



OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

NOTICE OF COMMISSION MEETING

on

JUNE 17, 2024

On the 20th day of May 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, June 17, 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 June 17, 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 Mari Beth Sturbi (Ferzan M. Ahmed, Executive Director);
2. Resolution Approving the Selection of Quality Control Inspection, Inc. for Construction Administration and Inspection Services Under Project No. 99-24-09 in the Not-to-Exceed Amount of \$500,000.00 (Chris Matta, Chief Engineer);
3. Resolution Approving the Selection of DLZ Ohio, Inc. to Perform Phase I and Phase II Services for Project No. 71-24-01 in the Not-To-Exceed Amount of \$562,570.00 (Chris Matta, Chief Engineer);
4. Resolution Authorizing a Fourth Modification to the Contract with DGL Consulting Engineers, LLC to Perform Additional Phase IB Services and Phase II Services Under Project No. 71-21-04 for an Aggregate Not-to-Exceed Amount of \$722,384.00 (Chris Matta, Chief Engineer);

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5. Resolution Authorizing a Third Modification to the Contract with Glaus, Pyle, Schomer, Burns & Dehaven, Inc. dba GPD Group, to Perform Phase II Services Under Project No. 71-22-03 for an Aggregate Not-to-Exceed Amount of \$753,588.00 (Daniel Rodriguez, Design and Planning Engineer);
6. Resolution Authorizing a Third Modification to the Contract with Arcadis Engineering Services (USA), Inc. (formerly IBI Group Engineering Services (USA), Inc.) to Perform Phase II Services Under Project No. 71-22-04 for an Aggregate Not-to-Exceed Amount of \$577,886.84 (Daniel Rodriguez, Design and Planning Engineer);
7. Resolution Concerning the Financial Condition of the Ohio Turnpike and Infrastructure Commission to Meet the Requirements of §4.04(a) of the Master Trust Agreements (Lisa Mejac, Chief Financial Officer); and
8. Resolution Adopting the Ohio Turnpike and Infrastructure Commission's Updated Debt Service Policy Dated June 2024 (Lisa Mejac, Chief Financial Officer).

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.

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AGENDA FOR 720th MEETING 10:00 a.m.

June 17, 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 Financial Officer, Lisa Mejac
7. Report of General Counsel, Jennifer Monty Rieker
8. Report of Ohio State Highway Patrol, Staff Lieutenant Richard Reeder
9. Adjournment