynoldsburg-New Albany Road to a point approximately 6300 LF east of the intersection. Then the water main will bend south and connect into a 30" water main at the intersection of Waggoner Road and Clark State.

7. If the contract modification was not anticipated and explained in the original contract legislation a full explanation as to the reasons the work could not have been anticipated is required. (Changed or field conditions is not sufficient explanation. Describe in full the changed conditions that require modification of the contract scope and amount.)

The proposed contract modification would allow for the design of a section of water main that was not in the original contract. The reason for the modification is that MS Consultants,

Inc. has already done extensive design for this section of water main through a contract with the City of Gahanna. Initially, Gahanna had agreed to maintain the engineering contract with MS Consultants, Inc.. even though the project did not provide a direct benefit to their water system. The plans and specifications were prepared using Gahanna's standards. The project was then delayed several years due to easement acquisition. Because of the delays and financial impacts, Gahanna prefers to no longer maintain the contract. Additionally, the construction permits expired.

The contract modification will allow the Division to revise the construction drawings and specifications to reflect the City of Columbus as the owner; allow for the required construction permits to be submitted and obtained from the various regulatory agencies; and allow for the construction drawings to be updated to current industry standards. Ultimately this will allow the City to solicit bids and construct the project.

The project is critical for the Division as it will be a direct supply to the Taylor Road Tank (currently under construction). The tank is required to be placed in service to support customers on the far east side. Modification is also necessary because the Franklin County Engineer's Office is in design of a round-about at the Morse Road/Reynoldsburg-New Albany Road intersection which will be in conflict with this project. Franklin County's project is expected to begin construction in Spring of 2009. Construction must be completed in this area prior to Franklin County's project being started.

8. An explanation of why the work to be performed as part of the contract modification cannot be bid out. (Indicating the work to be a logical extension of the contract is not sufficient explanation.)

Design cannot be bid out due to the reasons listed in Item 7 above.

9. A cost summary to include the original contract amount, the cost of each modification to date (list each modification separately), the cost of the modification being requested in the legislation, the estimated cost of any future known modifications and a total estimate of the contract cost.

Original contract amount: \$171,000.00
Cost of current modification: \$41,000.00
Total estimate of contract (Original + Modification): \$212,000.00

10. An explanation of how the cost of the modification was determined.

A proposal from ms consultants, Inc. was submitted to the Division of Power and Water, Water Distribution Engineering section. The proposal was reviewed and is acceptable to the Division based on the scope of services provided.