



OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

NOTICE OF COMMISSION MEETING

on

DECEMBER 16, 2024

On the 18th day of November 2024, and pursuant to Article II, Section 3.00 of the Ohio Turnpike and Infrastructure Commission's ("Commission") Code of Bylaws, the Chairperson called for a Meeting to be held on Monday, December 16, 2024, at 10:00 a.m. The Commission Meeting shall be held at the Commission's Administration Building, 682 Prospect Street, Berea, Ohio 44017.

AGENDA

The December 16, 2024, Commission Meeting will consist of reports from Commission Members and staff members as shown on the attached general Agenda. The nature and scope of these reports will not be finalized until shortly before the meeting.

It is expected that the following Resolutions will be presented for consideration:

1. Resolution Honoring the Distinguished Service of Arthur Volpini (Ferzan M. Ahmed, Executive Director);
2. Resolution Adopting Proposed 2025 Annual Operating Budget and Providing for Deposits Required Under the Master Trust Agreement During 2025 (Lisa Mejac, Chief Financial Officer);
3. Resolution Adopting Proposed 2025 Capital Budget (Chris Matta, Chief Engineer/Deputy Executive Director);
4. Resolution Approving a Modification to the Contract with Michael Baker International, Inc. to Perform Consulting Engineering Services for the Ohio Turnpike and Infrastructure Commission for Calendar Year 2025 for an Aggregate Not-to-Exceed Amount of \$3,551,983.00 (Chris Matta, Chief Engineer/Deputy Executive Director);

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OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

5. Resolution Approving the Selection of Shelly and Sands, Inc. for Project No. 39-25-02 for the Total Amount of \$27,290,642.62 (Chris Matta, Chief Engineer/Deputy Executive Director);
6. Resolution Approving the Selection of Greenman-Pedersen, Inc. (GPI) for Pavement Replacement Construction Administration and Inspection Services Under Project No. 99-25-03 in the Not-to-Exceed Amount of \$5,000,000.00 (Daniel Rodriguez, Design and Planning Engineer);
7. Resolution Approving the Selection of Quality Control Inspection, Inc. for Pavement Replacement Construction Administration and Inspection Services Under Project No. 99-25-04 in the Not-to-Exceed Amount of \$3,000,000.00 (Daniel Rodriguez, Design and Planning Engineer);
8. Resolution Approving Selection of LJB, Inc. to Perform General Engineering Services Under Project No. 99-25-01 in an Amount Not-to-Exceed \$700,000.00 (Daniel Rodriguez, Design and Planning Engineer);
9. Resolution Approving Selection of The Mannik & Smith Group, Inc. to Perform General Engineering Services Under Project No. 99-25-02 in an Amount Not-to-Exceed \$700,000.00 (Daniel Rodriguez, Design and Planning Engineer);
10. Resolution Authorizing a Memorandum of Understanding with the Ohio Facilities Construction Commission for the Design and Construction of the Commission's Full Service Maintenance Facilities for a Total Estimated Fee of \$2,667,500.00 (Bryan Emery, Maintenance Engineer); and
11. Resolution Authorizing the Purchase of 275,000 Transponders from Kapsch TrafficCom USA, Inc. in the Total Amount of \$2,131,250.00 (Chriss Pogorelc, Chief Information Officer).

The Commission reserves the right to adjourn into Executive Session at any time it deems appropriate.

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

The distribution of this Agenda does not obligate the Commission to take action on the items set forth therein, nor does it limit the Commission from taking action on other items not on the Agenda. The list of Agenda items is subject to change. If additional Agenda items are added, the Commission will use its best efforts to notify all interested parties of changes to the Agenda prior to the Meeting.

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

AGENDA FOR 725th MEETING 10:00 a.m.

December 16, 2024

1. Call to order and roll call
2. Approval of Commission Meeting Minutes
3. Report of Secretary-Treasurer, Guy C. Coviello
4. Report of Executive Director, Ferzan M. Ahmed, P.E.
5. Report of Chief Financial Officer, Lisa Mejac
6. Report of Chief Engineer/Deputy Executive Director, Chris Matta, P.E.
7. Report of Chief Information Officer, Chriss Pogorelc
8. Report of General Counsel, Jennifer Monty Rieker
9. Report of Ohio State Highway Patrol, Staff Lieutenant Richard Reeder
10. Adjournment