

**MINUTES OF THE 727th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 18, 2025**

This regular meeting of the Ohio Turnpike and Infrastructure Commission was **CALLED TO ORDER** on February 18, 2025, at 10:10 a.m., located at 682 Prospect Street, Berea, Ohio 44017.

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

ROLL CALL:

Members Present:

- Vice Chair, Sandra K. Barber;
- Commission Member, Colleen Shay Murray;
- Commission Member, June E. Taylor;
- Ohio Department of Transportation (ODOT) Member Ex-Officio, through its director's designee, John Picuri;
- Ohio Office of Budget and Management, Paul Disantis; and
- State Representative Haraz N. Ghanbari.

Members Excused:

- Chairman, Jerry N. Hruby;
- Secretary-Treasurer, Guy C. Coviello;
- Assistant Secretary-Treasurer Ferzan M. Ahmed; and
- Ohio Senator Bill Reineke.

Ohio Turnpike and Infrastructure Commission Employees Present:

- 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;
- 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;
- Director of Contracts Administration, Aimee Lane;
- Contracts Department, Jacki Dohoda Herberger;
- Patrol Secretary, Kristin Obermeyer;
- Staff Attorney, Monica Gibson;
- Maintenance Engineer, Bryan Emery;

**MINUTES OF THE 727th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 18, 2025**

- Comptroller, Joseph Gardner;
- Director of Toll Operations, Laurie Davis;
- Deputy Director of Toll Operations, Dawn Shockey;
- Administrative Assistant, Michelle Marquard;
- Customer Service Center Supervisor, Taylor Birth;
- Western Division Service Plaza Manager, Stefan Kondelka;
- Eastern District Service Plaza Manager, Douglas Turner; and
- Accounts Payable/Account Receivable Supervisor, Jamie Cortes.

Others Present:

- Nicole Barker, 7-11;
- Sandra rice, 7-11;
- Kari Randall, 7-11;
- Pamela Leach, 7-11;
- Todd Majidzadeh, Resource International;
- Rich Exner, Cleveland.com;
- Hamid Homae, TBD Advisors;
- David Sokolowski, ADW;
- Tim Schrott, Applegreen;
- Kim Scott;
- Chris Cummings, Michael Baker and Associates;
- Jacob Siesel, IUOE Local 18;
- Frank Kinor, TTL Engineering; and
- Nancy Lyon-Stadler, Mannik Smith Group.

MINUTES OF THE FEBRUARY 18, 2025, REGULAR COMMISSION MEETING:

Motion: Commission Member Shay Murray

Seconded: Commission Member Taylor

Ayes: Vice Chair Barber, Commission Member Shay Murray, Commission Member Taylor, Ohio Department of Transportation (ODOT) Member Ex-Officio, through its director's designee, John Picuri

Nays: None

Abstain: None

MINUTES NOT ADOPTED: 3-AYES, 0-NAYS, 1-ABSTENTIONS

**MINUTES OF THE 727th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 18, 2025**

REPORTS:

- Report of the Acting Assistant Secretary-Treasurer, Chris Matta

ADMINISTRATIVE REPORTS:

- Deputy Executive Director/Chief Engineer, Chris Matta
 - Advised Tiffin River Service Plaza in West Unity was named the Top U.S. Truck Stop in 2025 in both the independent and overall categories due to its offerings and customer service. Tiffin River is number 1 out of 9,000 truck stops.
 - Acknowledged the hard work of Director of Service Plaza Operations, Andrew Herberger, the Western Division Service Plaza Manager, Stefan Kondelka, the Manager of the Tiffin River and Indian Meadow Service Plazas, Crystal Siebenaler, Applegreen USA District Director, Tim Schratt, 7-Eleven Area Operations Manager Pam Leach, and ADW Janitorial Services General Manager David Sokolowski.
 - Discussed partnership and initiatives between the Ohio State Highway Patrol and the Ohio Turnpike and Infrastructure Commission to improve roadway safety.
 - Discussed Engineer's Week and recognized the Ohio Turnpike and Infrastructure Commission's Engineers and outside engineers the Commission does business with.
 - Discussed Black History Month and the Ohio Turnpike and Infrastructure Commission's history and played Ohio Turnpike and Infrastructure Commission video honoring Black History Month.
 - Discussed total construction project costs for 2024.
 - Discussed budget testimony that he gave on behalf of Executive Director Ferzan M. Ahmed and the Ohio Turnpike and Infrastructure Commission at the State House in Columbus, Ohio. Acknowledged Chief Financial Officer, Lisa Mejac, General Counsel, Jennifer Rieker and Director of Marketing and Communications, Charles Cyrill, who helped prepare the Commission's written testimony.

**MINUTES OF THE 727th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 18, 2025**

- Congratulated Director of Administration, Lisa Zamiska on her completion of the International Bridge Tunnel and Turnpike Association’s Leadership Academy.
- Congratulated recently promoted employees:
 - Amanda Beltzer on her promotion to Assistant Toll Plaza Supervisor.
 - Jamie Cortes on her promotion to Accounts Payable/Account Receivable Supervisor.
- Welcomed six (6) new employees:
 - Technology Department – Scott Pierce.
 - Customer Service Center – Leslie Augustynovich.
 - Maintenance Department – Jacon Mullins and David Krickhan.
 - Accounting – Abigail Pongracz and Jacob Nowak.
- Acknowledged one (1) retiree:
 - Maintenance Department – Kevin Scott

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 Kokosing Construction Company, Inc. for Project No. 39-25-01 for the Total Amount of \$56,307,400.93 (Chris Matta, Deputy Executive Director/Chief Engineer)

Motion: Commission Member Taylor
Seconded: Commission Member Shay Murray

Ayes: Vice Chair Barber, Commission Member Shay Murray, Commission Member Taylor, Ohio Department of Transportation (ODOT) Member Ex-Officio, through its director’s designee, John Picuri

Nays: None
Abstain: None

RESOLUTION NO.: [Resolution No. 10-2025](#)

**MINUTES OF THE 727th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 18, 2025**

RESOLUTION:

Resolution Approving the Selection of The Ruhlin Company for Project No. 43-24-10 (REBID) for the Total Amount of \$10,089,220.90

Motion: Commission Member Shay Murray
Seconded: Commission Member Taylor

Commission Member Shay Murray noted that the second highest bidder was a new name to her, and asked whether it would bid again?

Deputy Executive Director/Chief Engineer Matta answered that A.P. O'Horo has performed other work for the Commission.

Ayes: Vice Chair Barber, Commission Member Shay Murray, Commission Member Taylor, Ohio Department of Transportation (ODOT) Member Ex-Officio, through its director's designee, John Picuri
Nays: None
Abstain: None

RESOLUTION NO.: [Resolution No. 11-2025](#)

RESOLUTION:

Resolution Approving the Selection of Kokosing Construction Company, Inc. for Project No. 43-25-03 for the Total Amount of \$9,338,899.78

Motion: Vice Chair Barber
Seconded: Commission Member Taylor

Ayes: Vice Chair Barber, Commission Member Shay Murray, Commission Member Taylor, Ohio Department of Transportation (ODOT) Member Ex-Officio, through its director's designee, John Picuri
Nays: None
Abstain: None

RESOLUTION NO.: [Resolution No. 12-2025](#)

**MINUTES OF THE 727th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 18, 2025**

RESOLUTION:

Resolution Rejecting the Sole Bid Received on Project No. 58-24-04

Motion: Commission Member Shay Murray
Seconded: Commission Member Taylor

Ayes: Vice Chair Barber, Commission Member Shay Murray, Commission Member Taylor, Ohio Department of Transportation (ODOT) Member Ex-Officio, through its director's designee, John Picuri

Nays: None

Abstain: None

RESOLUTION NO.: [Resolution No. 13-2025](#)

RESOLUTION:

Resolution Approving the Selection of Carpenter Marty Transportation, Inc. to Perform Phase I and Phase II Services for Project No. 71-24-12 in the Not-To-Exceed Amount of \$518,558.00

Motion: Vice Chair Barber
Seconded: Commission Member Shay Murray

Ayes: Vice Chair Barber, Commission Member Shay Murray, Commission Member Taylor, Ohio Department of Transportation (ODOT) Member Ex-Officio, through its director's designee, John Picuri

Nays: None

Abstain: None

RESOLUTION NO.: [Resolution No. 14-2025](#)

RESOLUTION:

Resolution Approving the Selection of HNTB Ohio, Inc. to Perform Phase I and Phase II Services for Project No. 71-24-17 in the Not-to-Exceed Amount of \$1,813,851.00

Motion: Commission Member Taylor
Seconded: Commission Member Shay Murray

**MINUTES OF THE 727th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 18, 2025**

Ayes: Vice Chair Barber, Commission Member Shay Murray, Commission Member Taylor, Ohio Department of Transportation (ODOT) Member Ex-Officio, through its director's designee, John Picuri

Nays: None

Abstain: None

RESOLUTION NO.: [Resolution No. 15-2025](#)

RESOLUTION:

Resolution Approving the Selection of Glaus, Pyle, Schomer, Burns & Dehaven, Inc. to Perform Phase I and Phase II Services for Project No. 71-24-18 in the Not-to-Exceed Amount of \$1,373,577.00

Motion: Vice Chair Barber

Seconded: Commission Member Taylor

Ayes: Vice Chair Barber, Commission Member Shay Murray, Commission Member Taylor, Ohio Department of Transportation (ODOT) Member Ex-Officio, through its director's designee, John Picuri

Nays: None

Abstain: None

RESOLUTION NO.: [Resolution No. 16-2025](#)

RESOLUTION:

Resolution Approving the Selection of Quality Control Services, LLC for Bridge Construction Administration and Inspection Services Under Project No. 99-25-05 in the Not-to-Exceed Amount of \$1,500,000.00

Motion: Commission Member Shay Murray

Seconded: Commission Member Taylor

Ayes: Vice Chair Barber, Commission Member Shay Murray, Commission Member Taylor, Ohio Department of Transportation (ODOT) Member Ex-Officio, through its director's designee, John Picuri

Nays: None

Abstain: None

RESOLUTION NO.: [Resolution No. 17-2025](#)

**MINUTES OF THE 727th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 18, 2025**

RESOLUTION:

Resolution Approving the Selection of CTL Engineering, Inc. for Bridge Construction Administration and Inspection Services Under Project No. 99-25-06 in the Not-to-Exceed Amount of \$1,500,000.00

Motion: Vice Chair Barber
Seconded: Commission Member Taylor

Ayes: Vice Chair Barber, Commission Member Shay Murray, Commission Member Taylor, Ohio Department of Transportation (ODOT) Member Ex-Officio, through its director's designee, John Picuri

Nays: None
Abstain: None

RESOLUTION NO.: [Resolution No. 18-2025](#)

RESOLUTION:

Resolution Approving the Selection of DLZ Ohio, Inc. for Bridge Construction Administration and Inspection Services Under Project No. 99-25-07 in the Not-to-Exceed Amount of \$1,750,000.00

Motion: Commission Member Taylor
Seconded: Commission Member Shay Murray

Ayes: Vice Chair Barber, Commission Member Shay Murray, Commission Member Taylor, Ohio Department of Transportation (ODOT) Member Ex-Officio, through its director's designee, John Picuri

Nays: None
Abstain: None

RESOLUTION NO.: [Resolution No. 19-2025](#)

RESOLUTION:

Resolution Approving the Selection of DGL Consulting Engineers, LLC for General Construction Administration and Inspection Services Under Project No. 99-25-08 in the Not-to-Exceed Amount of \$2,000,000.00

Motion: Commission Member Shay Muray
Seconded: Commission Member Taylor

**MINUTES OF THE 727th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 18, 2025**

Ayes: Vice Chair Barber, Commission Member Shay Murray, Commission Member Taylor, Ohio Department of Transportation (ODOT) Member Ex-Officio, through its director's designee, John Picuri
Nays: None
Abstain: None

RESOLUTION NO.: [Resolution No. 20-2025](#)

RESOLUTION:

Resolution Approving the Selection of The Mannik & Smith Group, Inc. for General Construction Administration and Inspection Services Under Project No. 99-25-09 in the Not-to-Exceed Amount of \$2,500,000.00

Motion: Vice Chair Barber
Seconded: Commission Member Taylor

Ayes: Vice Chair Barber, Commission Member Shay Murray, Commission Member Taylor, Ohio Department of Transportation (ODOT) Member Ex-Officio, through its director's designee, John Picuri
Nays: None
Abstain: None

RESOLUTION NO.: [Resolution No. 21-2025](#)

RESOLUTION:

Resolution Authorizing the Selection of TTL Engineering Services, LLC for Material Testing and Quality Control Services for Project No. 99-25-11 in the Not-to-Exceed Amount of \$2,250,000.00

Motion: Commission Member Shay Murray
Seconded: Commission Member Taylor

Ayes: Vice Chair Barber, Commission Member Shay Murray, Commission Member Taylor, Ohio Department of Transportation (ODOT) Member Ex-Officio, through its director's designee, John Picuri
Nays: None
Abstain: None

RESOLUTION NO.: [Resolution No. 22-2025](#)

**MINUTES OF THE 727th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 18, 2025**

RESOLUTION:

Resolution Authorizing the Selection of Professional Service Industries, Inc. for Material Testing and Quality Control Services for Project No. 99-25-12 in the Not-to-Exceed Amount of \$1,500,000.00

Motion: Vice Chair Barber
Seconded: Commission Member Shay Murray

Ayes: Vice Chair Barber, Commission Member Shay Murray, Commission Member Taylor, Ohio Department of Transportation (ODOT) Member Ex-Officio, through its director's designee, John Picuri

Nays: None
Abstain: None

RESOLUTION NO.: [Resolution No. 23-2025](#)

RESOLUTION:

Resolution Approving the Selection of DLZ Ohio, Inc. for Material Testing and Quality Control Services for Project No. 99-25-13 in the Not-to-Exceed Amount of \$1,500,000.00

Motion: Commission Member Shay Murray
Seconded: Commission Member Taylor

Ayes: Vice Chair Barber, Commission Member Shay Murray, Commission Member Taylor, Ohio Department of Transportation (ODOT) Member Ex-Officio, through its director's designee, John Picuri

Nays: None
Abstain: None

RESOLUTION NO.: [Resolution No. 24-2025](#)

RESOLUTION:

Resolution Approving the Selection of Geo-Sci Laboratory, Inc. for Material Testing and Quality Control Services for Project No. 99-25-14 in the Not-to-Exceed Amount of \$1,250,000.00

Motion: Commission Member Taylor
Seconded: Commission Member Shay Murray

**MINUTES OF THE 727th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 18, 2025**

Ayes: Vice Chair Barber, Commission Member Shay Murray, Commission Member Taylor, Ohio Department of Transportation (ODOT) Member Ex-Officio, through its director's designee, John Picuri

Nays: None

Abstain: None

RESOLUTION NO.: [Resolution No. 25-2025](#)

RESOLUTION:

Resolution Approving the Selection of ECS Midwest, LLC for Material Testing and Quality Control Services for Project No. 99-25-15 in the Not-to-Exceed Amount of \$750,000.00

Motion: Vice Chair Barber

Seconded: Commission Member Taylor

Ayes: Vice Chair Barber, Commission Member Shay Murray, Commission Member Taylor, Ohio Department of Transportation (ODOT) Member Ex-Officio, through its director's designee, John Picuri

Nays: None

Abstain: None

RESOLUTION NO.: [Resolution No. 26-2025](#)

RESOLUTION:

Resolution Authorizing the Selection of Firelands Supply Company for Guardrail Terminal Parts Under Bid Invitation No. 4475 in the Total Amount of \$195,000.00

Motion: Commission Member Shay Murray

Seconded: Commission Member Taylor

Commission Member Shay Murray asked whether guardrails are replaced on a schedule or when they are damaged?

Maintenance Engineer Emery answered that there are crash standards for guardrails and if something changes then the Commission needs to change them out. If a crash occurs, then the Commission replaces the guardrails at that time.

Ayes: Vice Chair Barber, Commission Member Shay Murray, Commission Member Taylor, Ohio Department of Transportation (ODOT) Member Ex-Officio, through its director's designee, John Picuri

**MINUTES OF THE 727th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 18, 2025**

Nayes: None
Abstain: None

RESOLUTION NO.: [Resolution No. 27-2025](#)

CHIEF FINANCIAL OFFICER'S REPORT:

Chief Financial Officer, Lisa Mejac, provided updates on Secretary-Treasurer Coviello's inquiry last month about actual versus budgeted 2024 toll revenues and the new toll collection system operational cost and the January 2025 Traffic and Revenue reviewed and submitted (attached).

GENERAL COUNSEL'S REPORT:

- Provided an update about the collection of unpaid tolls

Commission Member Taylor asked about a timeline for updating progress has we look at the year 2025. How often will you report the progress to the Commission Members?

General Counsel Rieker answered that the numbers will be provided on a monthly basis.

OHIO STATE HIGHWAY PATROL'S REPORT:

- Staff Lieutenant Richard Reeder reported on the following:
 - Thanked the Ohio Turnpike and Infrastructure Commission Maintenance Employees for their hard work keeping the roads cleared.
 - Reported on a fatal crash that occurred on the Ohio Turnpike on January 30, 2025, at Milepost 62.
 - Reported on a January 25, 2025 reckless driver report wherein the vehicle was located by a Trooper at a nearby salt dome. The driver was arrested for driving under the influence and the vehicle was stolen.
 - Reported on a January 13, 2025 incident wherein a vehicle fled from Troopers who were attempting to stop them for a speed violation. Suspects fled from the vehicle on foot and were apprehended.
 - Introduced Sergeant Ashley Jackson who is the new Ohio Regional Public Information Officer.

**MINUTES OF THE 727th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 18, 2025**

Representative Ghanbari discussed an arrest made by Staff Lieutenant Reeder on February 10, 2025. The suspect was found to have committed a murder in Sandusky.

Representative Ghanbari acknowledged the exemplary service of Staff Lieutenant Richard Reeder.

Vice Chair acknowledged the great work of Staff Lieutenant Richard Reeder and all the men and women of the Ohio State Highway Patrol.

Vice Chair Barber announced that the Commission shall hold its next Meeting on Monday, March 17, 2025, at 10:00 a.m., at the Commission's Administration Building located in Berea, Ohio.

There was no further business, and Vice Chair Barber made a motion to adjourn the 727th Commission Meeting.

Motion: Commission Member Shay Murray

Seconded: Commission Member Taylor

Ayes: Vice Chair Barber, Commission Member Shay Murray, Commission Member Taylor, Ohio Department of Transportation (ODOT) Member Ex-Officio, through its director's designee, John Picuri

Nays: None

Abstain: None

ADOPTED: 4-AYES, 0-NAYS, 0-ABSTENTIONS

MEETING ADJOURNED: 11:38 a.m.

**MINUTES OF THE 727th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 18, 2025**

EXHIBITS

- Resolution No. 10-2025 – Resolution Approving the Selection of Kokosing Construction Company, Inc. for Project No. 39-25-01 for the Total Amount of \$56,307,400.93 (Chris Matta, Deputy Executive Director/Chief Engineer)
- Resolution No. 11-2025 – Resolution Approving the Selection of The Ruhlin Company for Project No. 43-24-10 (REBID) for the Total Amount of \$10,089,220.90 (Chris Matta, Deputy Executive Director/Chief Engineer)
- Resolution No. 12-2025 – Resolution Approving the Selection of Kokosing Construction Company, Inc. for Project No. 43-25-03 for the Total Amount of \$9,338,899.78 (Chris Matta, Deputy Executive Director/Chief Engineer)
- Resolution No. 13-2025 – Resolution Rejecting the Sole Bid Received on Project No. 58-24-04
- Resolution No. 14-2025 – Resolution Approving the Selection of Carpenter Marty Transportation, Inc. to Perform Phase I and Phase II Services for Project No. 71-24-12 in the Not-To-Exceed Amount of \$518,558.00
- Resolution No. 15-2025 – Resolution Approving the Selection of HNTB Ohio, Inc. to Perform Phase I and Phase II Services for Project No. 71-24-17 in the Not-to-Exceed Amount of \$1,813,851.00
- Resolution No. 16-2025 – Resolution Approving the Selection of Glaus, Pyle, Schomer, Burns & Dehaven, Inc. to Perform Phase I and Phase II Services for Project No. 71-24-18 in the Not-to-Exceed Amount of \$1,373,577.00
- Resolution No. 17-2025 – Resolution Approving the Selection of Quality Control Services, LLC for Bridge Construction Administration and Inspection Services Under Project No. 99-25-05 in the Not-to-Exceed Amount of \$1,500,000.00
- Resolution No. 18-2025 – Resolution Approving the Selection of CTL Engineering, Inc. for Bridge Construction Administration and Inspection Services Under Project No. 99-25-06 in the Not-to-Exceed Amount of \$1,500,000.00

**MINUTES OF THE 727th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 18, 2025**

- Resolution No. 19-2025 – Resolution Approving the Selection of DLZ Ohio, Inc. for Bridge Construction Administration and Inspection Services Under Project No. 99-25-07 in the Not-to-Exceed Amount of \$1,750,000.00
- Resolution No. 20-2025 – Resolution Approving the Selection of DGL Consulting Engineers, LLC for General Construction Administration and Inspection Services Under Project No. 99-25-08 in the Not-to-Exceed Amount of \$2,000,000.00
- Resolution No. 21-2025 – Resolution Approving the Selection of The Mannik & Smith Group, Inc. for General Construction Administration and Inspection Services Under Project No. 99-25-09 in the Not-to-Exceed Amount of \$2,500,000.00
- Resolution No. 22-2025 – Resolution Authorizing the Selection of TTL Engineering Services, LLC for Material Testing and Quality Control Services for Project No. 99-25-11 in the Not-to-Exceed Amount of \$2,250,000.00
- Resolution No. 23-2025 – Resolution Authorizing the Selection of Professional Service Industries, Inc. for Material Testing and Quality Control Services for Project No. 99-25-12 in the Not-to-Exceed Amount of \$1,500,000.00
- Resolution No. 24-2025 – Resolution Approving the Selection of DLZ Ohio, Inc. for Material Testing and Quality Control Services for Project No. 99-25-13 in the Not-to-Exceed Amount of \$1,500,000.00
- Resolution No. 25-2025 – Resolution Approving the Selection of Geo-Sci Laboratory, Inc. for Material Testing and Quality Control Services for Project No. 99-25-14 in the Not-to-Exceed Amount of \$1,250,000.00
- Resolution No. 26-2025 – Resolution Approving the Selection of ECS Midwest, LLC for Material Testing and Quality Control Services for Project No. 99-25-15 in the Not-to-Exceed Amount of \$750,000.00
- Resolution No. 27-2025 – Resolution Authorizing the Selection of Firelands Supply Company for Guardrail Terminal Parts Under Bid Invitation No. 4475 in the Total Amount of \$195,000.00
- January 2025 Traffic and Revenue Report

**MINUTES OF THE 727th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 18, 2025**

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Approving the Selection of Kokosing Construction Company, Inc. for
Project No. 39-25-01 for the Total Amount of \$56,307,400.93**

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 Mainline Pavement Reconstruction from Milepost 154.10 to Milepost 159.80, in Cuyahoga County, Ohio, and designated as Project No. 39-25-01; and

WHEREAS, on January 29, 2025 the Commission received two (2) bids to perform the Contractor’s obligations on the Project, and the report of the Commission’s Pavement Replacement Program Manager, Hill International and Major Projects Engineer concerning the review and analysis of the bids is before the Commission; and

WHEREAS, both bids were in excess of ten percent (10%) above the Engineer’s estimate and, pursuant to Article 5, Section 5.1.2 of the Instructions to Bidders, the Commission convened the Construction Contracts Award Committee (“CCAC”) to determine if the bid prices are within reasonable conformance with the Engineer’s estimate and a bid price may be accepted by the Commission upon a recommendation by the Committee; and

WHEREAS, the CCAC met on February 5, 2025, and after considering the Commission’s Consultant’s evaluation memorandum and information provided by the Commission’s Engineering staff, the CCAC determined that the apparent low bid submitted by Kokosing Construction Company, Inc. (“Kokosing”) should be accepted for the reasons set forth in the CCAC memorandum dated February 5, 2025, which is before the Commission and summarized below:

- There is only a 3.5% difference between the bidders submitted pricing, which represents competitive and consistent pricing;
- A delay in awarding the Project would negatively impact the completion timeframe of the project. Specifically, rebidding the project would result in the project not being awarded until the April 21, 2025, Commission Meeting, which would make the contract execution in the early-May 2025 timeframe and increase costs to ensure timely completion (i.e., accelerated construction costs in 2025 and/or increased cost for any 2026 and 2027 work);
- The largest disparities were Maintaining Traffic, Pavement Removal As Per Plan, Asphalt Concrete Base, and Asphalt Concrete Base for Shoulders.
 - General Section – The Engineer’s Estimate for these items was \$13,975,486.00 and Kokosing’s bid for these items was \$21,538,688.00

**MINUTES OF THE 727th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 18, 2025**

- The Pavement Replacement Program Manager underestimated the bid amount for the aforementioned items given the reasonings indicated in their recommendation memo. The historical pricing from other PR projects is no longer valid and the inflation factor applied to the bid items was not enough to cover the increased costs associated with the means and methods necessary to complete the scope of work for Project No. 39-25-01. Below is a recap of the Bid items:

Ref. No. 1 – Item SP 614 Maintaining Traffic:

There was a typo in the Engineer's Estimate from Hill International. In the past five(5) years historical the average price of MAINTAINING TRAFFIC has been \$2,549,141.67, wherein the Engineer's Estimate had \$300,000.00.

**MINUTES OF THE 727th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 18, 2025**

Ref. No. 11 – Item 202 Pavement Removal As Per Plan:

This item is also higher than the historical average unit price. The cost may be due to the location and the haul distances of the proposed waste sites. Another factor could be the potential for higher cost in the third year due to inflation. The unit price for (Ref. No. 11) is \$19.50 where the historical average bid unit price is \$12.50 on previous projects

Ref. No. 123 - Asphalt Concrete Base, PG 64-22 & Ref No. 124 Asphalt Concrete Base, PG 64-22 (Shoulders):

Both items are higher than program historical bid prices. Hill used the most recent historical prices for the review to aid in the pricing for the Engineer's Estimate of these items. A potential reason these unit prices may be higher than the historical unit prices may be the uncertainty of the inflation and the potential for fuel price increases in the next three years.

- Pricing and availability of construction labor and materials is not expected to decrease in the foreseeable future;
- There are no scope items that could be removed to still accomplish the intent and the requirements of the Project;
- Awarding the Project to the low bidder, Kokosing, will not adversely affect the Commission's Capital Program or financial condition;
- Kokosing has committed to exceed the SBE goal for the Project;
- Kokosing's bid appears balanced; and
- Kokosing appears to have the capacity to perform the Project.

WHEREAS, the CCAC reports that Kokosing submitted the apparent low bid on the Project in the total bid amount of \$56,307,400.93 and includes Waste Site Deduct Alternate and the Temporary Access Deduct Alternate, which it recommends the Commission accept and approve authorization for the Executive Director or Chief Engineer/ Deputy 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 Kokosing conforms to the requirements of Ohio Revised Code Sections 153.54, 5537.07 and 9.312, and Kokosing submitted a performance bond with good and sufficient surety; and

**MINUTES OF THE 727th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 18, 2025**

WHEREAS, the Office of Equity and Inclusion has found that Kokosing 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 exceed the SBE participation goal of 20% 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 bids received will require expenditures under the Project that will exceed \$150,000.00; and

WHEREAS, the CCAC recommends the Commission select Kokosing as the lowest responsive and responsible bidder for the Project; and

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

**MINUTES OF THE 727th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 18, 2025**

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the bid of The Kokosing Construction Company, Inc. for Project No. 39-25-01 in the amount of \$56,307,400.93, which includes credits for Waste Site Deduct Alternate and the Temporary Access Deduct Alternate, is approved as the lowest responsive and responsible bid received and the Executive Director or Chief Engineer/Deputy Executive Director is authorized to execute a contract based on said bid.

(Resolution No. 10-2025 adopted February 18, 2025)

**MINUTES OF THE 727th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 18, 2025**

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Approving the Selection of The Ruhlin Company for
Project No. 43-24-10 (REBID) for the Total Amount of \$10,089,220.90**

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 Bridge Replacement at US Route 224 over the Ohio Turnpike at M.P. 227.6, in Mahoning County, Ohio and designated as Project No. 43-24-10; and

WHEREAS, the Commission did not solidify a commitment from the utility companies to relocate their facilities within the project area in a timely manner, which would have caused extensive delays and project costs, so the Chief Engineer/Deputy Executive Director determined the best course of action would be to withdraw the advertisement; and

WHEREAS, the Commission published notice in accordance with law readvertising its Invitation to Bid on a contract for Bridge Replacement at US Route 224 over the Ohio Turnpike at M.P. 227.6, in Mahoning County, Ohio and designated as Project No. 43-24-10 (REBID) (hereinafter the “Project”); and

WHEREAS, on January 24, 2025, the Commission received two (2) 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 bids is before the Commission; and

WHEREAS, the Chief Engineer/Deputy Executive Director reports that The Ruhlin Company (“Ruhlin”) submitted the apparent low bid on the Project in the total bid amount of \$10,089,220.90, which he recommends the Commission accept and approve authorization for the Executive Director to award; and

WHEREAS, the Director of Contracts Administration has 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 Ruhlin conforms to the requirements of Ohio Revised Code Sections 153.54, 5537.07 and 9.312, and Ruhlin submitted a performance bond with good and sufficient surety; and

WHEREAS, the Office of Equity and Inclusion has found that Ruhlin 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 10% 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

**MINUTES OF THE 727th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 18, 2025**

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

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

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the bid of The Ruhlin Company for Project No. 43-24-10 (REBID) in the amount of \$10,089,220.90 is approved as the lowest responsive and responsible bid received and the Executive Director or Chief Engineer/Deputy Executive Director is authorized to execute a contract based on said bid.

(Resolution No. 11-2025 adopted February 18, 2025)

**MINUTES OF THE 727th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 18, 2025**

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Approving the Selection of Kokosing Construction Company, Inc. for
Project No. 43-25-03 for the Total Amount of \$9,338,899.78**

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 Bridge Deck Replacement and Rehabilitation of Gore-Orphanage Road (CR 34) over Ohio Turnpike M.P. 133.1, Vermilion Road (CR 70) Over Ohio Turnpike M.P. 135.0 and Ohio Turnpike Over Baumhart Road (CR 51) M.P. 136.2, all in Lorain County, Ohio, and designated as Project No. 43-25-03 (the “Project”); and

WHEREAS, on February 6, 2025, the Commission received two (2) bids to perform the contractor’s obligations on the Project, and the report of the Commission’s Design and Planning Engineer and the Bridge and Structures Engineer concerning the review and analysis of the bids is before the Commission; and

WHEREAS, the Design and Planning Engineer and the Bridge and Structures Engineer report that Kokosing Construction Company, Inc. (“Kokosing”) submitted the apparent low bid on the Project in the total bid amount of \$9,338,899.78, which they recommend the Commission accept and approve authorization for the Executive Director or Chief Engineer/Deputy 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 Kokosing conforms to the requirements of Ohio Revised Code Sections 153.54, 5537.07 and 9.312, and Kokosing submitted a performance bond with good and sufficient surety; and

WHEREAS, the Office of Equity and Inclusion found that Kokosing made a good faith effort to attain the participation of small or otherwise disadvantaged businesses on the Project and has made a commitment to exceed the SBE participation goal of 12% 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 bids received will require expenditures under the Project that will exceed \$150,000.00; and

WHEREAS, the Design and Planning Engineer and the Bridge and Structures Engineer recommend the Commission select Kokosing as the lowest responsive and responsible bidder for the Project; and

**MINUTES OF THE 727th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 18, 2025**

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

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the bid of Kokosing Construction Company, Inc. for Project No. 43-25-03 in the amount of \$9,338,899.78 is approved as the lowest responsive and responsible bid received and the Executive Director or Chief Engineer/Deputy Executive Director is authorized to execute a contract based on said bid.

(Resolution No. 12-2025 adopted February 18, 2025)

**MINUTES OF THE 727th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 18, 2025**

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Rejecting the Sole Bid Received on Project No. 58-24-04

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 a New Mainline Toll Plaza 239 Sign at Milepost 239, in Mahoning County, Ohio, designated as Project No. 58-24-04 (the “Project”); and

WHEREAS, the Commission received one (1) bid to perform the Contractor’s obligations on the Project, and the Chief Engineer/Deputy Executive Director’s report analyzing the bid is before the Commission; and

WHEREAS, Section 5537.07(A) of the Ohio Revised Code, as well as the Instructions to Bidders, provide that the Commission may reject any and all bids; and

WHEREAS, the Chief Engineer/Deputy Executive Director reports that the bid submitted by A.P. Horo Company is 73.9% greater than the Engineer’s estimate and because the bid is such a high percentage above the Engineer’s Estimate, the Chief Engineer/Deputy Executive Director recommends that the Commission reject the bid to allow for Engineering staff to further evaluate the requirements for the project; and

WHEREAS, based on the foregoing, the Executive Director concurs with the recommendation that the Commission reject the sole bid received on the Project; and

WHEREAS, the Commission has duly considered said recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the sole bid received in response to Project No. 58-24-04 is rejected.

(Resolution No. 13-2025 adopted February 18, 2025)

**MINUTES OF THE 727th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 18, 2025**

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Approving the Selection of Carpenter Marty Transportation, Inc. to
Perform Phase I and Phase II Services for Project No. 71-24-12 in the
Not-To-Exceed Amount of \$518,558.00**

WHEREAS, on September 30, 2024, the Ohio Turnpike and Infrastructure Commission (“Commission”) published notice of its Request for Letters of Interest (“LOI”) 22-2024 seeking letters of interest for Professional Engineering Services and Engineering Support during construction for Project No. 71-24-12, Deck Replacement of Ricketts Bridge Road (TR 5) at Milepost 4.1 over the Ohio Turnpike Mainline and Deck Replacement of West Eagle Church Road (CR 6) at Milepost 5.1 over the Ohio Turnpike Mainline, in Williams County, Ohio (the “Project”); and

WHEREAS, on October 21, 2024, the Commission received six (6) Letters of Interest from firms expressing their readiness to serve as the Commission’s engineering consultant for the Project; and

WHEREAS, an Evaluation Team consisting of Engineering staff convened to independently review, evaluate, and score the submissions in accordance with the LOI Evaluation Process and the Commission’s Contracts Policy in order to rank the submissions; and

WHEREAS, on the basis of the Letters of Interest received, in accordance with the Commission’s Standard Operating Procedure for Professional Design Consultant Selection Process, the Evaluation Team concluded that Carpenter Marty Transportation, Inc. (“Carpenter Marty”) is the most qualified to perform the necessary services for the Project and conducted a Scope of Services meeting to confirm a mutual understanding of the Phase I Design Services for the Project, consisting of bridge site inspection, preliminary rehabilitation investigations, preliminary engineering report, preliminary and final design plans, and assistance during the bidding process, including bid review services (“Phase I Services”) and the Phase II Services for the Project consisting of engineering support during construction (“Phase II Services”); and

WHEREAS, Carpenter Marty submitted a revised fee proposal dated January 24, 2025, to perform the Phase I Services in the not-to-exceed amount of \$476,389.00 and the Phase II Services in the not-to-exceed amount of \$42,169.00, for a total amount of \$518,558.00 which fee proposal the Chief Engineer/Deputy Executive Director deemed reasonable and appropriate, and recommends that the Commission approve the award of the contract to Carpenter Marty based on its technical proposal and fee proposal for the Project; and

WHEREAS, the Commission’s Director of Contracts Administration has determined that the LOI process and the selection of Carpenter Marty conforms with the requirements of Ohio Revised Code Sections 153.65 to 153.71, that all legal requirements were performed and that Letters of Interest were solicited on the basis of the same terms and conditions with respect to all respondents and potential respondents; and

**MINUTES OF THE 727th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 18, 2025**

WHEREAS, the Office of Equity and Inclusion determined that Carpenter Marty has made a good faith effort to attain the participation of small or otherwise disadvantaged businesses on the Project and has made a commitment of 23%, which exceeds the SBE participation goal of 20% for the Project; and

WHEREAS, the Chief Engineer/Deputy Executive Director has reviewed the recommendation of the Evaluation Team and concur that the Commission should approve the selection of Carpenter Marty to perform the required services 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 Code of Bylaws because the amount estimated to perform the required services exceeds \$150,000.00; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the selection of Carpenter Marty Transportation, Inc. is approved as the most qualified firm to perform professional engineering services and engineering support during construction for Project No. 71-24-12, and that the Executive Director or Chief Engineer/Deputy Executive Director is authorized to execute a contract with Carpenter Marty Transportation, Inc. for Phase I Services and Phase II Services in the not-to-exceed amount of \$518,558.00.

(Resolution No. 14-2025 adopted February 18, 2025)

**MINUTES OF THE 727th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 18, 2025**

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Approving the Selection of HNTB Ohio, Inc. to Perform Phase I and Phase II
Services for Project No. 71-24-17 in the Not-to-Exceed Amount of
\$1,813,851.00**

WHEREAS, on October 15, 2024, the Ohio Turnpike and Infrastructure Commission (“Commission”) issued notice of its Request for Letters of Interest (“LOI”) 24-2024 seeking letters of interest for Professional Engineering Design Services for the Pavement Replacement Program from Milepost 138.60 to Milepost 144.10 (5.50 Miles), in Lorain County, Ohio, designated as Project No. 71-24-17 (the “Project”); and

WHEREAS, on November 5, 2024, the Commission received eleven (11) Letters of Interest from firms expressing their readiness to serve as the Commission’s engineering consultant for the Project; and

WHEREAS, an Evaluation Team consisting of Engineering staff convened to independently review, evaluate, and score the submissions in accordance with the LOI Evaluation Process and the Commission’s Contracts Policy in order to rank the submissions; and

WHEREAS, on the basis of the Letters of Interest received, in accordance with the Commission’s Standard Operating Procedure for Professional Design Consultant Selection Process, the Evaluation Team concluded that HNTB Ohio, Inc. (“HNTB”) is the most qualified to perform the necessary services for the Project and conducted a Scope of Services meeting to confirm a mutual understanding of the Phase I Services for the Project which include but are not limited to, project base mapping, conducting field investigation, preliminary and final design plans, and assistance during the bidding process, including bid review services (“Phase I Services”) and the Phase II Services for the Project consisting of engineering support during construction (“Phase II Services”); and

WHEREAS, HNTB submitted a revised fee proposal dated February 4, 2025, to perform the Phase I Services in the lump sum not-to-exceed amount of \$1,663,851.00 and the Phase II Services in the rate of pay not-to-exceed amount of \$150,000.00, for a total not-to-exceed amount of \$1,813,851.00 which fee proposal the Chief Engineer/Deputy Executive Director deemed reasonable and appropriate, and recommends that the Commission approve the award of the contract to HNTB based on its technical proposal and fee proposal for the Project; and

WHEREAS, the Commission’s Director of Contracts Administration has determined that the LOI process and the selection of HNTB conform with the requirements of Ohio Revised Code Sections 153.65 to 153.71, that all legal requirements were performed and that the Letters of Interest were solicited on the basis of the same terms and conditions with respect to all respondents and potential respondents; and

WHEREAS, the Office of Equity and Inclusion has found that HNTB has made a good

**MINUTES OF THE 727th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 18, 2025**

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 25% for the Project; and

WHEREAS, the Executive Director has reviewed the recommendations submitted by the Evaluation Team and Chief Engineer/Deputy Executive Director, and concurs that the Commission should approve the selection of HNTB to perform the required services for Project No. 71-24-17; 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 estimated to perform the required services exceeds \$150,000.00; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the selection of HNTB Ohio, Inc. is approved as the most qualified firm to perform the pavement replacement design services and engineering support during construction under Project No. 71-24-17, and that the Executive Director or Chief Engineer/Deputy Executive Director is authorized to execute a contract with HNTB Ohio, Inc. for Phase I Services and Phase II Services in the not-to-exceed amount of \$1,813,851.00.

(Resolution No. 15-2025 adopted February 18, 2025)

**MINUTES OF THE 727th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 18, 2025**

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Approving the Selection of Glaus, Pyle, Schomer, Burns & Dehaven, Inc. to
Perform Phase I and Phase II Services for Project No. 71-24-18 in the Not-to-Exceed
Amount of \$1,373,577.00**

WHEREAS, on October 15, 2024, the Ohio Turnpike and Infrastructure Commission (“Commission”) issued notice of its Request for Letters of Interest (“LOI”) 24-2024 seeking letters of interest for Professional Design Services for the Pavement Replacement Program from Milepost 191.39 to Milepost 197.00 (5.61 Miles), in Portage County, Ohio, designated as Project No. 71-24-18 (the “Project”); and

WHEREAS, on November 5, 2024, the Commission received eleven (11) Letters of Interest from firms expressing their readiness to serve as the Commission’s engineering consultant for the Project; and

WHEREAS, an Evaluation Team consisting of Engineering staff convened to independently review, evaluate, and score the submissions in accordance with the LOI Evaluation Process and the Commission’s Contracts Policy in order to rank the submissions; and

WHEREAS, on the basis of the Letters of Interest received, in accordance with the Commission’s Standard Operating Procedure for Professional Design Consultant Selection Process, the Evaluation Team concluded that Glaus, Pyle, Schomer, Burns & DeHaven, Inc., dba, GPD Group (“GPD”) is the most qualified to perform the necessary services for the Project and conducted a Scope of Services meeting to confirm a mutual understanding of the Phase I Services for the Project which include but are not limited to, project base mapping, conducting field investigation, preliminary and final design plans, and assistance during the bidding process, including bid review services (“Phase I Services”) and the Phase II Services for the Project consisting of engineering support during construction (“Phase II Services”); and

WHEREAS, GPD submitted a revised fee proposal dated February 4, 2025, to perform the Phase I Services in the lump sum not-to-exceed amount of \$1,223,577.00 and the Phase II Services in the rate of pay not-to-exceed amount of \$150,000.00, for a total not-to-exceed amount of \$1,373,577.00, which fee proposal the Chief Engineer/Deputy Executive Director deemed reasonable and appropriate, and recommends that the Commission approve the award of the contract to GPD based on its technical proposal and fee proposal for the Project; and

WHEREAS, the Commission’s Director of Contracts Administration has determined that the LOI process and the selection of GPD conform with the requirements of Ohio Revised Code Sections 153.65 to 153.71, that all legal requirements were performed and that the Letters of Interest were solicited on the basis of the same terms and conditions with respect to all respondents and potential respondents; and

WHEREAS, the Office of Equity and Inclusion has found that GPD has made a good faith

**MINUTES OF THE 727th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 18, 2025**

effort to attain the participation of small or otherwise disadvantaged businesses on the Project and has made a commitment to exceed the SBE participation goal of 25% for the Project; and

WHEREAS, the Executive Director has reviewed the recommendations submitted by the Evaluation Team and Chief Engineer/Deputy Executive Director, and concurs that the Commission should approve the selection of GPD to perform the required services for Project No. 71-24-18; 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 estimated to perform the required services exceeds \$150,000.00; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the selection of the GPD Group is approved as the most qualified firm to perform the pavement replacement design services and engineering support during construction under Project No. 71-24-18, and that the Executive Director or Chief Engineer/Deputy Executive Director is authorized to execute a contract with Glaus, Pyle, Schomer, Burns & DeHaven, Inc. for Phase I Services and Phase II Services in the not-to-exceed amount of \$1,373,577.00.

(Resolution No. 16-2025 adopted February 18, 2025)

**MINUTES OF THE 727th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 18, 2025**

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Approving the Selection of Quality Control Services, LLC for Bridge
Construction Administration and Inspection Services Under Project No. 99-25-05 in the
Not-to-Exceed Amount of \$1,500,000.00**

WHEREAS, on January 2, 2025, the Ohio Turnpike and Infrastructure Commission (“Commission”) issued notice of its Request for Letters of Interest (“LOI”) 1-2025 seeking letters of interest for Bridge Construction Administration and Inspection Services for Various Turnpike Bridge Projects, referencing Project No. 99-25-05, which includes two (2) Bridge Deck Replacement and Rehabilitation projects in Lorain County, Ohio; and

WHEREAS, on January 16, 2025, Letters of Interest were received from two (2) firms expressing their readiness to serve as the Commission’s engineering consultant for bridge construction administration and inspection services for Project No. 99-25-05; and

WHEREAS, an Evaluation Team consisting of Engineering Staff convened to independently review, evaluate, and score the submissions in accordance with the LOI Evaluation Process and the Commission’s Contracts Policy in order to rank the submissions; and

WHEREAS, on the basis of the Letters of Interest received, in accordance with the Commission’s Standard Operating Procedure for Professional Design Consultant Selection Process, the Evaluation Team concluded that Quality Control Services, LLC (“QCS”) is the most qualified firm to perform the necessary services for Project No. 99-25-05; and

WHEREAS, the Evaluation Team recommends that an agreement be established for performance of the services as set forth in LOI 1-2025 as it relates to Project No. 99-25-05, for a period that shall continue through the completion of all assignments, in the not-to-exceed amount of \$1,500,000.00 for all assignments issued therefrom; and

WHEREAS, the Commission’s Director of Contracts Administration has determined that the LOI process and the selection of QCS conform with the requirements of Ohio Revised Code Sections 153.65 to 153.71, that all legal requirements were performed and that the Letters of Interest were solicited on the basis of the same terms and conditions with respect to all respondents and potential respondents; and

WHEREAS, the Office of Equity and Inclusion has found that QCS 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 exceed the SBE participation goal of 20% for the Project; and

WHEREAS, the Executive Director has reviewed the recommendations submitted by the Evaluation Team and Chief Engineer/Deputy Executive Director, and concurs that the Commission should approve the selection of QCS to perform the bridge construction administration and inspection services for Project No. 99-25-05; and

**MINUTES OF THE 727th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 18, 2025**

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 estimated to perform the required bridge construction administration and inspection services is anticipated to exceed \$150,000.00; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the selection of Quality Control Services, LLC is approved as the most qualified firm to perform the required bridge construction administration and inspection services under Project No. 99-25-05, and that the Executive Director or Chief Engineer/Deputy Executive Director is authorized to execute a contract with Quality Control Services, LLC in the not-to-exceed amount of \$1,500,000.00 for all assignments issued therefrom.

(Resolution No. 17-2025 adopted February 18, 2025)

**MINUTES OF THE 727th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 18, 2025**

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Approving the Selection of CTL Engineering, Inc. for Bridge Construction
Administration and Inspection Services Under Project No. 99-25-06 in the Not-to-Exceed
Amount of \$1,500,000.00**

WHEREAS, on January 2, 2025, the Ohio Turnpike and Infrastructure Commission (“Commission”) issued notice of its Request for Letters of Interest (“LOI”) 1-2025 seeking letters of interest for Bridge Construction Administration and Inspection Services for Various Turnpike Bridge Projects, referencing Project No. 99-25-06, which includes two (2) Bridge Deck Replacement projects in Cuyahoga County, Ohio; and

WHEREAS, on January 16, 2025, Letters of Interest were received from four (4) firms expressing their readiness to serve as the Commission’s engineering consultant for Bridge Construction Administration and Inspection services for Project No. 99-25-06; and

WHEREAS, an Evaluation Team consisting of Engineering Staff convened to independently review, evaluate, and score the submissions in accordance with the LOI Evaluation Process and the Commission’s Contracts Policy in order to rank the submissions; and

WHEREAS, on the basis of the Letters of Interest received, in accordance with the Commission’s Standard Operating Procedure for Professional Design Consultant Selection Process, the Evaluation Team concluded that CTL Engineering, Inc. (“CTL”) is the most qualified firm to perform the necessary services for Project No. 99-25-06; and

WHEREAS, the Evaluation Team recommends that an agreement be established for performance of the services as set forth in LOI 1-2025 as it relates to Project No. 99-25-06, for a period that shall continue through the completion of all assignments, in the not-to-exceed amount of \$1,500,000.00 for all assignments issued therefrom; and

WHEREAS, the Commission’s Director of Contracts Administration has determined that the LOI process and the selection of CTL conform with the requirements of Ohio Revised Code Sections 153.65 to 153.71, that all legal requirements were performed and that the Letters of Interest were solicited on the basis of the same terms and conditions with respect to all respondents and potential respondents; and

WHEREAS, the Office of Equity and Inclusion has found that CTL 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 20% for the Project; and

WHEREAS, the Executive Director has reviewed the recommendations submitted by the Evaluation Team and Chief Engineer/Deputy Executive Director, and concurs that the Commission should approve the selection of CTL to perform the Bridge Construction Administration and Inspection services for Project No. 99-25-06; and

**MINUTES OF THE 727th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 18, 2025**

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 estimated to perform the required Bridge Construction Administration and Inspection services is anticipated to exceed \$150,000.00; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the selection of CTL Engineering, Inc. is approved as the most qualified firm to perform the required Bridge Construction Administration and Inspection services under Project No. 99-25-06, and that the Executive Director or Chief Engineer/Deputy Executive Director are authorized to execute a contract with CTL Engineering, Inc. in the not-to-exceed amount of \$1,500,000.00 for all assignments issued therefrom.

(Resolution No. 18-2025 adopted February 18, 2025)

**MINUTES OF THE 727th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 18, 2025**

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Approving the Selection of DLZ Ohio, Inc. for Bridge Construction
Administration and Inspection Services Under Project No. 99-25-07 in the Not-to-Exceed
Amount of \$1,750,000.00**

WHEREAS, on January 2, 2025, the Ohio Turnpike and Infrastructure Commission (“Commission”) issued notice of its Request for Letters of Interest (“LOI”) 1-2025 seeking letters of interest for Bridge Construction Administration and Inspection Services for Various Turnpike Bridge Projects, referencing Project No. 99-25-07, which includes two (2) Bridge Deck Replacement projects, one (1) in Summit County, Ohio and one (1) in Portage County, Ohio; and

WHEREAS, on January 16, 2025, Letters of Interest were received from five (5) firms expressing their readiness to serve as the Commission’s engineering consultant for Bridge Construction Administration and Inspection services for Project No. 99-25-07; and

WHEREAS, an Evaluation Team consisting of Engineering Staff convened to independently review, evaluate, and score the submissions in accordance with the LOI Evaluation Process and the Commission’s Contracts Policy in order to rank the submissions; and

WHEREAS, on the basis of the Letters of Interest received, in accordance with the Commission’s Standard Operating Procedure for Professional Design Consultant Selection Process, the Evaluation Team concluded that DLZ Ohio, Inc. (“DLZ”) is the most qualified firm to perform the necessary services for Project No. 99-25-07; and

WHEREAS, the Evaluation Team recommends that an agreement be established for performance of the services as set forth in LOI 1-2025 as it relates to Project No. 99-25-07, for a period that shall continue through the completion of all assignments, in the not-to-exceed amount of \$1,750,000.00 for all assignments issued therefrom; and

WHEREAS, the Commission’s Director of Contracts Administration has determined that the LOI process and the selection of DLZ conform with the requirements of Ohio Revised Code Sections 153.65 to 153.71, that all legal requirements were performed and that the Letters of Interest were solicited on the basis of the same terms and conditions with respect to all respondents and potential respondents; and

WHEREAS, the Office of Equity and Inclusion has found that DLZ 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 exceed the SBE participation goal of 20% for the Project; and

WHEREAS, the Executive Director has reviewed the recommendations submitted by the Evaluation Team and Chief Engineer/Deputy Executive Director, and concurs that the Commission should approve the selection of DLZ to perform the Bridge Construction Administration and Inspection services for Project No. 99-25-07; and

**MINUTES OF THE 727th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 18, 2025**

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 estimated to perform the required Bridge Construction Administration and Inspection services is anticipated to exceed \$150,000.00; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the selection of DLZ Ohio, Inc. is approved as the most qualified firm to perform the required Bridge Construction Administration and Inspection services under Project No. 99-25-07, and that the Executive Director or Chief Engineer/Deputy Executive Director is authorized to execute a contract with DLZ Ohio, Inc. in the not-to-exceed amount of \$1,750,000.00 for all assignments issued therefrom.

(Resolution No. 19-2025 adopted February 18, 2025)

**MINUTES OF THE 727th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 18, 2025**

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Approving the Selection of DGL Consulting Engineers, LLC for General
Construction Administration and Inspection Services Under Project No. 99-25-08 in the
Not-to-Exceed Amount of \$2,000,000.00**

WHEREAS, on January 6, 2025, the Ohio Turnpike and Infrastructure Commission (“Commission”) issued notice of its Request for Letters of Interest (“LOI”) 2-2025 seeking letters of interest for General Construction Administration and Inspection services for various Turnpike projects, designated as Project No. 99-25-08 (the “Project”), which includes two (2) Pavement Repair and Resurfacing Projects in Fulton County, Ohio; and

WHEREAS, on January 20, 2025, Letters of Interest were received from two (2) firms expressing their readiness to serve as the Commission’s engineering consultant for General Construction Administration and Inspection services for Project No. 99-25-08; and

WHEREAS, an Evaluation Team consisting of Engineering Staff convened to independently review, evaluate, and score the submission in accordance with the LOI Evaluation Process and the Commission’s Contracts Policy; and

WHEREAS, on the basis of the Letters of Interest received, in accordance with the Commission’s Standard Operating Procedure for Professional Design Consultant Selection Process, the Evaluation Team concluded that DGL Consulting Engineers, LLC (“DGL”) is the most qualified firm to perform the necessary services for the Project; and

WHEREAS, the Evaluation Team recommends that an agreement be established for performance of the services as set forth in LOI 2-2025 as it relates to Project No. 99-25-08, for a period that shall continue through the completion of all assignments, in the not-to-exceed amount of \$2,000,000.00 for all assignments issued therefrom; and

WHEREAS, the Commission’s Director of Contracts Administration has determined that the LOI process and the selection of DGL conform with the requirements of Ohio Revised Code Sections 153.65 to 153.71, that all legal requirements were performed and that the Letters of Interest were solicited on the basis of the same terms and conditions with respect to all respondents and potential respondents; and

WHEREAS, the Office of Equity and Inclusion has found that DGL 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 20% for the Project; and

WHEREAS, the Executive Director has reviewed the recommendations submitted by the Evaluation Team and Chief Engineer/Deputy Executive Director, and concurs that the Commission should approve the selection of DGL to perform the General Construction Administration and Inspection services for Project No. 99-25-08; and

**MINUTES OF THE 727th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 18, 2025**

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 estimated to perform the General Construction Administration and Inspection services is anticipated to exceed \$150,000.00; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the selection of DGL Consulting Engineers, LLC is approved as the most qualified firm to perform General Construction Administration and Inspection services under Project No. 99-25-08, and that the Executive Director or Chief Engineer/Deputy Executive Director is authorized to execute a contract with DGL Consulting Engineers, LLC in the not-to-exceed amount of \$2,000,000.00 for all assignments issued therefrom.

(Resolution No. 20-2025 adopted February 18, 2025)

**MINUTES OF THE 727th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 18, 2025**

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Approving the Selection of The Mannik & Smith Group, Inc. for General
Construction Administration and Inspection Services Under Project No. 99-25-09 in the
Not-to-Exceed Amount of \$2,500,000.00**

WHEREAS, on January 6, 2025, the Ohio Turnpike and Infrastructure Commission (“Commission”) issued notice of its Request for Letters of Interest (“LOI”) 2-2025 seeking letters of interest for General Construction Administration and Inspection services for various Turnpike projects, designated as Project No. 99-25-09 (the “Project”), which includes one (1) Pavement Repair and Resurfacing project in Lucas and Wood County, Ohio; and

WHEREAS, on January 20, 2025, Letters of Interest were received from two (2) firms expressing their readiness to serve as the Commission’s engineering consultant for General Construction Administration and Inspection services for Project No. 99-25-09; and

WHEREAS, an Evaluation Team consisting of Engineering Staff convened to independently review, evaluate, and score the submission in accordance with the LOI Evaluation Process and the Commission’s Contracts Policy; and

WHEREAS, on the basis of the Letters of Interest received, in accordance with the Commission’s Standard Operating Procedure for Professional Design Consultant Selection Process, the Evaluation Team concluded that The Mannik & Smith Group, Inc. (“MSG”) is the most qualified firm to perform the necessary services for Project No. 99-25-09; and

WHEREAS, the Evaluation Team recommends that an agreement be established for performance of the services as set forth in LOI 2-2025 as it relates to Project No. 99-25-09, for a period that shall continue through the completion of all assignments, in the not-to-exceed amount of \$2,500,000.00 for all assignments issued therefrom; and

WHEREAS, the Commission’s Director of Contracts Administration has determined that the LOI process and the selection of MSG conform with the requirements of Ohio Revised Code Sections 153.65 to 153.71, that all legal requirements were performed and that the Letters of Interest were solicited on the basis of the same terms and conditions with respect to all respondents and potential respondents; and

WHEREAS, the Office of Equity and Inclusion has found that MSG 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 20% for the Project; and

WHEREAS, the Executive Director has reviewed the recommendations submitted by the Evaluation Team and Chief Engineer/Deputy Executive Director, and concurs that the Commission should approve the selection of MSG to perform the General Construction Administration and Inspection services for Project No. 99-25-09; and

**MINUTES OF THE 727th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 18, 2025**

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 estimated to perform the General Construction Administration and Inspection services is anticipated to exceed \$150,000.00; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the selection of The Mannik & Smith Group, Inc. is approved as the most qualified firm to perform the General Construction Administration and Inspection services under Project No. 99-25-09, and that the Executive Director or Chief Engineer/Deputy Executive Director is authorized to execute a contract with The Mannik & Smith Group, Inc. in the not-to-exceed amount of \$2,500,000.00 for all assignments issued therefrom.

(Resolution No. 21-2025 adopted February 18, 2025)

**MINUTES OF THE 727th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 18, 2025**

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Authorizing the Selection of TTL Engineering Services, LLC for Material
Testing and Quality Control Services for Project No. 99-25-11 in the Not-to-Exceed
Amount of \$2,250,000.00**

WHEREAS, on January 15, 2025, the Ohio Turnpike and Infrastructure Commission (“Commission”) issued notice of its Request for Letters of Interest (“LOI”) 4-2025 seeking letters of interest for Material Testing and Quality Control Services, referencing Project Nos. 99-25-11, 99-25-12, 99-25-13, 99-25-14 and 99-25-15; and

WHEREAS, on January 29, 2025, Letters of Interest were received from six (6) firms expressing their readiness to serve as the Commission’s engineering consultant for Material Testing and Quality Control Services for the above referenced projects; and

WHEREAS, an Evaluation Team consisting of Engineering staff convened to independently review, evaluate, and score the submissions in accordance with the Standard Operating Procedure for Design Consultant Selection Process and the Commission’s Contracts Policy in order to rank the submissions; and

WHEREAS, on the basis of the Letters of Interest received, in accordance with the Commission’s Standard Operating Procedure for Design Consultant Selection Process, the Evaluation Team concluded that TTL Engineering Services, LLC of Toledo, Ohio (“TTL”) is the most qualified firm to perform the necessary services for Project No. 99-25-11 (Milepost 0.0 to Milepost 80.0 - Western Region); and

WHEREAS, the Evaluation Team recommends that an agreement be established for performance of the services as set forth in LOI 4-2025 as it relates to Project No. 99-25-11, for a period that shall continue through the completion of all assignments, in the not-to-exceed amount of \$2,250,000.00 for all assignments issued therefrom; and

WHEREAS, the Commission’s Director of Contracts Administration determined that the LOI process and the selection of TTL conform with the requirements of Ohio Revised Code Sections 153.65 to 153.71, that all legal requirements were performed and that the Letters of Interest were solicited on the basis of the same terms and conditions with respect to all respondents and potential respondents; and

WHEREAS, the Office of Equity and Inclusion found that TTL 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 20% for the Project; and

WHEREAS, the Chief Engineer/Deputy Executive Director has reviewed the recommendation submitted by the Evaluation Team, and concurs that the Commission should

**MINUTES OF THE 727th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 18, 2025**

approve the selection of TTL to perform the material testing and quality control services for Project No. 99-25-11; 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 expenditures required to perform the material testing and quality control services under Project No. 99-25-11 are anticipated to exceed \$150,000.00; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the selection of TTL Engineering Services, LLC is approved as the most qualified firm to perform the material testing and quality control services under Project No. 99-25-11, and that the Executive Director or Chief Engineer/Deputy Executive Director is authorized to execute a contract with TTL Engineering Services, LLC in the not-to-exceed amount of \$2,250,000.00 for all assignments issued therefrom.

(Resolution No. 22-2025 adopted February 18, 2025)

**MINUTES OF THE 727th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 18, 2025**

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Authorizing the Selection of Professional Service Industries, Inc. for Material
Testing and Quality Control Services for Project No. 99-25-12 in the Not-to-Exceed
Amount of \$1,500,000.00**

WHEREAS, on January 15, 2025, the Ohio Turnpike and Infrastructure Commission (“Commission”) issued notice of its Request for Letters of Interest (“LOI”) 4-2025 seeking letters of interest for Material Testing and Quality Control Services, referencing Project Nos. 99-25-11, 99-25-12, 99-25-13, 99-25-14 and 99-25-15; and

WHEREAS, on January 29, 2025, Letters of Interest were received from six (6) firms expressing their readiness to serve as the Commission’s engineering consultant for Material Testing and Quality Control services for the Projects referenced above; and

WHEREAS, an Evaluation Team consisting of Engineering staff convened to independently review, evaluate, and score the submissions in accordance with the Standard Operating Procedure for Design Consultant Selection Process and the Commission’s Contracts Policy in order to rank the submissions; and

WHEREAS, on the basis of the Letters of Interest received, in accordance with the Commission’s Standard Operating Procedure for Design Consultant Selection Process, the Evaluation Team concluded that Professional Service Industries, Inc. (“PSI”), is the most qualified firm to perform the necessary services for Project No. 99-25-12 (Milepost 80.0 to Milepost 160.0 - Central Region); and

WHEREAS, the Evaluation Team recommends that an agreement be established for performance of the services as set forth in LOI 4-2025 as it relates to Project No. 99-25-12, for a period that shall continue through the completion of all assignments, in the not-to-exceed amount of \$1,500,000.00 for all assignments issued therefrom; and

WHEREAS, the Commission’s Director of Contracts Administration determined that the LOI process and the selection of PSI conform with the requirements of Ohio Revised Code Sections 153.65 to 153.71, that all legal requirements were performed and that the Letters of Interest were solicited on the basis of the same terms and conditions with respect to all respondents and potential respondents; and

WHEREAS, the Office of Equity and Inclusion found that PSI 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 20% for the Project; and

WHEREAS, the Chief Engineer/Deputy Executive Director has reviewed the recommendation submitted by the Evaluation Team, and concurs that the Commission should

**MINUTES OF THE 727th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 18, 2025**

approve the selection of PSI to perform the Material Testing and Quality Control services for Project No. 99-25-12; 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 expenditures required to perform the Material Testing and Quality Control services under Project No. 99-25-12 are anticipated to exceed \$150,000.00; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the selection of Professional Service Industries, Inc. is approved as the most qualified firm to perform the Material Testing and Quality Control services under Project No. 99-25-12, and that the Executive Director or Chief Engineer/Deputy Executive Director is authorized to execute a contract with Professional Service Industries, Inc. in the not-to-exceed amount of \$1,500,000.00 for all assignments issued therefrom.

(Resolution No. 23-2025 adopted February 18, 2025)

**MINUTES OF THE 727th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 18, 2025**

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Approving the Selection of DLZ Ohio, Inc. for Material Testing and Quality Control Services for Project No. 99-25-13 in the Not-to-Exceed Amount of \$1,500,000.00

WHEREAS, on January 15, 2025, the Ohio Turnpike and Infrastructure Commission (“Commission”) issued notice of its Request for Letters of Interest (“LOI”) 4-2025 seeking letters of interest for Material Testing and Quality Control Services, referencing Project Nos. 99-25-11, 99-25-12, 99-25-13, 99-25-14 and 99-25-15; and

WHEREAS, on January 29, 2025, Letters of Interest were received from six (6) firms expressing their readiness to serve as the Commission’s engineering consultant for Material Testing and Quality Control services for the above referenced Projects; and

WHEREAS, an Evaluation Team consisting of Engineering staff convened to independently review, evaluate, and score the submissions in accordance with the Standard Operating Procedure for Design Consultant Selection Process and the Commission’s Contracts Policy in order to rank the submissions; and

WHEREAS, on the basis of the Letters of Interest received, in accordance with the Commission’s Standard Operating Procedure for Design Consultant Selection Process, the Evaluation Team concluded that DLZ Ohio, Inc. (“DLZ”) is the most qualified firm to perform the necessary services for Project No. 99-25-13 (Milepost 160.0 to Milepost 241.25 - Eastern Region); and

WHEREAS, the Evaluation Team recommends that an agreement be established for performance of the services as set forth in LOI 4-2025 as it relates to Project No. 99-25-13, for a period that shall continue through the completion of all assignments, in the not-to-exceed amount of \$1,500,000.00 for all assignments issued therefrom; and

WHEREAS, the Commission’s Director of Contracts Administration determined that the LOI process and the selection of DLZ conforms with the requirements of Ohio Revised Code Sections 153.65 to 153.71, that all legal requirements were performed and that the Letters of Interest were solicited on the basis of the same terms and conditions with respect to all respondents and potential respondents; and

WHEREAS, the Office of Equity and Inclusion found that DLZ 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 20% for the Project; and

WHEREAS, the Chief Engineer/Deputy Executive Director has reviewed the recommendation submitted by the Evaluation Team, and concurs that the Commission should approve the selection of DLZ to perform the Material Testing and Quality Control services for Project No. 99-25-13; and

**MINUTES OF THE 727th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 18, 2025**

WHEREAS, Commission action is necessary to approve the Contract in accordance with Article V, Section 1.00 of the Commission's Bylaws because the expenditures required to perform the Material Testing and Quality Control services under Project No. 99-25-13 are anticipated to exceed \$150,000.00; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the selection of DLZ Ohio, Inc., is approved as the most qualified firm to perform the Material Testing and Quality Control services under Project No. 99-25-13, and that the Executive Director or Chief Engineer/Deputy Executive Director is authorized to execute a contract with DLZ Ohio, Inc. in the not-to-exceed amount of \$1,500,000.00 for all assignments issued therefrom.

(Resolution No. 24-2025 adopted February 18, 2025)

**MINUTES OF THE 727th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 18, 2025**

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Approving the Selection of Geo-Sci Laboratory, Inc. for Material Testing and
Quality Control Services for Project No. 99-25-14 in the Not-to-Exceed Amount of
\$1,250,000.00**

WHEREAS, on January 15, 2025, the Ohio Turnpike and Infrastructure Commission (“Commission”) issued notice of its Request for Letters of Interest (“LOI”) 4-2025 for Material Testing and Quality Control Services, referencing Project Nos. 99-25-11, 99-25-12, 99-25-13, 99-25-14 and 99-25-15; and

WHEREAS, on January 29, 2025, Letters of Interest were received from six (6) firms expressing their readiness to serve as the Commission’s engineering consultant for Material Testing and Quality Control services for the above referenced projects; and

WHEREAS, an Evaluation Team consisting of Engineering staff convened to independently review, evaluate, and score the submissions in accordance with the Standard Operating Procedure for Design Consultant Selection Process and the Commission’s Contracts Policy in order to rank the submissions; and

WHEREAS, on the basis of the Letters of Interest received, in accordance with the Commission’s Standard Operating Procedure for Design Consultant Selection Process, the Evaluation Team concluded that Geo-Sci Laboratory, Inc. (“Geo-Sci”) is the most qualified firm to perform the necessary services for Project No. 99-25-14 (Pavement Replacement from Milepost 154.10 to Milepost 159.80 - Project No. 39-25-01); and

WHEREAS, the Evaluation Team recommends that an agreement be established for performance of the services as set forth in LOI 4-2025 as it relates to Project No. 99-25-14, for a period that shall continue through the completion of all assignments, in the not-to-exceed amount of \$1,250,000.00 for all assignments issued therefrom; and

WHEREAS, the Commission’s Director of Contracts Administration determined that the LOI process and the selection of Geo-Sci conform with the requirements of Ohio Revised Code Sections 153.65 to 153.71, that all legal requirements were performed and that the Letters of Interest were solicited on the basis of the same terms and conditions with respect to all respondents and potential respondents; and

WHEREAS, the Office of Equity and Inclusion found that Geo-Sci 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 20% for the Project; and

WHEREAS, the Chief Engineer/Deputy Executive Director has reviewed the recommendation submitted by the Evaluation Team, and concurs that the Commission should

**MINUTES OF THE 727th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 18, 2025**

approve the selection of Geo-Sci to perform the Material Testing and Quality Control services for Project No. 99-25-14; 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 expenditures required to perform the material testing and quality control services under Project No. 99-25-14 are anticipated to exceed \$150,000.00; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the selection of Geo-Sci Laboratory, Inc., is approved as the most qualified firm to perform the Material Testing and Quality Control services under Project No. 99-25-14, and that the Executive Director or Chief Engineer/Deputy Executive Director is authorized to execute a contract with Geo-Sci Laboratory, Inc. in the not-to-exceed amount of \$1,250,000.00 for all assignments issued therefrom.

(Resolution No. 25-2025 adopted February 18, 2025)

**MINUTES OF THE 727th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 18, 2025**

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Approving the Selection of ECS Midwest, LLC for Material Testing and
Quality Control Services for Project No. 99-25-15 in the Not-to-Exceed Amount of
\$750,000.00**

WHEREAS, on January 15, 2025, the Ohio Turnpike and Infrastructure Commission (“Commission”) issued notice of its Request for Letters of Interest (“LOI”) 4-2025 seeking letters of interest for Material Testing and Quality Control Services, referencing Project Nos. 99-25-11, 99-25-12, 99-25-13, 99-25-14 and 99-25-15; and

WHEREAS, on January 29, 2025, Letters of Interest were received from six (6) firms expressing their readiness to serve as the Commission’s Engineering Consultant for Material Testing and Quality Control services for the above referenced Projects; and

WHEREAS, an Evaluation Team consisting of Engineering staff convened to independently review, evaluate, and score the submissions in accordance with the Standard Operating Procedure for Design Consultant Selection Process and the Commission’s Contracts Policy in order to rank the submissions; and

WHEREAS, on the basis of the Letters of Interest received, in accordance with the Commission’s Standard Operating Procedure for Design Consultant Selection Process, the Evaluation Team concluded that ECS Midwest, LLC (“ECS”) is the most qualified firm to perform the necessary services for Project No. 99-25-15 (Pavement Replacement from Milepost 212.76 to Milepost 216.25 – Project No. 39-25-02); and

WHEREAS, the Evaluation Team recommends that an agreement be established for performance of the services as set forth in LOI 4-2025 as it relates to Project No. 99-25-15, for a period that shall continue through the completion of all assignments, in the not-to-exceed amount of \$750,000.00 for all assignments issued therefrom; and

WHEREAS, the Commission’s Director of Contracts Administration determined that the LOI process and the selection of ECS conform with the requirements of Ohio Revised Code Sections 153.65 to 153.71, that all legal requirements were performed and that the Letters of Interest were solicited on the basis of the same terms and conditions with respect to all respondents and potential respondents; and

WHEREAS, the Office of Equity and Inclusion found that ECS 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 20% for the Project; and

WHEREAS, the Chief Engineer/Deputy Executive Director has reviewed the recommendation submitted by the Evaluation Team, and concurs that the Commission should

**MINUTES OF THE 727th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 18, 2025**

approve the selection of ECS to perform the Material Testing and Quality Control services for Project No. 99-25-15; 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 expenditures required to perform the Material Testing and Quality Control services under Project No. 99-25-15 are anticipated to exceed \$150,000.00; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the selection of ECS Midwest, LLC is approved as the most qualified firm to perform Material Testing and Quality Control services under Project No. 99-25-15, and that the Executive Director or Chief Engineer/Deputy Executive Director is authorized to execute a contract with ECS Midwest, LLC in the not-to-exceed amount of \$750,000.00 for all assignments issued therefrom.

(Resolution No. 26-2025 adopted February 18, 2025)

**MINUTES OF THE 727th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 18, 2025**

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Authorizing the Selection of Firelands Supply Company for Guardrail
Terminal Parts Under Bid Invitation No. 4475 in the Total Amount of \$195,000.00**

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) advertised an Invitation for Bids to furnish guardrail terminal parts under Invitation No. 4475; and

WHEREAS, the Commission received one (1) bid in response to the Invitation, and the Commission’s Maintenance Engineer reviewed and analyzed the timely bid submitted, whose report concerning such analysis is before the Commission; and

WHEREAS, the Maintenance Engineer reports that Firelands Supply Company (“Firelands”), of Norwalk, Ohio, submitted the lone bid; and

WHEREAS, the Maintenance Engineer reports that the bid of Firelands conforms with the bid specifications in all material respects, observed that Firelands has satisfactorily furnished similar material previously to the Commission, and recommends that the Commission select the bid of Firelands as a responsible and responsive bid received under Invitation No. 4475, in the total contract price of \$195,000.00; and

WHEREAS, the Commission’s Director of Contracts Administration has determined that the bids for Invitation No. 4475 were solicited on the basis of the same terms and conditions and the same specifications, and that the bid from Firelands for Invitation No. 4475 conforms to the requirements of Ohio Revised Code Section 5537.07 and 9.312; and

WHEREAS, the Office of Equity and Inclusion determined to waive the program requirements due to a lack of subcontractor opportunity and availability of certified firms; and

WHEREAS, the Chief Engineer/Deputy Executive Director has reviewed the report of the Maintenance Engineer and concurs with the recommendation to award the contract for Invitation No. 4475 to Firelands as a responsive and responsible bidder; and

WHEREAS, Commission action is requested to approve the contract in accordance with Article V, Section 1.00 of the Commission’s Code of Bylaws because the amount of the bid received will require an expenditure that exceeds \$150,000.00 to furnish the guardrail terminal parts material; and

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the bid of Firelands Supply Company under Invitation No. 4475, to furnish guardrail terminal parts for a total contract price of \$195,000.00, is approved as a responsive and responsible bid received, and

**MINUTES OF THE 727th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 18, 2025**

that the Executive Director or Chief Engineer/Deputy Executive Director is authorized to execute a contract on the basis of said bid.

(Resolution No. 27-2025 adopted February 18, 2025)