



OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

NOTICE OF COMMISSION MEETING

on

FEBRUARY 18, 2025

On the 21st day of January 2025, and pursuant to Article II, Section 3.00 of the Ohio Turnpike and Infrastructure Commission's ("Commission") Code of Bylaws, the Chairperson called for a Meeting to be held on Tuesday, February 18, 2025, at 10:00 a.m. The Commission Meeting shall be held at the Commission's Administration Building, 682 Prospect Street, Berea, Ohio 44017.

AGENDA

The February 18, 2025, Commission Meeting will consist of reports from Commission Members and staff members as shown on the attached general Agenda. The nature and scope of these reports will not be finalized until shortly before the meeting.

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

1. Resolution 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);
2. 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);
3. 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);
4. Resolution Rejecting the Sole Bid Received on Project No. 58-24-04 (Chris Matta, Deputy Executive Director/Chief Engineer);

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5. 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 (Daniel Rodriguez, Design and Planning Engineer);
6. 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 (Daniel Rodriguez, Design and Planning Engineer);
7. 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 (Daniel Rodriguez, Design and Planning Engineer);
8. 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 (Daniel Rodriguez, Design and Planning Engineer);
9. 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 (Daniel Rodriguez, Design and Planning Engineer);
10. 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 (Daniel Rodriguez, Design and Planning Engineer);
11. 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 (Daniel Rodriguez, Design and Planning Engineer);
12. 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 (Daniel Rodriguez, Design and Planning Engineer);

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13. 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 (Chris Matta, Deputy Executive Director/Chief Engineer);
14. 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 (Chris Matta, Deputy Executive Director/Chief Engineer);
15. 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 (Chris Matta, Deputy Executive Director/Chief Engineer);
16. 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 (Chris Matta, Deputy Executive Director/Chief Engineer);
17. 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 (Chris Matta, Deputy Executive Director/Chief Engineer); and
18. 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 (Bryan Emery, Maintenance Engineer).

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

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

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AGENDA FOR 727th MEETING 10:00 a.m.

February 18, 2025

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