

**MINUTES OF THE 724<sup>th</sup> OHIO TURNPIKE AND  
INFRASTRUCTURE COMMISSION  
NOVEMBER 18, 2024**

This regular meeting of the Ohio Turnpike and Infrastructure Commission was **CALLED TO ORDER** on November 18, 2024, at 10:00 a.m., located at 682 Prospect Street, Berea, Ohio 44017.

Following the **PLEDGE OF ALLEGIANCE**, members of the Ohio Turnpike and Infrastructure Commission answered to **ROLL CALL** as follows:

**ROLL CALL:**

**Members Present:**

- Chairman, Jerry N. Hruby;
- Secretary-Treasurer, Guy C. Coviello
- Commission Member, Colleen Shay Murray;
- Commission Member, June E. Taylor;
- Ohio Department of Transportation (ODOT) Member Ex-Officio, through its director's designee, Gery Noirot;
- Ohio Office of Budget and Management, Paul Disantis; and
- State Representative Haraz N. Ghanbari.

**Members Excused:**

- Vice Chair, Sandra K. Barber; and
- Ohio Senator Bill Reineke.

**Ohio Turnpike and Infrastructure Commission Employees Present:**

- Assistant Secretary-Treasurer and Executive Director, Ferzan M. Ahmed, P.E.;
- Chief Engineer/Deputy Executive Director, Chris Matta;
- General Counsel, Jennifer Monty Rieker;
- Director of Administration, Lisa Zamiska;
- Chief Financial Officer, Lisa M. Mejac;
- Interim Director of Audit and Internal Control, Jeffery Bartlett;
- Chief Information Officer, Chriss Pogorelc;
- Design and Planning Engineer, Daniel Rodriguez;
- Director of Marketing and Communications, Chuck Cyrill;
- Legal Administrative Assistant, Jennifer Diaz;
- Ohio State Highway Patrol (OSHP) Staff Lieutenant Richard Reeder;
- Marketing and Communications Specialist, Zakk Sheehan;
- Deputy General Counsel, Heather Veljkovic;
- Construction Engineer, Anne Powell;
- Director of Contracts Administration, Aimee Lane;
- Legal Records Coordinator, Tara Cottrell;
- Contracts Department, Jacki Dohoda Herberger;

**MINUTES OF THE 724<sup>th</sup> OHIO TURNPIKE AND  
INFRASTRUCTURE COMMISSION  
NOVEMBER 18, 2024**

- Contracts Administrative Assistant, Lisa Drozdowski;
- Patrol Secretary, Kristin Obermeyer;
- Staff Attorney, Monica Gibson;
- Maintenance Engineer, Bryan Emery;
- Toll Collection System Manager, Brian Kelley;
- Comptroller, Joseph Gardner;
- Payroll Manager, Kim McCullah;
- Director of Toll Operations, Laurie Davis;
- Accounting Clerk, Ross Williams;
- Senior Internal Auditor, Carol Ferrell Jones;
- Administrative Assistant, Michelle Marquard;
- Customer Service Representative – Lead, Jennifer Reck;
- OEI Contracts Specialist, Stacey Verespe; and
- Customer Service Representative, Patrick Salyers

**Others Present:**

- Calliope Voiklis, Stantec;
- Chris Cummings, Baker;
- Art Rometo, GAI;
- Jacob Siesel, IUOE Local 18;
- Bethany Pugh, PFM;
- Michael Burgess, Osborn;
- Kevin Westover, Huntington National Bank;
- Michael Burgess, Osborn Engineering;
- Frank Kinor, TTL Engineering Services;
- Jeff Broadwater, Michael Baker International;
- Anthony Yacobucci, HNTB; and
- Hamid Homae, Transportation Business Development Advisors.

**MINUTES OF THE OCTOBER 21, 2024, REGULAR COMMISSION MEETING:**

Motion: Secretary-Treasurer Coviello

Seconded: Commission Member Taylor

Ayes: Chairman Hruby, Secretary-Treasurer Coviello, Commission Member Taylor, Commission Member Shay Murray, Ohio Department of Transportation (ODOT) Member Ex-Officio, through its director's designee, Gery Noirot

Nays: None

Abstain: None

**MINUTES ADOPTED: 5-AYES, 0-NAYS, 0-ABSTENTIONS**

**MINUTES OF THE 724<sup>th</sup> OHIO TURNPIKE AND  
INFRASTRUCTURE COMMISSION  
NOVEMBER 18, 2024**

**REPORTS:**

- Report of the Secretary-Treasurer, Guy Coviello

**ADMINISTRATIVE REPORTS:**

- Executive Director, Ferzan M. Ahmed, P.E.
  - Reported that the inspections of snowplow trucks and snow and ice equipment at all eight maintenance locations completed the week of October 21, 2024. The fleet is ready for the winter weather.
  - Shared video regarding Snow and Ice inspections.
  - Provided update on Toll Collection System:
    - Seeing improvements in the volume of calls and the amount of time customers wait. The average time for customer call backs is now 9 minutes and 17 seconds and the average time for customers who choose to wait to speak to a representative is now under four minutes.
    - Acknowledged the Customer Service team for their patience and dedication.
    - Discussed suspended collections to give customers time to get use to the system.
      - The Commission observed that some repeat customers are ignoring second and even final invoices since they know that their invoices will not be sent to collections.
      - Explained that this is not why the Commission suspended collections.
      - Advised that , the Commission will start collections for customers who travel the turnpike regularly and ignore invoices regularly.
      - The Commission will provide public notice before starting collections.

**MINUTES OF THE 724<sup>th</sup> OHIO TURNPIKE AND  
INFRASTRUCTURE COMMISSION  
NOVEMBER 18, 2024**

- Commission launched a campaign in advance of the switch to the new toll plazas on the east side of the Turnpike. This campaign was created with the assistance of a professional public relations firm, and includes social media, print media, radio and television.
- Showed an example of the social media image and played a video that will be shown on television on that side of the state.
- Reported on Standard Operating Procedures (“SOP”) as required each year.
  - Discussed one new SOP about noise walls. Working with ODOT and the Turnpike’s General Engineering Consultant, the Commission is close to developing a procedure for noise walls, which will follow the Ohio Department of Transportation’s policy and the Federal Highway guidance.
- Congratulated recently promoted employees:
  - Kimberly McCullah on her promotion to Payroll Manager.
  - Stacey Verespe on her promotion to Office of Equity and Inclusion Contracts Specialist.
  - Carol Ferrell-Jones on her promotion to Senior Auditor.
  - Jeffery Bartlett promoted to the Director of Audit & Internal Controls.
- Welcomed six (6) new and/or returning employees:
  - Toll Operations Department - Patricia Salyers and Sharon Feiler.
  - Maintenance and Engineering Department - Ryan Kriss, Zachary Cline, David Bengala, and George Roberts.
- Acknowledged two (2) retirees:
  - Darlene Stewart and Patrick Malloy.

Chairman Hruby asked if the videos will be put on social media?

Director Ahmed answered the videos will be put on Facebook, Instagram, and X.

**MINUTES OF THE 724<sup>th</sup> OHIO TURNPIKE AND  
INFRASTRUCTURE COMMISSION  
NOVEMBER 18, 2024**

**RESOLUTION:**

Resolution Honoring the Distinguished Service of Patrick Malloy (Ferzan M. Ahmed, Executive Director)

Motion: Commission Member Shay Murray  
Seconded: Commission Member Taylor

Ayes: Chairman Hruby, Secretary-Treasurer Coviello, Commission Member Shay Murray, Commission Member Taylor, Ohio Department of Transportation (ODOT) Member Ex-Officio, through its director's designee, Gery Noiro

Nays: None

Abstain: None

**ADOPTED: 5-AYES, 0-NAYS, 0-ABSTENTIONS**

**RESOLUTION NO.:**        [Resolution No. 111-2024](#)

**CHIEF ENGINEER/DEPUTY EXECUTIVE DIRECTOR'S REPORT:**

Chief Engineer/Deputy Executive Director and his staff proposed the following resolutions.

**RESOLUTION:**

Resolution Approving the Selection of The Shelly Company for Project No. 59-25-04 in the Total Amount of \$26,953,799.00 (Chris Matta, Chief Engineer/Deputy Executive Director)

Motion: Commission Member Shay Murray  
Seconded: Commission Member Taylor

Secretary-Treasurer Coviello asked about the bids and commented that they were under estimate and asked if this is a reversal of the trends the Commission has previously seen with few bids and those bids being over the estimated cost?

Chief Engineer/Deputy Executive Director Matta responded that the Commission attempts to get the projects out early so the contractors are still hungry for the next year's work and the amount of bids received are very good indicators of the way things are trending.

Chief Engineer/Deputy Executive Director Matta stated that prices for materials the Commission uses, such as guardrail, has come down significantly compared to last several years.

**MINUTES OF THE 724<sup>th</sup> OHIO TURNPIKE AND  
INFRASTRUCTURE COMMISSION  
NOVEMBER 18, 2024**

Chief Engineer/Deputy Executive Director Matta commented that by rebidding this project as a result of the bids previously received for the same project, the Commission is saving approximately \$4 million.

Commission Member Shay Murray asked what is a “temporary access deduct alternate proposal”, which she noted none of the contractors bid on.

Chief Engineer/Deputy Executive Director Matta explained that language is in all resurfacing projects, and it pertains to access to the jobsite and the use of non-revenue transponders for traveling to and from jobsites, hauling materials, etc. Contractors may have agreements with adjacent landowners to cut through their property to save on fuel and labor charges.

Ayes: Chairman Hruby, Secretary-Treasurer Coviello, Commission Member Shay Murray, Commission Member Taylor, Ohio Department of Transportation (ODOT) Member Ex-Officio, through its director’s designee, Gery Noirot  
Nays: None  
Abstain: None

**ADOPTED:** 5-AYES, 0-NAYS, 0-ABSTENTIONS

**RESOLUTION NO.:** [Resolution No. 112-2024](#)

**RESOLUTION:**

Resolution Approving the Selection of Suburban Maintenance and Construction, Inc. for Project No. 43-25-04 for the Total Amount of \$3,886,632.30 (Chris Matta, Chief Engineer/Deputy Executive Director)

Motion: Commission Member Taylor  
Seconded: Secretary-Treasurer Coviello

Ayes: Chairman Hruby, Secretary-Treasurer Coviello, Commission Member Shay Murray, Commission Member Taylor, Ohio Department of Transportation (ODOT) Member Ex-Officio, through its director’s designee, Gery Noirot  
Nays: None  
Abstain: None

**ADOPTED:** 5-AYES, 0-NAYS, 0-ABSTENTIONS

**RESOLUTION NO.:** [Resolution No. 113-2024](#)

**MINUTES OF THE 724<sup>th</sup> OHIO TURNPIKE AND  
INFRASTRUCTURE COMMISSION  
NOVEMBER 18, 2024**

**RESOLUTION:**

Resolution Approving a Modification to the Contract with Crawford, Murphy & Tilly Inc. to Perform Phase II Services Under Project No. 43-25-04 for a Total Aggregate Contract Amount of \$394,961.00 (Daniel Rodriguez, Design and Planning Engineer)

Motion: Ohio Department of Transportation (ODOT) Member Ex-Officio, through its director's designee, Gery Noirot

Seconded: Commission Member Shay Murray

Ayes: Chairman Hruby, Secretary-Treasurer Coviello, Commission Member Shay Murray, Commission Member Taylor, Ohio Department of Transportation (ODOT) Member Ex-Officio, through its director's designee, Gery Noirot

Nays: None

Abstain: None

**ADOPTED: 5-AYES, 0-NAYS, 0-ABSTENTIONS**

**RESOLUTION NO.:**        [Resolution No. 114-2024](#)

**RESOLUTION:**

Resolution Authorizing the Purchase of Meltdown Apex-C from EnviroTech Services, Inc., Under the ODOT Cooperative Purchasing Program in the Total Estimated Amount of \$525,000.00 (Bryan Emery, Maintenance Engineer)

Motion: Commission Member Taylor

Seconded: Commission Member Shay Murray

State Representative Ghanbari asked what happens to the unused amount?

Maintenance Engineer Emery replied that this is a blanket purchase order, so it allows the Commission the ability to purchase up to \$525,000.00. Should the Commission not require any materials above what we expect or below what we anticipate we would only purchase what is needed. Each maintenance section has a couple tanks that they store the product in, which is kept topped off at the beginning of the season.

State Representative Ghanbari asked what happens to the remaining product after the season and does this type of product keep for the next season?

Maintenance Engineer Emery answered the product is usable for the next season.

**MINUTES OF THE 724<sup>th</sup> OHIO TURNPIKE AND  
INFRASTRUCTURE COMMISSION  
NOVEMBER 18, 2024**

Commission Member Shay Murray asked for an explanation about the locations that the salt is coming from, and why there are price differences.

Maintenance Engineer Emery answered that there is a proximity factor in the pricing and delivery.

Ayes: Chairman Hruby, Secretary-Treasurer Coviello, Commission Member Shay Murray, Commission Member Taylor, Ohio Department of Transportation (ODOT) Member Ex-Officio, through its director's designee, Gery Noirot

Nays: None

Abstain: None

**ADOPTED:** 5-AYES, 0-NAYS, 0-ABSTENTIONS

**RESOLUTION NO.:** [Resolution No. 115-2024](#)

**CHIEF INFORMATION OFFICER'S REPORT:**

**RESOLUTION:**

Resolution Approving an Agreement with Agile Network Builders, LLC to Provide Redundant Fiber optic Cable Connectivity, Public Wi-Fi Internet Access and Network Management Services for a Five-Year Period Under the DAS Cooperative Purchasing Program in the Total Amount of \$1,811,880.00 (Chriss Pogorelc, Chief Information Officer)

Motion: Secretary-Treasurer Coviello

Seconded: Commission Member Taylor

Ayes: Chairman Hruby, Secretary-Treasurer Coviello, Commission Member Shay Murray, Commission Member Taylor, Ohio Department of Transportation (ODOT) Member Ex-Officio, through its director's designee, Gery Noirot

Nays: None

Abstain: None

**ADOPTED:** 5-AYES, 0-NAYS, 0-ABSTENTIONS

**RESOLUTION NO.:** [Resolution No. 116-2024](#)

**CHIEF FINANCIAL OFFICER'S REPORT:**

Chief Financial Officer, Lisa Mejac, provided an update on the October 2024 Traffic and Revenue reviewed and submitted (attached).



**MINUTES OF THE 724<sup>th</sup> OHIO TURNPIKE AND  
INFRASTRUCTURE COMMISSION  
NOVEMBER 18, 2024**

**GENERAL COUNSEL'S REPORT:**

- No report.

**OHIO STATE HIGHWAY PATROL'S REPORT:**

- Staff Lieutenant Richard Reeder reported on the following:
  - On October 18, 2024, at approximately 1305 hours, a Trooper from the Cleveland Post attempted to initiate a traffic stop on I-90 near Rocky River. The vehicle he attempted to stop for a speed violation was a white Ford Flex bearing no visible registration. Upon activating his overhead lights, the vehicle fled westbound at a high rate of speed exceeding 100 MPH and driving reckless. The vehicle exited at S.R. 611 and was observed running through a red light when the pursuit was terminated due to the disregard of others from the fleeing vehicle.

At 1323 hours a witness to the pursuit contacted Cleveland Dispatch to notify them of the suspect vehicle entering the Ohio Turnpike westbound at Milepost 142. Trooper Beyer immediately located the suspect vehicle and he began to follow at normal speeds while waiting for units ahead to setup for another possible pursuit. Trooper Lopez, of the Milan Post, was stationary in the crossover at Milepost 127 to initiate a traffic stop of the suspect vehicle. As he exited the crossover the suspect vehicle began to increase his speed in excess of 80 MPH and was in and out of traffic. Trooper McCoy, of the Milan Post, successfully deployed stop sticks at Milepost 117 but the suspect vehicle continued westbound until reaching a work zone near Milepost 82. Upon entering the zone, the driver drove in between barrels into the closed portion to traffic. Upon reaching a dead end, the driver abruptly stopped and struck a guard rail, exited the vehicle and fled on foot. He was quickly apprehended by Trooper Konrad, of the Swanton Post. Once secured, a loaded .380 Ruger pistol was located in his right front pocket. Additional ammunition was located in his left front pocket.

Secretary Treasurer Coviello asked the range of the taser.

Staff Lieutenant Reeder answered the tasers are up to twenty-five feet and there are two separate deployments that can be used without reloading.

**MINUTES OF THE 724<sup>th</sup> OHIO TURNPIKE AND  
INFRASTRUCTURE COMMISSION  
NOVEMBER 18, 2024**

Staff Lieutenant Reeder explained how the tasers work and their usefulness to law enforcement.

- Trooper Ann Geer has been nominated as the Swanton Post Trooper of the Year for 2024. Ann was also selected as the Findlay District Trooper of the Year and will now be considered for the State of Ohio Trooper of the Year award. Trooper Geer joined the Division in September of 2003 as part of the 141<sup>st</sup> Academy class. Her twenty-one years of service has developed her into a well-rounded-competent and reliable asset of the Swanton Post which she has been a part of since May of 2022. Trooper Geer is well respected by her peers and supervisors and she has fostered a great working relationship with the local agencies and the Ohio Turnpike.
- Trooper Andrew Lash has been nominated as the Milan Post Trooper of the Year for 2024. He was selected by his peers to represent the Post where he serves as a mentor to other units for his knowledge and guidance. This is Andrew's third year in a row to receive this award. Andrew joined the Division in July of 2019 as part of the 166<sup>th</sup> Academy class. He has spent his entire career at the Milan Post. Trooper Lash is once again the post leader in Criminal Patrol enforcement and is among the leaders in the Bucyrus District.

Trooper Lash and his wife Aubrey are proud supporters of the Northeast Ohio Foundation for Patriotism (NEOPAT), which is dedicated to promoting patriotism and remembering those who have gone before us. Additionally, Trooper Lash is involved with the Perry Thomas Demming Foundation (PTDF), which serves and honors those who have served or nation. Both of these organizations provide therapeutic outdoor activities which are effective in decreasing the symptoms of PTSD and helping Veterans transition to civilian life.

- Trooper Andrew Sliwoski from the Hiram Post was nominated as Hiram Post Trooper of the Year for 2024. Trooper Sliwoski is also a member of Class 166, graduating from the Academy on January 17, 2020. He is a member of the Mobile Field Force. Trooper Sliwoski is a big asset to the Hiram Post and an all-around great Trooper.

Chairman Hruby congratulated everyone and expressed his appreciation for the work of the Ohio State Highway Patrol. He also commented on the chases and dangerous work performed by members of the law enforcement community.

**MINUTES OF THE 724<sup>th</sup> OHIO TURNPIKE AND  
INFRASTRUCTURE COMMISSION  
NOVEMBER 18, 2024**

Staff Lieutenant Reeder commented on the changes in laws and the constant training needed to stay on top of things and make things better.

Chairman Hruby: The next Meeting shall be held on Monday, December 16, 2024, at 10:00 a.m., here at the Commission's Administration Building located in Berea, Ohio.

Chairman Hruby stated there was no further business and made a motion to adjourn the 724<sup>th</sup> Commission Meeting.

Motion: Chairman Hruby  
Seconded: Commission Member Taylor

Ayes: Chairman Hruby, Secretary-Treasurer Coviello, Commission Member Taylor, Commission Member Shay Murray, Ohio Department of Transportation (ODOT) Member Ex-Officio, through its director's designee, Gery Noirot

Nays: None  
Abstain: None

**ADOPTED:** 5-AYES, 0-NAYS, 0-ABSTENTIONS

**MEETING ADJOURNED:** 10:53 a.m.

**MINUTES OF THE 724<sup>th</sup> OHIO TURNPIKE AND  
INFRASTRUCTURE COMMISSION  
NOVEMBER 18, 2024**

**EXHIBITS**

- Resolution No. 111-2024 – Resolution Honoring the Distinguished Service of Patrick Malloy (Ferzan M. Ahmed, Executive Director);
- Resolution No. 112-2024 – Resolution Approving the Selection of The Shelly Company for Project No. 59-25-04 in the Total Amount of \$26,953,799.00 (Chris Matta, Chief Engineer/Deputy Executive Director);
- Resolution No. 113-2024 – Resolution Approving the Selection of Suburban Maintenance and Construction, Inc. for Project No. 43-25-04 for the Total Amount of \$3,886,632.30 (Chris Matta, Chief Engineer/Deputy Executive Director);
- Resolution No. 114-2024 – Resolution Approving a Modification to the Contract with Crawford, Murphy & Tilly Inc. to Perform Phase II Services Under Project No. 43-25-04 for a Total Aggregate Contract Amount of \$394,961.00 (Daniel Rodriguez, Design and Planning Engineer)
- Resolution No. 115-2024 – Resolution Authorizing the Purchase of Meltdown Apex-C from EnviroTech Services, Inc., Under the ODOT Cooperative Purchasing Program in the Total Estimated Amount of \$525,000.00 (Bryan Emery, Maintenance Engineer);
- Resolution No. 116-2024 – Resolution Approving an Agreement with Agile Network Builders, LLC to Provide Redundant Fiberoptic Cable Connectivity, Public Wi-Fi Internet Access and Network Management Services for a Five-Year Period Under the DAS Cooperative Purchasing Program in the Total Amount of \$1,811,880.00 (Chriss Pogorelc, Chief Information Officer)
- October 2024 Traffic and Revenue Report

**MINUTES OF THE 724<sup>th</sup> OHIO TURNPIKE AND  
INFRASTRUCTURE COMMISSION  
NOVEMBER 18, 2024**

**OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

**Resolution Honoring the Distinguished Service of Patrick Malloy**

WHEREAS, on January 1, 1983, Patrick Malloy began his service with the Ohio Turnpike and Infrastructure Commission (“Commission”) as a Part-Time Seasonal employee; and

WHEREAS, on April 16, 1987, Patrick Malloy became a Full-Time Amherst Roadway employee; and

WHEREAS, on May 18, 1987, Patrick Malloy moved into the position of Amherst Custodian; and

WHEREAS, on November 4, 2012, Patrick Malloy transferred back to the position of Amherst Roadway, a position he held for the remainder of his career with the Commission; and

WHEREAS, during his tenure with the Commission, Patrick Malloy has been a proponent of the Commission’s mission to be the industry leader in providing safe and efficient transportation services to our customers, communities, and partners; and

WHEREAS, Patrick Malloy has been a highly regarded employee whose time with the Commission has served Ohio Turnpike motorists well; and

WHEREAS, the members and staff of the Commission wish to formally acknowledge Patrick Malloy’s distinguished and exceptionally dedicated, and effective service to the Commission and the traveling public; and

NOW, THEREFORE, BE IT

RESOLVED, that the Ohio Turnpike and Infrastructure Commission hereby acknowledges and expresses its gratitude to Patrick Malloy for his forty-two years of dedicated service, and the Commission considers that the people of the State of Ohio have been fortunate in receiving the unselfish services that he rendered; and

FURTHER RESOLVED, that the Commission extends its best wishes to Patrick Malloy and his wife and children and desires that he have much success and well-being in all matters and activities that he shall undertake in the future; and

FURTHER RESOLVED, that the Assistant Secretary-Treasurer be, and hereby he is, directed to send a certified copy of this Resolution to Patrick Malloy.

**(Resolution No. 111-2024 adopted November 18, 2024)**

**MINUTES OF THE 724<sup>th</sup> OHIO TURNPIKE AND  
INFRASTRUCTURE COMMISSION  
NOVEMBER 18, 2024**

**OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

**Resolution Approving the Selection of The Shelly Company for Project No. 59-25-04 in the  
Total Amount of \$26,953,799.00**

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) published a notice in accordance with law to advertise an invitation to bid on a contract for Repairs and Resurfacing of Eastbound and Westbound Roadways from Milepost 59.50 to Milepost 73.95 in Lucas and Wood Counties, Ohio, designated as Project No. 59-25-04 (the “Project”); and

WHEREAS, the Commission received three (3) bids to perform the contractor’s obligations on the Project, and the Chief Engineer/Deputy Executive Director reviewed and evaluated the bids received; and

WHEREAS, the Chief Engineer/Deputy Executive Director reported that The Shelly Company (“Shelly”) submitted the apparent low bid on the Project for the total amount of \$26,953,799.00, which he recommends the Commission accept and approve authorization for the Executive Director to award; and

WHEREAS, the Director of Contracts Administration determined that bids for the Project were solicited on the basis of the same terms and conditions and the same specifications, that selecting the bid of Shelly conforms to the requirements of Ohio Revised Code Sections 153.54, 5537.07 and 9.312, and Shelly submitted a performance bond with good and sufficient surety; and

WHEREAS, the Office of Equity and Inclusion has found that Shelly has made a good faith effort to attain the participation of small or otherwise disadvantaged businesses on the Project and has made a commitment to meet the SBE participation goal of 15% for the Project; and

WHEREAS, Commission action is necessary to approve the Contract in accordance with Article V, Section 1.00 of the Commission’s Bylaws because the amount of the bid received will require expenditures under the Project that will exceed \$150,000.00; and

WHEREAS, the Commission’s Executive Director concurs with the Chief Engineer/Deputy Executive Director’s recommendation that the Commission approve the award of the Project to Shelly as the lowest responsive and responsible bidder; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

**MINUTES OF THE 724<sup>th</sup> OHIO TURNPIKE AND  
INFRASTRUCTURE COMMISSION  
NOVEMBER 18, 2024**

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the bid of The Shelly Company for Project No. 59-25-04 in the total amount of \$26,953,799.00 is approved as the lowest responsive and responsible bid received, and the Executive Director is authorized to execute a contract on the basis of said bid.

**(Resolution No. 112-2024 adopted November 18, 2024)**

**MINUTES OF THE 724<sup>th</sup> OHIO TURNPIKE AND  
INFRASTRUCTURE COMMISSION  
NOVEMBER 18, 2024**

**OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

**Resolution Approving the Selection of Suburban Maintenance and Construction, Inc. for  
Project No. 43-25-04 for the Total Amount of \$3,886,632.30**

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) published a notice in accordance with law advertising an Invitation to Bid on a Contract for Bridge Deck Replacement and Rehabilitation, Pyle South Amherst Road (C.R. 16) over the Ohio Turnpike at Milepost 138.7 and West Ridge Road (C.R. 53) over the Ohio Turnpike at Milepost 142.6, Lorain County, Ohio, and designated as Project No. 43-25-04 (the “Project”); and

WHEREAS, the Commission received five (5) bids to perform the contractor’s obligations on the Project, and the report of the Commission’s Chief Engineer/Deputy Executive Director concerning the review and analysis of the bid is before the Commission; and

WHEREAS, the Chief Engineer/Deputy Executive Director reports that Suburban Maintenance and Construction, Inc. (“Suburban Maintenance”) submitted the apparent low bid on the Project in the total bid amount of \$3,886,632.30, which he recommends the Commission accept and approve authorization for the Executive Director to award; and

WHEREAS, the Director of Contracts Administration determined that bids for the Project were solicited on the basis of the same terms and conditions and the same specifications, that selecting the bid of Suburban Maintenance conforms to the requirements of Ohio Revised Code Sections 153.54, 5537.07 and 9.312, and Suburban Maintenance submitted a performance bond with good and sufficient surety; and

WHEREAS, the Office of Equity and Inclusion found that Suburban Maintenance made a good faith effort to attain the participation of small or otherwise disadvantaged businesses on the Project and has made a SBE commitment of 13%, which exceeds the SBE participation goal of 10% for this Project; and

WHEREAS, Commission action is necessary to approve the Contract in accordance with Article V, Section 1.00 of the Commission’s Bylaws because the amount of the bids received will require expenditures under the Project that will exceed \$150,000.00; and

WHEREAS, the Chief Engineer/Deputy Executive Director recommends the Commission select Suburban Maintenance as the lowest responsive and responsible bidder for the Project; and

WHEREAS, the Executive Director concurs with the Chief Engineer/Deputy Executive Director’s recommendation that the Commission approve the award of the Project to Suburban Maintenance as the lowest responsive and responsible bidder; and

WHEREAS, the Commission has duly considered such recommendations.



**MINUTES OF THE 724<sup>th</sup> OHIO TURNPIKE AND  
INFRASTRUCTURE COMMISSION  
NOVEMBER 18, 2024**

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the bid of Suburban Maintenance and Construction, Inc. for Project No. 43-25-04 in the amount of \$3,886,632.30 is approved as the lowest responsive and responsible bid received and the Executive Director is authorized to execute a contract based on said bid.

**(Resolution No. 113-2024 adopted November 18, 2024)**

**MINUTES OF THE 724<sup>th</sup> OHIO TURNPIKE AND  
INFRASTRUCTURE COMMISSION  
NOVEMBER 18, 2024**

**OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

**Resolution Approving a Modification to the Contract with Crawford, Murphy & Tilly Inc.  
to Perform Phase II Services Under Project No. 43-25-04 for a Total Aggregate Contract  
Amount of \$394,961.00**

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) selected Crawford, Murphy & Tilly Inc. (“CMT”) to perform engineering design services and engineering support during construction for the Bridge Deck Replacement and Bridge Deck Rehabilitation on Pyle South Amherst Road (CR 16) over the Ohio Turnpike at Milepost 138.7 and West Ridge Road (CR 53) over the Ohio Turnpike at Milepost 142.6 in Lorain County, Ohio, designated as Project No. 71-22-09 (the “Project”), pursuant to the adopted resolutions, on the dates noted and for the scope of work identified below:

**SERVICES/FEEES APPROVED TO DATE**

<b>CONTRACT</b>	<b>SERVICES</b>	<b>FEE PROPOSAL</b>	<b>APPROVAL</b>	<b>AMOUNT</b>
Original Contract	Phase IA Services – Project No. 71-22-09 – Bridge Inspection, field survey, base mapping, maintenance of traffic evaluation, utility location, stakeholder outreach/ODOT coordination, load rating and engineering report.	February 1, 2023	<a href="#">Resolution No. 13-2023</a>	\$146,936.00
First Modification	Phase IB- Preliminary and Final Design Plans, assistance during the bidding process, and bid review services	August 31, 2023 (Revised)	<a href="#">Resolution No. 80-2023</a>	\$221,226.00

**TOTAL AMOUNT TO DATE: \$368,162.00**

**PROPOSED SERVICES/FEEES**

<b>CONTRACT</b>	<b>SERVICES</b>	<b>FEE PROPOSAL</b>	<b>APPROVAL</b>	<b>AMOUNT</b>
<i>Second Modification</i>	<i>Phase II – Engineering Support During Construction for Project No. 71-22-09 /Construction Project No. 43-25-04.</i>	October 17, 2024	<i>Proposed</i>	\$26,799.00

**TOTAL AMOUNT WITH MODIFICATION: \$394,961.00**

**MINUTES OF THE 724<sup>th</sup> OHIO TURNPIKE AND  
INFRASTRUCTURE COMMISSION  
NOVEMBER 18, 2024**

WHEREAS, the parties entered into a Contract for Professional Engineering Services for Project No. 71-22-09 (the “Contract”), dated March 13, 2023; and

WHEREAS, the Commission selected a contractor to make the public improvements that CMT designed as part of its Phase I Services, and CMT submitted a fee proposal dated October 17, 2024 in the amount of \$26,799.00, to perform the necessary Phase II Engineering Support During Construction Services (“Phase II Services”) under Design Project No. 71-22-09 for Construction Project No. 43-25-04, which include but are not limited to, consulting with the Commission on engineering questions with regard to construction of the Project, reviewing contractor’s fabrication plans, preparing record plans of the completed construction, and updating bridge load rating for the rehabilitated condition (if required), which fee proposal the Chief Engineer/ Deputy Executive Director deemed reasonable and appropriate; and

WHEREAS, the Executive Director has reviewed the recommendation submitted by the Chief Engineer/Deputy Executive Director and approves the recommendation to authorize CMT to perform the Phase II Services under Design Project No. 71-22-09 for Construction Project No. 43-25-04; and

WHEREAS, Commission action is necessary under Article V, Section 1.00 of the Commission’s Code of Bylaws because the proposed contract modification, in addition to the previously approved modifications, exceeds the greater of \$150,000 or 10% of the original contract amount; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the fee proposal from Crawford, Murphy & Tilly Inc. dated October 17, 2024 to perform the required Phase II Services, specifically described in the recitals, under Design Project No. 71-22-09 for Construction Project No. 43-25-04, in the amount of \$26,799.00 is accepted and approved, and the Executive Director is authorized to amend the contract with Crawford, Murphy & Tilly Inc. to perform the Phase II Services in accordance with the terms and conditions of the existing contract and fee proposal dated October 17, 2024, resulting in an aggregate not-to-exceed contract amount of \$394,961.00.

**(Resolution No. 114-2024 adopted November 18, 2024)**

**MINUTES OF THE 724<sup>th</sup> OHIO TURNPIKE AND  
INFRASTRUCTURE COMMISSION  
NOVEMBER 18, 2024**

**OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

**Resolution Authorizing the Purchase of Meltdown Apex-C from EnviroTech Services, Inc.,  
Under the ODOT Cooperative Purchasing Program in the Total Estimated Amount of  
\$525,000.00**

WHEREAS, pursuant to [Resolution No. 83-2023](#), adopted September 18, 2023, the Ohio Turnpike and Infrastructure Commission (“Commission”) is authorized to participate in contracts awarded by the Ohio Department of Transportation (“ODOT”) under its Cooperative Purchasing Program for the purchase of machinery, materials, supplies, or other articles in accordance with Section 5513.01(B) of the Ohio Revised Code; and

WHEREAS, the Maintenance Engineer has determined that the purchase of liquid deicer is necessary for snow and ice removal during the 2024-2025 winter season; and

WHEREAS, the Maintenance Engineer has recommended that Meltdown Apex-C provides excellent melting performance at lower temperatures and has further recommended purchasing the liquid deicer for delivery to all maintenance sections in loads of 4,000 to 4,300 gallons per load, at the following locations and unit prices:

Kunkle, Swanton, T.P. 59, Elmore, River Road - at \$1.49 per gallon;

Castalia, Humm Road, Amherst - at \$1.52 per gallon;

Boston, T.P. 187, Hiram, T.P. 218, Canfield - at \$1.59 per gallon;

T.P. 161 - at \$1.49 per gallon; and

WHEREAS, Meltdown Apex-C is available through the ODOT Cooperative Purchasing Program under ODOT Contract Number 124-25 from EnviroTech Services, Inc., of Greeley, Colorado, as described in the pricing dated August 21, 2024, and listed above, for the total estimated cost of \$525,000.00; and

WHEREAS, the Maintenance Engineer recommends that the Commission purchase the Meltdown Apex-C from EnviroTech Services, Inc. under the ODOT Cooperative Purchasing Program, which recommendation the Chief Engineer/Deputy Executive Director and Executive Director have reviewed and approved; and

WHEREAS, Commission action is necessary under Article V, Section 1.00 of the Commission’s Code of Bylaws because the expenditure required to purchase Meltdown Apex-C exceeds \$150,000.00; and

WHEREAS, the Commission has duly considered such recommendation and approval.

**MINUTES OF THE 724<sup>th</sup> OHIO TURNPIKE AND  
INFRASTRUCTURE COMMISSION  
NOVEMBER 18, 2024**

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the purchase of Meltdown Apex-C from EnviroTech Services, Inc., through the ODOT Cooperative Purchasing Program under ODOT Contract Number 124-25, as described in the pricing dated August 21, 2024, in the total estimated amount of \$525,000.00 is approved and the Executive Director is authorized and directed to issue a purchase order for this purpose.

**(Resolution No. 115-2024 adopted November 18, 2024)**

**MINUTES OF THE 724<sup>th</sup> OHIO TURNPIKE AND  
INFRASTRUCTURE COMMISSION  
NOVEMBER 18, 2024**

**OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

**Resolution Approving an Agreement with Agile Network Builders, LLC to Provide Redundant Fiberoptic Cable Connectivity, Public Wi-Fi Internet Access and Network Management Services for a Five-Year Period Under the DAS Cooperative Purchasing Program in the Total Amount of \$1,811,880.00**

WHEREAS, pursuant to [Resolution No. 84-2023](#), adopted September 18, 2023, the Executive Director of the Ohio Turnpike and Infrastructure Commission (“Commission”) is authorized to participate in state contracts through the Ohio Department of Administrative Services (“DAS”) Cooperative Purchasing Program, through which members may purchase supplies, services, equipment and other materials in accordance with Ohio Revised Code Section 125.04; and

WHEREAS, pursuant to [Resolution No. 57-2018](#), adopted September 17, 2018, the Ohio Turnpike and Infrastructure Commission (“Commission”) approved an agreement with Agile Network Builders, LLC (“Agile”) for: (1) internet circuits which provide the Commission’s connectivity to the State of Ohio Multi-Agency Radio Communication System (“MARCS”) network; (2) redundancy to the Commission’s fiber optic network; (3) Public Wi-Fi at the Commission’s Service Plazas; and, (4) management services for these networks under the Ohio Department of Administrative Services (“DAS”) Cooperative Purchasing Program, Master Services Agreement No. 0026 (“MSA0026”), for a five-year period in the not-to-exceed amount of \$1,868,814.20 which is set to expire later this month; and

WHEREAS, Agile submitted a renewal quote under DAS MSA0026, dated November 4, 2024, for a five-year period, in the not-to-exceed amount of \$1,811,880.00, which maintains the current monthly fee and provides (1) increased bandwidth on the circuits which will improve the Commission’s redundancy capabilities in the event of fiber optic damage and improve the speed of the public Wi-Fi at the Service Plazas; (2) primary and secondary connect circuits required for MARCS; and (3) the circuit to OARnet required for the Commission’s CBTS phone system, which the Chief Information Officer recommends the Commission approve; and

WHEREAS, the Executive Director has reviewed the recommendation of Chief Information Officer and concurs that the Commission should approve the new five (5) year agreement with Agile; and

WHEREAS, Commission action is necessary under Article V, Section 1.00 of the Commission’s Code of Bylaws because the expenditure exceeds \$150,000.00; and

WHEREAS, the Commission has duly considered such recommendations.

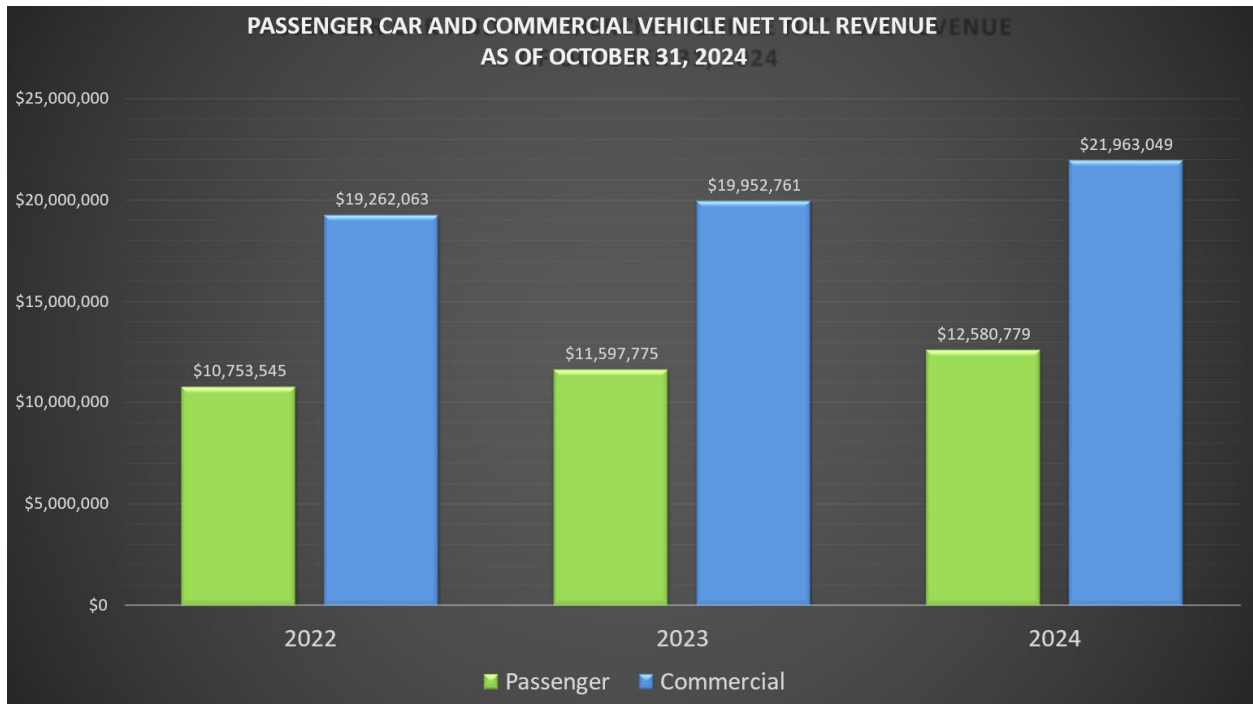
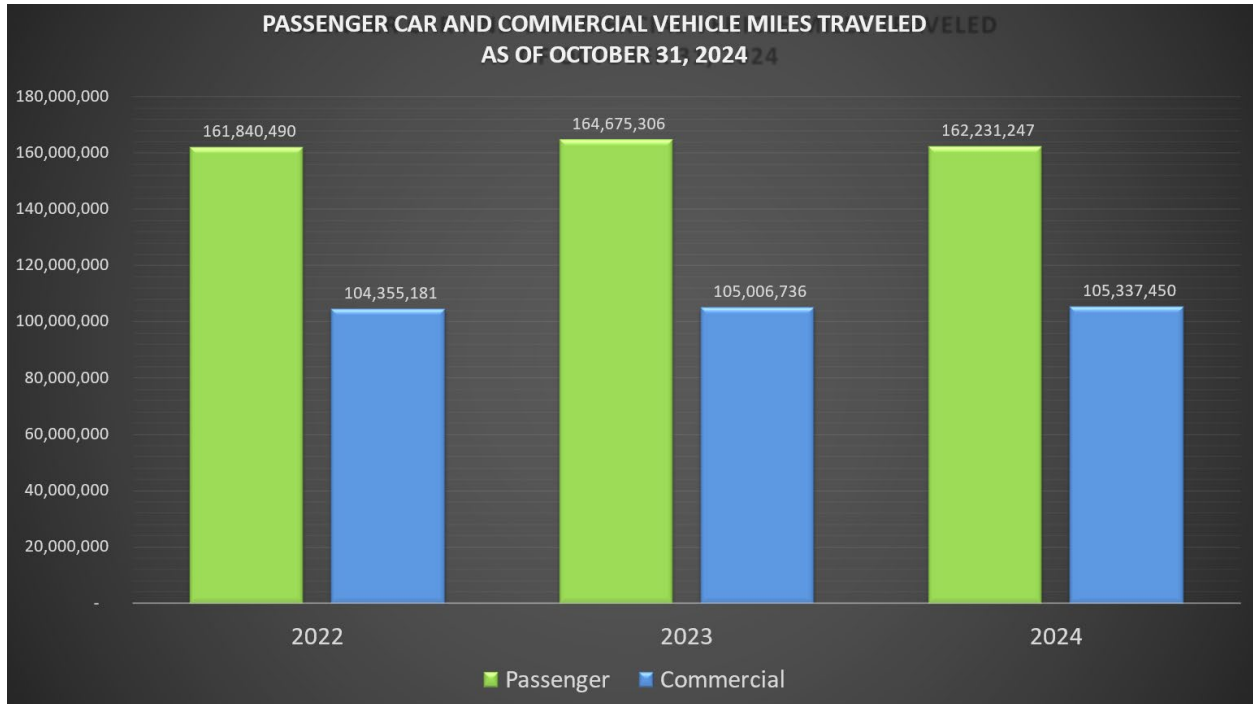
NOW, THEREFORE, BE IT

**MINUTES OF THE 724<sup>th</sup> OHIO TURNPIKE AND  
INFRASTRUCTURE COMMISSION  
NOVEMBER 18, 2024**

RESOLVED by the Ohio Turnpike and Infrastructure Commission that a new agreement with Agile Network Builders, LLC to provide redundant fiberoptic cable connectivity, public WiFi internet access and network management services for a five-year period, including increased bandwidth on the circuits which will improve the Commission's redundancy capabilities in the event of fiber optic damage and improve the speed of the public Wi-Fi at the Service Plazas; primary and secondary connect circuits required for MARCS and the circuit to OARnet required for the Commission's CBTS phone system, under DAS MSA0026, as described in the proposal dated November 4, 2024, in the total amount of \$1,811,880.00, is approved.

**(Resolution No. 116-2024 adopted November 18, 2024)**

# MINUTES OF THE 724<sup>th</sup> OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION NOVEMBER 18, 2024





# MINUTES OF THE 724<sup>th</sup> OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION NOVEMBER 18, 2024

