



# OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

## NOTICE OF COMMISSION MEETING

on  
**MAY 20, 2024**

On the 15<sup>th</sup> day of April 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, May 20, 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 May 20, 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 David J. Miller (Ferzan M. Ahmed, Executive Director);
2. Resolution Approving Change Order for Contract with The Great Lakes Construction Company for Project No. 43-22-05 for an Aggregate Total Contract Amount of \$7,608,115.14 (Chris Matta, Chief Engineer);
3. Resolution Authorizing Modification to Task 5 Under Contract with Stantec Consulting Services, Inc. to Perform Toll Collection System Project Management Services in the Increased Not-To-Exceed Amount of \$5,920,455.00 (Chris Matta, Chief Engineer);
4. Resolution Approving the Selection of The Aero-Mark Company, LLC to Furnish and Apply Retro-Reflective Pavement Markings Under Project No. 46-2024 for the Total Amount of \$1,414,000.00 (Chris Matta, Chief Engineer);
5. Resolution Authorizing a Modification to the Contract with TranSystems Corporation of Ohio, to Perform Phase IB and Phase II Services Under

682 Prospect Street, Berea, Ohio 44017-2799 Phone: (440) 234-2081

[www.ohioturnpike.org](http://www.ohioturnpike.org)

*Serving the nation – The James W. Shocknessy Ohio Turnpike*

## OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Project No. 71-23-12 for an Aggregate Not-to-Exceed Amount of \$1,810,767.00 (Daniel Rodriguez, Design and Planning Engineer);

6. Resolution Approving the Selection of The Osborn Engineering Company to Perform Phase I and Phase II Services for Project No. 71-23-14 in the Not-to-Exceed Amount of \$900,849.00 (Daniel Rodriguez, Design and Planning Engineer);
7. Resolution Approving a Modification to the Contract with Arcadis Engineering Services, (USA), Inc. to Perform Phase II Services Under Project No. 71-21-05 for an Aggregate Not-to-Exceed Amount of \$632,125.00 (Daniel Rodriguez, Design and Planning Engineer);
8. Resolution Authorizing Participation in the Ohio Department of Transportation's Cooperative Purchasing Program for Road Salt for the 2024/2025 Winter Season (Bryan Emery, Maintenance Engineer);
9. Resolution Authorizing the Purchase of Fourteen Portable Changeable Message Boards in the Total Amount of \$268,422.00 Under the ODOT Cooperative Purchasing Program (Bryan Emery, Maintenance Engineer);
10. Resolution Authorizing the Purchase of Four (4) Extended Cab Pickup Trucks from Montrose Ford, Inc. in the Total Amount of \$191,080.00 Under the DAS Cooperative Purchasing Program (Bryan Emery, Maintenance Engineer);
11. Resolution Approving the Purchase of Eighteen (18) Snow and Ice Truck Bodies from Concord Road Equipment Manufacturing, Inc. in the Total Amount of \$3,729,406.00 Under the DAS Cooperative Purchasing Program (Bryan Emery, Maintenance Engineer);
12. Resolution Authorizing the Purchase of the SmartDocs Payables and Supplier Portal from Insight Public Sector, Inc. in the Not-to-Exceed Amount of \$449,043.36 Under the DAS Cooperative Purchasing Program (Chriss Pogorelc, Chief Information Officer); and
13. Resolution Authorizing the Selection of Kegler Brown Hill + Ritter, a Legal Professional Association, for Hearing Officer Services, in the Not-to-Exceed Amount of \$ 551,250.00 (Amanda Ginley, Customer Service Center Manager).

## **OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

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

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 719<sup>th</sup> MEETING 10:00 a.m.**

May 20, 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 Engineer, Chris Matta, P.E.
6. Report of Chief Information Officer, Chriss Pogorelc
7. Report of Customer Service Center Manager, Amanda Ginley
8. Report of Chief Financial Officer, Lisa Mejac
9. Report of General Counsel, Jennifer Monty Rieker
10. Report of Ohio State Highway Patrol, Staff Lieutenant Richard Reeder
11. Adjournment