

**MINUTES OF THE 716th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 20, 2024**

This regular meeting of the Ohio Turnpike and Infrastructure Commission was **CALLED TO ORDER** on February 20, 2024, at 10:00 a.m., located at 682 Prospect Street, Berea, Ohio 44017.

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

ROLL CALL:

Members Present:

- Chairman, Jerry N. Hruby;
- Vice Chair, Sandra K. Barber;
- Secretary-Treasurer, Guy C. Coviello;
- Commission Member, Colleen Shay Murray;
- Commission Member, June E. Taylor;
- Ohio Department of Transportation (ODOT) Member Ex-Officio, Jack Marchbanks, PhD; and
- Ohio Office of Budget and Management, Steve Harvey.

Members Excused:

- Representative Haraz N. Ghanbari; and
- Senator Bill Reineke.

Ohio Turnpike and Infrastructure Commission Employees Present:

- Assistant Secretary-Treasurer and Executive Director, Ferzan M. Ahmed, P.E.;
- Chief Engineer, Chris Matta;
- General Counsel, Jennifer Rieker;
- Director of Administration, Lisa Zamiska;
- Chief Financial Officer, Lisa M. Mejac;
- Director of Audit and Internal Control, David Miller;
- Chief Information Officer, Chriss Pogorelc;
- Design and Planning Engineer, Daniel Rodriguez;
- Interim Director of Marketing and Communications, Chuck Cyrill;
- Legal Administrative Assistant, Jennifer Diaz;
- Maintenance Operations Engineer, Bryan Emery;
- Ohio State Highway Patrol Staff Lieutenant, Richard Reeder;
- Director of Toll Plaza Operations, Laurie Davis;
- Marketing and Communications Specialist, Zakk Sheehan;
- Director of Human Resources, Lisa Zamiska;
- Comptroller, Joseph Gardner;

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- Deputy General Counsel, Heather Veljkovic;
- Accounting Manager, Jacki Dohoda Herberger;
- Human Resources Generalist, Don Shantz;
- Staff Engineer – Maintenance, Miles Steffen;
- Human Resources Manager, John David;
- Administrative Assistant, Michelle Marquard;
- Construction Engineer, Ann Powell; and
- Customer Service Center Manager, Amanda Ginley.

Others Present:

- Tom Corey, Ohio Department of Transportation;
- Dave Schaefer, Ohio Department of Transportation ;
- Frank Kinor, CT Consultants;
- Michael Burgess, Osborn;
- Caitlan Flis, Governor’s Office;
- Brian Kirk, Mannik Smith;
- Colin Wantz, MSG;
- Jeff Broadwater, Michael Baker and Associates;
- Chris Cummings, Michael Baker and Associates;
- Hamid Homae, TBD Advisors;
- Kevin Westover, Huntington National Bank;
- Steve Bowerman, Huntington; National Bank;
- Doug Hedrick, GPI;
- Mike Kline, GPI;
- Al Biehl, TranSystems;
- Todd Majidzedah, Resource International;
- Bethany Pugh, PFM;
- Maureen Schildwachter, Huntington National Bank; and
- Jason Watson, MSG.

MINUTES OF THE JANUARY 16, 2024, REGULAR COMMISSION MEETING:

Motion: Commission Member Shay Murray

Seconded: Commission Member Taylor

Ayes: Chairman Hruby, Vice Chair Barber, Secretary-Treasurer Coviello, Commission Member Shay Murray, Commission Member Taylor, and ODOT Member Ex-Officio, Jack Marchbanks, PhD.

Nays: None

Abstain: None

MINUTES ADOPTED: 6-AYES, 0-NAYS, 0-ABSTENTIONS.

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REPORTS:

- Report of the Secretary-Treasurer, Guy C. Coviello.

ADMINISTRATIVE REPORTS:

- Executive Director, Ferzan M. Ahmed, P.E.
 - Introduced and welcomed visitors to the meeting today: Caitlan Flis from the Governor’s office; Tom Corey, Deputy Director from ODOT District 11; Dave Schafer from ODOT District 11 Belmont County Manager.
 - Reported that OTIC staff joined public officials and community partners from across northwest Ohio at the Toledo Metropolitan Area Council of Governments’ (TMACOG) 2024 General Assembly in Perrysburg. The annual meeting is TMACOG’s biggest event of the year and included caucus sessions, voting on new leadership, keynote presentations, and networking. OTIC is a member of TMACOG since a major focus of their mission is Transportation
 - Reported that earlier this month, the Lucas County Planning and Development Commission and the Department of Job and Family Services hosted a career fair in Toledo. Donnie Shantz represented OTIC to promote our current vacancies in the maintenance department in the Toledo area, as well as our Maintenance Trainee Program.
 - Recognized Customer Service Center Manager, Amanda Ginley as she was one of 40 people selected from a worldwide pool of applicants to participate in the IBTTA Leadership Academy in our nation’s capital last week.
 - Reported that the Commission achieved a major milestone last month when the total number of electric vehicles (EV) charged at our service plaza charging stations surpassed more than 100,000 charging sessions. The number of EVs charged on the Ohio Turnpike continues to increase steadily since 2019. The Ohio Turnpike’s EV charging infrastructure currently offers 16 Electrify America charging stations and 64 Tesla Supercharger units at eight service plazas. Electrify America first opened its charging stations on the Ohio Turnpike in 2019, and Tesla in 2021.
 - Provided report that included the professional services contracts associated with the construction projects closed out in 2023. The main difference in how construction and professional service projects are estimated is that

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professional service projects are typically a percentage of the estimated construction cost and professional services for a construction project are provided by multiple firms and range from design to construction administration and inspection to material testing. Depending on the complexity of construction, the combined professional service fees are typically 10% to 15% construction. Last year, the Commission closed out 13 construction projects totaling just over \$66 million. The combined fee for Professional Services provided by consulting firms for these projects was \$8.96 million at the beginning. The final fee for those projects was \$8.64 million, just under the estimate. The average of the professional services was 13.1% of Construction.

- Congratulated Bryan Emery for being promoted to Maintenance Engineer and Miles Steffen for passing his Professional Engineer’s license exam and being promoted to a Senior Staff Engineer.
- Welcomed three new employees:
 - Toll Operations Department: Part-time toll collectors Katelyn Truxall and Kimberly Rokeness.
 - Human Resources Department: Human Resources Manager, John David. John brings 23 years of experience from the financial and manufacturing human resources industries. John graduated from Mercyhurst with his BA in Human Resources and went on to complete his MBA at John Carroll University along with obtaining his Professional HR Certification and a Certificate for the Society of Human Resource Management-Certified Professionals.
- Congratulated two retirees:
 - Toll Operations Department: Deborah Carney.
 - Radio Operator Scott Cobb, who had 41 and a half years of service. At the State, an employee with more than 35 years of service receives a Commendation from the Governor upon retirement. The Commission honors 35 years or more of service with a Resolution.

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RESOLUTION:

Resolution Honoring the Distinguished Service of Mr. Scott Cobb

Motion: Vice Chair Barber

Seconded: ODOT Member Ex-Officio, Jack Marchbanks, PhD

Ayes: Chairman Hruby, Vice Chair Barber, Secretary-Treasurer Coviello, Commission Member Shay Murray, Commission Member Taylor, and ODOT Member Ex-Officio, Jack Marchbanks, PhD.

Nays: None

Abstain: None

RESOLUTION ADOPTED: 6-AYES, 0-NAYS, 0-ABSTENTIONS.

RESOLUTION NO.: [Resolution No. 14-2024](#)

- Executive Director, Ferzan M. Ahmed, P.E.
 - ODOT Member Ex-Officio Designee, Myron Pakush. Myron has been a part of the Commission for nine and a half years as the ODOT Director's Designee. It has been a pleasure working with Myron. Myron's dedication and professionalism speak for themselves. Over his distinguished career he has represented the State of Ohio with dignity and has been a friend and mentor to many people. Prepared a Resolution to honor Myron's service.

RESOLUTION:

Resolution Honoring the Distinguished Service of Mr. Myron Pakush

Motion: Vice Chair Barber

Seconded: ODOT Member Ex-Officio, Jack Marchbanks, PhD

ODOT Member Ex-Officio, Jack Marchbanks, PhD commented on Mr. Pakush's experience, knowledge, and value he provided to the citizens of Ohio in his roles as the Deputy Director of District 12 and District 11 of ODOT and as the Turnpike Liaison.

Chairman Hruby commented that he worked with Mr. Pakush for many years with TRAC and ODOT and was a dedicated public servant.

Mr. Pakush thanked everyone and commented on his service with ODOT and the Commission.

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Ayes: Chairman Hruby, Vice Chair Barber, Secretary-Treasurer Coviello, Commission Member Shay Murray, Commission Member Taylor, and ODOT Member Ex-Officio, Jack Marchbanks, PhD.

Nays: None

Abstain: None

RESOLUTION ADOPTED: 6-AYES, 0-NAYS, 0-ABSTENTIONS.

RESOLUTION NO.: [Resolution No. 15-2024](#)

CHIEF ENGINEER'S REPORT:

RESOLUTION:

Resolution Approving Change Orders for the Contract with Suburban Maintenance and Construction, Inc. for Project No. 43-22-04 for an Aggregate Total Contract Amount of \$4,724,720.78

Motion: Secretary-Treasurer Coviello

Seconded: Commission Member Shay Murray

Vice Chair Barber asked about the shear studs put on the beams.

Chief Engineer Matta advised the Commission processed and paid an approved change order at a prior Commission Meeting for the costs associated with the shear studs being on top of the bridge beams. It is not part of the additional \$74,000 that is being presented today.

Vice Chair Barber stated she understood that they weren't supposed to be there and asked who put them there.

Chief Engineer Matta answered that the Commission is investigating. He explained that when the original plans were developed, they did not have shear studs all along the full length of the bridge.

Executive Director Ahmed added that in the 1970's the design standards changed to put shear studs on bridges.

Secretary-Treasurer Coviello asked what a shear stud is?

Chief Engineer Matta advised that shear studs are basically five or six inches in diameter and are welded to the beam and that holds the concrete in place. There are hundreds of shear studs on the bridge.

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Commission Member Shay Murray asked if a bridge is structurally more secure with shear studs.

Chief Engineer Matta answered that it changes the design parameters of the bridge when you have shear studs on the length of it.

Ayes: Chairman Hruby, Vice Chair Barber, Secretary-Treasurer Coviello, Commission Member Shay Murray, Commission Member Taylor, and ODOT Member Ex-Officio, Jack Marchbanks, PhD.

Nays: None

Abstain: None

RESOLUTION ADOPTED: 6-AYES, 0-NAYS, 0-ABSTENTIONS.

RESOLUTION NO.: [Resolution No. 16-2024](#)

RESOLUTION:

Resolution Approving Change Orders for Contract with The Great Lakes Construction Company for Project No. 43-22-05 for an Aggregate Total Contract Amount of \$7,582,692.14

Motion: Commission Member Shay Murray

Seconded: Commission Member Taylor

Secretary-Treasurer Coviello asked if the change order is related to a supply chain issue?

Chief Engineer Matta stated that the change orders brought to the Commission in December 2022 were related to supply chain issues. However, these change orders result from extending the project duration.

Secretary-Treasurer Coviello asked if the Commission is starting to see an ease in the supply chain issue?

Chief Engineer Matta advised he is seeing an ease in the supply chain issues. He indicated that the Commission has had to extend a few of the bridge projects into an additional year because the contractors cannot complete the work in one season.

Ayes: Chairman Hruby, Vice Chair Barber, Secretary-Treasurer Coviello, Commission Member Shay Murray, Commission Member Taylor, and ODOT Member Ex-Officio, Jack Marchbanks, PhD.

Nays: None

Abstain: None

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RESOLUTION ADOPTED: 6-AYES, 0-NAYS, 0-ABSTENTIONS.

RESOLUTION NO.: [Resolution No. 17-2024](#)

RESOLUTION:

Resolution Approving a Modification to the Contract with KS Associates, Inc. to Perform Additional Phase II Construction Administration and Inspection Services Under Project No. 43-22-03 for an Aggregate Not-to-Exceed Amount of \$885,886.03

Motion: Vice Chair Barber

Seconded: ODOT Member Ex-Officio, Jack Marchbanks, PhD

Ayes: Chairman Hruby, Vice Chair Barber, Secretary-Treasurer Coviello, Commission Member Shay Murray, Commission Member Taylor, and ODOT Member Ex-Officio, Jack Marchbanks, PhD.

Nays: None

Abstain: None

RESOLUTION ADOPTED: 6-AYES, 0-NAYS, 0-ABSTENTIONS.

RESOLUTION NO.: [Resolution No. 18-2024](#)

RESOLUTION:

Resolution Approving a Modification to the Contract with CT Consultants, Inc. to Perform General Material Testing and Quality Control Services Under Project No. 99-23-09 for an Aggregate Not-to-Exceed Amount of \$2,250,000.00

Motion: Secretary-Treasurer Coviello

Seconded: Commission Member Shay Murray

Ayes: Chairman Hruby, Vice Chair Barber, Secretary-Treasurer Coviello, Commission Member Shay Murray, Commission Member Taylor, and ODOT Member Ex-Officio, Jack Marchbanks, PhD.

Nays: None

Abstain: None

RESOLUTION ADOPTED: 6-AYES, 0-NAYS, 0-ABSTENTIONS.

RESOLUTION NO.: [Resolution No. 19-2024](#)

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RESOLUTION:

Resolution Approving the Selection of Quality Control Inspection, Inc. for Bridge Construction Administration and Inspection Services Under Project No. 99-24-01 in the Not-to-Exceed Amount of \$1,700,000.00

Motion: Commission Member Taylor
Seconded: ODOT Member Ex-Officio, Jack Marchbanks, PhD

Commission Member Shay Murray asked if all four companies bid on all four projects?

Chief Engineer Matta said, yes. They can pick and choose what of those projects they wish to submit on.

ODOT Member Ex-Officio, Jack Marchbanks, PhD asked about small business utilization and the 20% goal and if that is for all four of the contracts?

Chief Engineer Matta said he would have to see what exactly the goal was, but the same goal was applied for all four contracts.

Ayes: Chairman Hruby, Vice Chair Barber, Secretary-Treasurer Coviello, Commission Member Shay Murray, Commission Member Taylor, and ODOT Member Ex-Officio, Jack Marchbanks, PhD.
Nays: None
Abstain: None

RESOLUTION ADOPTED: 6-AYES, 0-NAYS, 0-ABSTENTIONS.

RESOLUTION NO.: [Resolution No. 20-2024](#)

RESOLUTION:

Resolution Approving the Selection of The Mannik & Smith Group, Inc. for Bridge Construction Administration and Inspection Services Under Project No. 99-24-02 in the Not-to-Exceed Amount of \$1,700,000.00

Motion: Vice Chair Barber
Seconded: Commission Member Shay Murray

Ayes: Chairman Hruby, Vice Chair Barber, Secretary-Treasurer Coviello, Commission Member Shay Murray, Commission Member Taylor, and ODOT Member Ex-Officio, Jack Marchbanks, PhD.
Nays: None
Abstain: None

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RESOLUTION ADOPTED: 6-AYES, 0-NAYS, 0-ABSTENTIONS.

RESOLUTION NO.: [Resolution No. 21-2024](#)

RESOLUTION:

Resolution Approving the Selection of Greenman Pedersen, Inc. for Bridge Construction Administration and Inspection Services Under Project No. 99-24-03 in the Not-to-Exceed Amount of \$1,000,000.00

Motion: Commission Member Shay Murray
Seconded: ODOT Member Ex-Officio, Jack Marchbanks, PhD

Ayes: Chairman Hruby, Vice Chair Barber, Secretary-Treasurer Coviello, Commission Member Shay Murray, Commission Member Taylor, and ODOT Member Ex-Officio, Jack Marchbanks, PhD.

Nays: None
Abstain: None

RESOLUTION ADOPTED: 6-AYES, 0-NAYS, 0-ABSTENTIONS.

RESOLUTION NO.: [Resolution No. 22-2024](#)

RESOLUTION:

Resolution Approving the Selection of DLZ, Ohio, Inc. for Bridge Construction Administration and Inspection Services Under Project No. 99-24-04 in the Not-to-Exceed Amount of \$1,700,000.00

Motion: Secretary-Treasurer Coviello
Seconded: Commission Member Taylor

Ayes: Chairman Hruby, Vice Chair Barber, Secretary-Treasurer Coviello, Commission Member Shay Murray, Commission Member Taylor, and ODOT Member Ex-Officio, Jack Marchbanks, PhD.

Nays: None
Abstain: None

RESOLUTION ADOPTED: 6-AYES, 0-NAYS, 0-ABSTENTIONS.

RESOLUTION NO.: [Resolution No. 23-2024](#)

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RESOLUTION:

Resolution Approving the Selection of The Ruhlin Company for Project No. 43-24-07 for the Total Amount of \$10,209,875.55

Motion: Vice Chair Barber
Seconded: ODOT Member Ex-Officio, Jack Marchbanks, PhD

Ayes: Chairman Hruby, Vice Chair Barber, Secretary-Treasurer Coviello, Commission Member Shay Murray, Commission Member Taylor, and ODOT Member Ex-Officio, Jack Marchbanks, PhD.

Nays: None
Abstain: None

RESOLUTION ADOPTED: 6-AYES, 0-NAYS, 0-ABSTENTIONS.

RESOLUTION NO.: [Resolution No. 24-2024](#)

RESOLUTION:

Resolution Approving the Selection of The Great Lakes Construction Company for Project No. 43-24-08 for the Total Amount of \$7,570,186.31

Motion: Chairman Hruby
Seconded: Commission Member Taylor

Ayes: Chairman Hruby, Vice Chair Barber, Secretary-Treasurer Coviello, Commission Member Shay Murray, Commission Member Taylor, and ODOT Member Ex-Officio, Jack Marchbanks, PhD.

Nays: None
Abstain: None

RESOLUTION ADOPTED: 6-AYES, 0-NAYS, 0-ABSTENTIONS.

RESOLUTION NO.: [Resolution No. 25-2024](#)

RESOLUTION:

Resolution Approving the Selection of The Shelly Company for Project No. 59-24-01 for the Total Amount of \$11,653,577.85

Motion: Commission Member Shay Murray

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Seconded: Secretary-Treasurer Coviello

Ayes: Chairman Hruby, Vice Chair Barber, Secretary-Treasurer Coviello, Commission Member Shay Murray, Commission Member Taylor, and ODOT Member Ex-Officio, Jack Marchbanks, PhD.

Nays: None

Abstain: None

RESOLUTION ADOPTED: 6-AYES, 0-NAYS, 0-ABSTENTIONS.

RESOLUTION NO.: [Resolution No. 26-2024](#)

RESOLUTION:

Resolution Approving a Modification to the Contract with Mannick & Smith Group, Inc., to Perform Phase II Services Under Project No. 71-23-02 for a Total Aggregate Contract Amount of \$1,176,958.00

Motion: Secretary-Treasurer Coviello

Seconded: Vice Chair Barber

Ayes: Chairman Hruby, Vice Chair Barber, Secretary-Treasurer Coviello, Commission Member Shay Murray, Commission Member Taylor, and ODOT Member Ex-Officio, Jack Marchbanks, PhD.

Nays: None

Abstain: None

RESOLUTION ADOPTED: 6-AYES, 0-NAYS, 0-ABSTENTIONS.

RESOLUTION NO.: [Resolution No. 27-2024](#)

RESOLUTION:

Resolution Approving a Modification to the Contract with DLZ Ohio, Inc., to Perform Phase II Services Under Project No. 71-23-03 for a Total Aggregate Contract Amount of \$773,479.00

Motion: Chairman Hruby

Seconded: Commission Member Shay Murray

Ayes: Chairman Hruby, Vice Chair Barber, Secretary-Treasurer Coviello, Commission Member Shay Murray, Commission Member Taylor, and ODOT Member Ex-Officio, Jack Marchbanks, PhD.

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Nayes: None
Abstain: None

RESOLUTION ADOPTED: 6-AYES, 0-NAYS, 0-ABSTENTIONS.

RESOLUTION NO.: [Resolution No. 28-2024](#)

RESOLUTION:

Resolution Approving a Modification to the Contract with GAI Consultants, Inc. to Perform Phase IB Services Under Project No. 71-23-04 for an Estimated Aggregate Not-to-Exceed Amount of \$466,551.00

Motion: Chairman Hruby
Seconded: ODOT Member Ex-Officio, Jack Marchbanks, PhD

Ayes: Chairman Hruby, Vice Chair Barber, Secretary-Treasurer Coviello, Commission Member Shay Murray, Commission Member Taylor, and ODOT Member Ex-Officio, Jack Marchbanks, PhD.

Nayes: None
Abstain: None

RESOLUTION ADOPTED: 6-AYES, 0-NAYS, 0-ABSTENTIONS.

RESOLUTION NO.: [Resolution No. 29-2024](#)

RESOLUTION:

Resolution Approving a Modification to the Contract with Compass Infrastructure Group, LLC, to Perform Phase IB Services Under Project No. 71-23-05 for an Aggregate Not-to-Exceed Amount of \$1,085,328.00

Motion: Vice Chair Barber
Seconded: Commission Member Shay Murray

Ayes: Chairman Hruby, Vice Chair Barber, Secretary-Treasurer Coviello, Commission Member Shay Murray, Commission Member Taylor, and ODOT Member Ex-Officio, Jack Marchbanks, PhD.

Nayes: None
Abstain: None

RESOLUTION ADOPTED: 6-AYES, 0-NAYS, 0-ABSTENTIONS.

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RESOLUTION NO.: [Resolution No. 30-2024](#)

RESOLUTION:

Resolution Approving the Selection of DGL Consulting Engineers, LLC for Project No. 71-23-07 in the Not-to-Exceed Amount of \$788,057.00

Motion: Commission Member Shay Murray
Seconded: ODOT Member Ex-Officio, Jack Marchbanks, PhD

Commission Member Shay Murray asked about the wording “not-to-exceed” wherein another resolution was the “total aggregate” contract amount of XYZ, is that standard or different than “not-to-exceed” language?

Design and Planning Engineer Rodriguez stated that all the contracts are set up as “not-to-exceed” at the beginning and then if there are modifications, those aggregate amounts are adjusted.

ODOT Member Ex-Officio, Jack Marchbanks, PhD stated that he was not familiar with DGL and asked if that is a company that the Commission has used before.

Chief Engineer Matta said that DGL has been working on the Turnpike for a very long time.

Ayes: Chairman Hruby, Vice Chair Barber, Secretary-Treasurer Coviello, Commission Member Shay Murray, Commission Member Taylor, and ODOT Member Ex-Officio, Jack Marchbanks, PhD.

Nays: None
Abstain: None

RESOLUTION ADOPTED: 6-AYES, 0-NAYS, 0-ABSTENTIONS.

RESOLUTION NO.: [Resolution No. 31-2024](#)

RESOLUTION:

Resolution Authorizing the Purchase of Four (4) Double Drum Vibratory Rollers in the Total Amount of \$294,349.04 from The McLean Company Under the Sourcewell Cooperative Purchasing Program

Motion: Secretary-Treasurer Coviello
Seconded: Vice Chair Barber

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Ayes: Chairman Hruby, Vice Chair Barber, Secretary-Treasurer Coviello, Commission Member Shay Murray, Commission Member Taylor, and ODOT Member Ex-Officio, Jack Marchbanks, PhD.
Nays: None
Abstain: None

RESOLUTION ADOPTED: 6-AYES, 0-NAYS, 0-ABSTENTIONS.

RESOLUTION NO.: [Resolution No. 32-2024](#)

RESOLUTION:

Resolution Approving the Selection of Opterra Solutions, Inc. for Applying Herbicide Under Bid Invitation No. 4448 in the Total Not-to-Exceed Amount of \$413,016.00

Motion: ODOT Member Ex-Officio, Jack Marchbanks, PhD
Seconded: Vice Chair Barber

Chairman Hruby asked what kind of oversight the Commission has on this contract?

Maintenance Engineer Emery said that the Commission provides the shadow vehicle along with maintenance staff to drive that vehicle. The operation is performed by one to two trucks from the shoulder, so it provides the traffic control and that person in the vehicle monitors the quantities. At the end of every shift, they compare quantities and make sure that everyone is in accordance before they bill.

Ayes: Chairman Hruby, Vice Chair Barber, Secretary-Treasurer Coviello, Commission Member Shay Murray, Commission Member Taylor, and ODOT Member Ex-Officio, Jack Marchbanks, PhD.
Nays: None
Abstain: None

RESOLUTION ADOPTED: 6-AYES, 0-NAYS, 0-ABSTENTIONS.

RESOLUTION NO.: [Resolution No. 33-2024](#)

CHIEF FINANCIAL OFFICER'S REPORT:

- Chief Financial Officer, Lisa Mejac, provided an update on the January 2024 Traffic and Revenue. Reports reviewed and submitted (attached)

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RESOLUTION:

Resolution Approving the Selection of Usource, LLC to Perform Energy Supplier Consulting and Brokerage Services, and Approving a Competitive Process to Select Gas and Electric Suppliers for the Approximate Annual Amount of \$79,720.00

Motion: Chairman Hruby
Seconded: Secretary-Treasurer Coviello

ODOT Member Ex-Officio, Jack Marchbanks, PhD asked how long the prior contract term was.

Chief Financial Officer Mejac stated the term was five years.

Commission Member Shay Murray asked about the bids that were submitted from Ohio companies and whether they receive any feedback as to how they could improve to be a better fit for the Commission in the future.

Chief Financial Officer Mejac indicated that it is part of the process to see the proposed firms have an Ohio presence. She further clarified that the Commission responds back to the firms and Usource has an Ohio office with three Ohio employees.

Chairman Hruby confirmed that the consultant will advise on the purchase of gas and electric, obtain the best price and administer it.

Ayes: Chairman Hruby, Vice Chair Barber, Secretary-Treasurer Coviello, Commission Member Shay Murray, Commission Member Taylor, and ODOT Member Ex-Officio, Jack Marchbanks, PhD.
Nays: None
Abstain: None

RESOLUTION ADOPTED: 6-AYES, 0-NAYS, 0-ABSTENTIONS.

RESOLUTION NO.: [Resolution No. 34-2024](#)

GENERAL COUNSEL'S REPORT:

No report

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OHIO STATE HIGHWAY PATROL'S REPORT:

- Discussed total number of fatal crashes over the last four years.
- On February 10, 2024, a commercial driver was eastbound on the Ohio Turnpike near milepost 121.5 and drove off the right side of the roadway, struck a ditch and right away fence before coming to rest partially in a field. The driver and was transported to Fisher Titus Medical Center where he passed due to natural causes.
- On February 3, 2024, a vehicle was stopped on the Ohio Turnpike eastbound near milepost 179 for 65-mph in a 50-mph construction zone. Trooper Trader was called to the scene with his K-9 Deuce, to conduct a free air sniff around the stopped vehicle. K-9 Deuce indicated to the odor of narcotics and a probable cause search was conducted. A cardboard box containing approximately five pounds of marijuana was located in the rear sitting area. The driver admitted ownership and was issued a summons for felony drug possession.
- On February 8, 2024, a vehicle was stopped on the Ohio Turnpike near milepost 173 for a marked lanes violation. Criminal indicators were observed. Both occupants were requested out of the vehicle for further investigation. Trooper Boyer and K-9 Titus conducted a free air sniff around the vehicle for a narcotic odor with a positive indication from Titus as you can see here from this quick video. A probable cause search was then conducted and revealed a small amount of marijuana in the center of the vehicle along with six large plastic bags of marijuana in a duffle bag in the truck of the vehicle. Both occupants were given a summons for possession of marijuana and drug trafficking.

Chairman Hruby thanked Staff Lieutenant Reeder and his staff for the wonderful work they do. He also commented on the number of fatalities and indicated that if it were not for the great work of the Ohio State Highway Patrol the number would be much higher.

Staff Lieutenant Reeder commented on the number of miles traveled on the Turnpike versus what our fatal numbers are and the partnership between the Ohio State Highway Patrol and the Ohio Turnpike.

Chairman Hruby: The next Meeting shall be held on Monday, March 18, 2024, at 10:00 a.m., here at the Commission's Administration Building located in Berea, Ohio.

Chairman Hruby asked if there was no further business, he would accept a motion to adjourn the 716th Commission Meeting.

Motion: Commission Member Taylor
Seconded: Vice Chair Barber

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Ayes: Chairman Hruby, Vice Chair Barber, Secretary-Treasurer Coviello, Commission Member Shay Murray, Commission Member Taylor, and ODOT Member Ex-Officio, Jack Marchbanks, PhD.

Nays: None

Abstain: None

MOTION APPROVED: 6-AYES, 0-NAYS, 0-ABSTENTIONS

MEETING ADJOURNED: 11:23 a.m.

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EXHIBITS

- Resolution No. 14-2024 – Resolution Honoring the Distinguished Service of Mr. Scott Cobb (Ferzan Ahmed, Executive Director)
- Resolution No. 15-2024 – Resolution Honoring the Distinguished Service of Mr. Myron Pakush (Ferzan Ahmed, Executive Director)
- Resolution No. 16-2024 – Resolution Approving Change Orders for Contract with Suburban Maintenance and Construction, Inc. for Project No. 43-22-04 for an Aggregate Total Contract Amount of \$4,724,720.78 (Chris Matta, Chief Engineer)
- Resolution No. 17-2024 – Resolution Approving Change Orders for Contract with The Great Lakes Construction Company for Project No. 43-22-05 for an Aggregate Total Contract Amount of \$7,582,692.14 (Chris Matta, Chief Engineer)
- Resolution No. 18-2024 – Resolution Approving a Modification to the Contract with KS Associates, Inc. to Perform Additional Phase II Construction Administration and Inspection Services Under Project No. 43-22-03 for an Aggregate Not-to-Exceed Amount of \$885,886.03 (Chris Matta, Chief Engineer)
- Resolution No. 19-2024 – Resolution Approving a Modification to the Contract with CT Consultants, Inc. to Perform General Material Testing and Quality Control Services Under Project No. 99-23-09 for an Aggregate Not-to-Exceed Amount of \$2,250,000.00 (Chris Matta, Chief Engineer)
- Resolution No. 20-2024 – Resolution Approving the Selection of Quality Control Inspection, Inc. for Bridge Construction Administration and Inspection Services Under Project No. 99-24-01 in the Not-to-Exceed Amount of \$1,700,000.00 (Chris Matta, Chief Engineer)
- Resolution No. 21-2024 – Resolution Approving the Selection of The Mannik & Smith Group, Inc. for Bridge Construction Administration and Inspection Services Under Project No. 99-24-02 in the Not-to-Exceed Amount of \$1,700,000.00 (Chris Matta, Chief Engineer)
- Resolution No. 22-2024 – Resolution Approving the Selection of Greenman Pedersen, Inc. for Bridge Construction Administration and Inspection Services Under Project No. 99-24-03 in the Not-to-Exceed Amount of \$1,000,000.00 (Chris Matta, Chief Engineer)

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- Resolution No. 23-2024 – Resolution Approving the Selection of DLZ, Ohio, Inc. for Bridge Construction Administration and Inspection Services Under Project No. 99-24-04 in the Not-to-Exceed Amount of \$1,700,000.00 (Chris Matta, Chief Engineer)
- Resolution No. 24-2024 – Resolution Approving the Selection of The Ruhlin Company for Project No. 43-24-07 for the Total Amount of \$10,209,875.55 (Chris Matta, Chief Engineer)
- Resolution No. 25-2024 – Resolution Approving the Selection of The Great Lakes Construction Company for Project No. 43-24-08 for the Total Amount of \$7,570,186.31 (Chris Matta, Chief Engineer)
- Resolution No. 26-2024 – Resolution Approving the Selection of The Shelly Company for Project No. 59-24-01 for the Total Amount of \$11,653,577.85 (Chris Matta, Chief Engineer)
- Resolution No. 27-2024 – Resolution Approving a Modification to the Contract with Mannick & Smith Group, Inc., to Perform Phase II Services Under Project No. 71-23-02 for a Total Aggregate Contract Amount of \$1,176,958.00 (Daniel Rodriguez, Design and Planning Engineer)
- Resolution No. 28-2024 – Resolution Approving a Modification to the Contract with DLZ Ohio, Inc., to Perform Phase II Services Under Project No. 71-23-03 for a Total Aggregate Contract Amount of \$773,479.00 (Daniel Rodriguez, Design and Planning Engineer)
- Resolution No. 29-2024 – Resolution Approving a Modification to the Contract with GAI Consultants, Inc. to Perform Phase IB Services Under Project No. 71-23-04 for an Estimated Aggregate Not-to-Exceed Amount of \$466,551.00 (Daniel Rodriguez, Design and Planning Engineer)
- Resolution No. 30-2024 – Resolution Approving a Modification to the Contract with Compass Infrastructure Group, LLC, to Perform Phase IB Services Under Project No. 71-23-05 for an Aggregate Not-to-Exceed Amount of \$1,085,328.00 (Daniel Rodriguez, Design and Planning Engineer)
- Resolution No. 31-2024 – Resolution Approving the Selection of DGL Consulting Engineers, LLC for Project No. 71-23-07 in the Not-to-Exceed Amount of \$788,057.00 (Daniel Rodriguez, Design and Planning Engineer)
- Resolution No. 32-2024 – Resolution Authorizing the Purchase of Four (4) Double Drum Vibratory Rollers in the Total Amount of \$294,349.04 from The McLean

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Company Under the Sourcewell Cooperative Purchasing Program (Bryan Emery, Maintenance Operations Engineer)

- Resolution No. 33-2024 – Resolution Approving the Selection of Opterra Solutions, Inc. for Applying Herbicide Under Bid Invitation No. 4448 in the Total Not-to-Exceed Amount of \$413,016.00 (Bryan Emery, Maintenance Operations Engineer)
- Resolution No. 34-2024 – Resolution Selecting Usource, LLC to Perform Energy Supplier Consulting and Brokerage Services, and Approving a Competitive Process to Select Gas and Electric Suppliers for the Approximate Annual Amount of \$79,720.00 (Chief Financial Officer, Lisa Mejac)
- January 2024 Traffic and Revenue Report

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OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Honoring the Distinguished Service of Mr. Scott Cobb

WHEREAS, on June 28, 1982, Mr. Scott Cobb began his service with the Ohio Turnpike and Infrastructure Commission (“Commission”) as a Part-Time Toll Collector; and

WHEREAS, on August 19, 1990, Mr. Cobb became a Radio Operator for the Commission; and

WHEREAS, on December 24, 2000, Mr. Cobb stepped into the role of a Telecommunications Supervisor for the Commission; and

WHEREAS, on July 29, 2007, Mr. Cobb became a Radio Operator for the Commission; and

WHEREAS, Mr. Cobb retired on January 27, 2024; and

WHEREAS, Mr. Cobb has been a highly regarded employee and has served Ohio Turnpike motorists well; and

WHEREAS, the Commission wishes to formally acknowledge Mr. Cobb’s distinguished service for the Commission and for the traveling public; and

WHEREAS, the Members and staff of the Commission wish to give formal and public recognition for the honorable, exceptionally dedicated, and effective service of Mr. Cobb.

NOW, THEREFORE, BE IT

RESOLVED, that the Ohio Turnpike and Infrastructure Commission hereby acknowledges and expresses its gratitude to Mr. Cobb for 41 and a ½ years of dedicated service, and the Commission also considers that the people of the State of Ohio have been fortunate in receiving the unselfish services that he rendered; and

FURTHER RESOLVED, that the Commission extends its best wishes to Mr. Cobb, his family, and desires that Mr. Cobb have much success and well-being in all matters and activities that he shall undertake in the future; and

FURTHER RESOLVED, that the Assistant Secretary-Treasurer be, and hereby he is, directed to send a certified copy of this Resolution to Mr. Cobb.

(Resolution No. 14-2024 adopted February 20, 2024)

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OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Honoring the Distinguished Service of Mr. Myron Pakush

WHEREAS, on January 1, 2011 through May 20, 2013, Mr. Myron Pakush was appointed to serve as the ODOT Member Ex-Officio Designee with the Ohio Turnpike Commission by Jerry Wray, Director of Transportation and ODOT Member Ex-Officio; and

WHEREAS, from June 2013 through December 2016, Mr. Pakush was very instrumental in The Honorable Governor John Kasich's Ohio Jobs and Transportation Plan (the "Plan") for the Opportunity Corridor and the Innerbelt Bridge Projects with bond transactions totaling \$1.5 Billion. Mr. Pakush kept a keen eye on construction while being able to assist with the coordination efforts between ODOT and the Ohio Turnpike and Infrastructure Commission ("Commission"); and

WHEREAS, on January 23, 2017 through January 13, 2018, Mr. Pakush was again appointed by Jerry Wray to serve as the ODOT Member Ex-Officio Designee with the Commission; and

WHEREAS, on April 10, 2019, Mr. Pakush was appointed by Jack Marchbanks, PhD., ODOT Director and ODOT Commission Member Ex-Officio, to serve as the ODOT Member Ex-Officio Designee with the Commission; and

WHEREAS, Mr. Pakush has been a highly regarded Member of the Commission and has served Ohio Turnpike motorists well; and

WHEREAS, the Commission wishes to formally acknowledge Mr. Pakush's distinguished service on the Commission and for the traveling public; and

WHEREAS, Members and staff of the Commission wish to give formal and public recognition for the honorable, exceptionally dedicated, and effective service of Mr. Pakush.

NOW, THEREFORE, BE IT

RESOLVED, that the Ohio Turnpike and Infrastructure Commission hereby acknowledges and expresses its gratitude to Mr. Pakush for his nine and a half years of dedicated service, and the Commission also considers that the people of the State of Ohio have been fortunate in receiving the unselfish services that he rendered; and

FURTHER RESOLVED, that the Commission extends its best wishes to Mr. Pakush, his family, and desires that Mr. Pakush have much success and well-being in all matters and activities that he shall undertake in the future; and

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FURTHER RESOLVED, that the Assistant Secretary-Treasurer be, and hereby he is, directed to send a certified copy of this Resolution to Mr. Pakush.

(Resolution No. 15-2024 adopted February 20, 2024)

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OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Approving Change Orders for the Contract with Suburban Maintenance and
Construction, Inc. for Project No. 43-22-04 for an Aggregate Total Contract Amount of
\$4,724,720.78**

WHEREAS, pursuant to Resolution No. 18-2022, approved on February 28, 2022, the Ohio Turnpike and Infrastructure Commission (the “Commission”) approved a construction contract with Suburban Maintenance and Construction, Inc. in the amount of \$3,732,600.76 for the Bridge Deck Replacement and Rehabilitation at the Ohio Turnpike Ramp over French Creek at Milepost 151.3, the Ohio Turnpike Ramp over Lorain Road at Milepost 152.3, and Jennings Road over the Ohio Turnpike at Milepost 153.9, in Lorain and Cuyahoga Counties, Ohio, designated as Project No. 43-22-04 (the “Project”); and

WHEREAS, in 2022 the Executive Director approved change orders in the amount of \$314,963.11, under the authority of Article V, Section 1.00 of the Code of Bylaws, bringing the total contract value to \$4,047,563.87; and

WHEREAS, pursuant to Resolution No. 95-2022, approved on December 19, 2022, the Commission approved change orders on the Project in the amount of \$560,252.01, bringing the total contract value to \$4,607,815.88; and

WHEREAS, pursuant to Resolution No. 67-2023, approved on August 21, 2023, the Commission approved additional change orders on the Project, bringing the total contract value to \$4,650,248.37; and

WHEREAS, the Commission’s Engineering staff reports there are pending change orders that have yet to be approved on the Project with a net value of \$74,472.41; and

WHEREAS, Commission approval is necessary because the pending change orders with a net value of \$74,472.41, in combination with the previously approved change orders in the amount of \$917,647.61, result in a total change order value on the Project which exceeds the greater of \$150,000 or 10% of the original contract amount; and

WHEREAS, the Chief Engineer recommends that the Commission approve the change orders described above and his report is currently before the Commission; and

WHEREAS, the Executive Director has reviewed the recommendation submitted by the Chief Engineer and concurs with the recommendation to approve the change orders as described above; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

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RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the pending change orders on the Project, as set forth in the recitals above, in the amount of \$74,472.41 are approved, and the Executive Director is authorized to modify the construction contract with Suburban Maintenance and Construction, Inc. by issuing such change orders, subject to the terms and conditions of the existing contract, which together with all amendments, shall be in the total aggregate contract amount not to exceed \$4,724,720.78.

(Resolution No. 16-2024 adopted February 20, 2024)

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**Resolution Approving Change Orders for Contract with The Great Lakes Construction
Company for Project No. 43-22-05 for an Aggregate Total Contract Amount of
\$7,582,692.14**

WHEREAS, pursuant to Resolution No. 75-2021, approved on December 20, 2021, the Ohio Turnpike and Infrastructure Commission (the “Commission”) approved a construction contract with The Great Lakes Construction Company in the amount of \$6,586,173.99 for the Bridge Deck Repair and Rehabilitation at Edgerton Road over Ohio Turnpike at Milepost 169.6 and State Route 21 over Ohio Turnpike at Milepost 172.9, in Cuyahoga and Summit Counties, Ohio, designated as Project No. 43-22-05 (the “Project”); and

WHEREAS, in 2022 the Executive Director approved change orders in the amount of \$245,750.60, each of which was separately approved by the Executive Director or Chief Engineer under the authority of Article V, Section 1.00 of the Code of Bylaws, bringing the total contract value to \$6,831,924.59; and

WHEREAS, pursuant to Resolution No. 96-2022, approved on December 19, 2022, the Commission approved change orders on the Project in the amount of \$657,888.48, bringing the total contract value to \$7,489,813.07; and

WHEREAS, the Commission’s Engineering staff reports there are pending change orders that have yet to be approved on the Project with a net value of \$92,879.07; and

WHEREAS, Commission approval is necessary because the pending change orders with a net value of \$92,879.07, in combination with the previously approved change orders in the amount of \$903,639.08, result in a total change order value on the Project which exceeds the greater of \$150,000 or 10% of the original contract amount; and

WHEREAS, the Chief Engineer recommends that the Commission approve the change orders described above and his report is currently before the Commission; and

WHEREAS, the Executive Director has reviewed the recommendation submitted by the Chief Engineer and concurs with the recommendation to approve the change orders as described above; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the pending change orders on the Project, as set forth in the recitals above, in the amount of \$92,879.07 are approved, and the Executive Director is authorized to modify the construction contract with the Great Lakes Construction Company by issuing such change orders, subject to the terms and

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conditions of the existing contract, which together with all amendments, shall be in the total aggregate contract amount not to exceed \$7,582,692.14.

(Resolution No. 17-2024 adopted February 20, 2024)

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OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Approving a Modification to the Contract with KS Associates, Inc. to Perform
Additional Phase II Construction Administration and Inspection Services Under Project
No. 43-22-03 for an Aggregate Not-to-Exceed Amount of \$885,886.03**

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) selected KS Associates, Inc. (“KS”), to perform the professional engineering services for the Bridge Removal of the Ohio Turnpike over Abandoned Railroad at Milepost 98.9 and the Bridge Deck Replacement of the Ohio Turnpike Over S.R. 510 at Milepost 99.1, in Sandusky County, Ohio, designated as Project 71-19-02 (the “Project”), on the dates noted and for the scopes of work identified below:

SERVICES/FEEES APPROVED TO DATE

CONTRACT	SERVICES	FEE PROPOSAL	APPROVAL	AMOUNT
Original Contract	Phase I Services – Project No. 71-19-02 – site inspection, engineering report, design and plan preparation services	July 26, 2019	Resolution 36-2019	\$324,093.00*
First Modification	Additional Phase I Services – Project No. 71-19-02 – design and plan development for the remediation of a slope failure within project limits	January 21, 2020	Chief Engineer Approval	\$16,533.77
Second Modification	Phase II Services – Project No. 43-22-03 – Construction Administration and Inspection Services	January 7, 2022	Resolution 3-2022	\$511,064.94

TOTAL AMOUNT TO DATE: \$851,691.71

**PROPOSED
SERVICES/FEEES**

CONTRACT	SERVICES	FEE PROPOSAL	APPROVAL	AMOUNT
<i>Third Modification</i>	Additional Phase II Services – Project No. 43-22-03 – additional construction administration and inspection services	January 25, 2024	<i>Proposed</i>	\$34,194.32

TOTAL AMOUNT WITH MODIFICATION: \$885,886.03

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* Resolution No 26-2019 authorized an agreement with KS in a not-to-exceed amount of \$382,289.00; however, the executed contract was in a lower amount of \$324,093.00

WHEREAS, KS submitted a fee proposal dated January 25, 2024, in the not-to-exceed amount of \$34,194.32, to perform additional Phase II Construction Administration and Inspection Services on Project No. 43-22-03 which were required due to the extension of the Construction Project's Substantial and Final Completion dates, which fee proposal the Chief Engineer deemed reasonable and appropriate; and

WHEREAS, the Executive Director has reviewed the recommendation submitted by the Chief Engineer and concurs that the Commission should approve and authorize the additional Phase II Services, as the services are in furtherance of and are necessary for implementing the work required under Project No. 43-22-03; and

WHEREAS, Commission action is necessary under Article V, Section 1.00 of the Commission's Code of Bylaws because the proposed contract modification, in addition to the previously approved modifications, exceeds the greater of \$150,000 or 10% of the original contract amount; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the fee proposal from KS Associates, Inc. dated January 25, 2024 to perform the additional Phase II Construction Administration and Inspection Services, specifically described in the recitals, under Project No. 71-19-02 for Construction Project No. 43-22-03, in the not-to-exceed amount of \$34,194.32, is approved, and the Executive Director is authorized to amend the contract with KS Associates, Inc. to perform the additional Phase II Services in accordance with the terms and conditions of the existing contract and KS Associates, Inc.'s fee proposal dated January 25, 2024, resulting in an aggregate not-to-exceed contract amount of \$885,886.03.

(Resolution No. 18-2024 adopted February 20, 2024)

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OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Approving a Modification to the Contract with CT Consultants, Inc. to Perform
General Material Testing and Quality Control Services Under Project No. 99-23-09 for an
Aggregate Not-to-Exceed Amount of \$2,250,000.00**

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) selected CT Consultants, Inc. to perform Material Testing and Quality Control Services for the general region covering from Milepost 0.0 to Milepost 80.0 (Western Region) (the “Region”), designated as Project No. 99-23-09 (the “Project”), pursuant to the adopted resolution and for the scope of work identified below:

SERVICES/FEEES APPROVED TO DATE

CONTRACT	SERVICES	FEE PROPOSAL	APPROVAL	AMOUNT
Original Contract	General Material Testing and Quality Control Services on Various Commission Projects (Western Region)	N/A	Resolution No. 32-2023	\$1,750,000.00

TOTAL AMOUNT TO DATE: \$1,750,000.00

PROPOSED SERVICES/FEEES

CONTRACT	SERVICES	FEE PROPOSAL	APPROVAL	AMOUNT
<i>First Modification</i>	Additional General Material Testing and Quality Control Services on Various Commission Projects (Western Region)	N/A	<i>Proposed</i>	\$500,000.00

TOTAL AMOUNT WITH \$2,250,000.00 MODIFICATION:

WHEREAS, the parties entered into a Contract for Material Testing and Quality Control Services (Western Region) (the “Contract”), dated May 4, 2023; and

WHEREAS, the Chief Engineer has determined that additional tasks are necessary to be assigned to CT Consultants, Inc. under the Contract for upcoming services required for three (3) different bridge projects, a resurfacing project, and additional work on a pavement replacement project; and

WHEREAS, the Chief Engineer has determined that the estimated cost for material testing on this future work to be completed, exceeds the current amount remaining under the Contract

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(approximately \$823,036.25) and it is estimated that an additional \$500,000.00 will be necessary to perform the additional services; and

WHEREAS, the Executive Director has reviewed the recommendation submitted by the Chief Engineer and approves the recommendation to authorize CT Consultants, Inc. to perform the additional Material Testing and Quality Control Services under Project No. 99-23-09; and

WHEREAS, Commission action is necessary under Article V, Section 1.00 of the Commission's Code of Bylaws because the proposed contract modification exceeds the greater of \$150,000 or 10% of the original contract amount; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the Executive Director is authorized to amend the contract with CT Consultants, Inc. to perform the additional Material Testing and Quality Control Services under Project No. 99-23-09, specifically described in the recitals, in the amount of \$500,000.00 and in accordance with the terms and conditions of the existing contract, resulting in an aggregate not-to-exceed contract amount of \$2,250,000.00.

(Resolution No. 19-2024 adopted February 20, 2024)

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**Resolution Approving the Selection of Quality Control Inspection, Inc. for Bridge
Construction Administration and Inspection Services Under Project No. 99-24-01 in the
Not-to-Exceed Amount of \$1,700,000.00**

WHEREAS, on November 27, 2023, the Ohio Turnpike and Infrastructure Commission (“Commission”) published Request for Letters of Interest (“LOI”) 18-2023 for General Bridge Construction Administration and Inspection Services for Various Turnpike Bridge Projects, referencing Project No. 99-24-01, which includes six (6) Bridge Deck Rehabilitation and Replacements in Erie and Sandusky counties; and

WHEREAS, on December 18, 2023, Letters of Interest were received from two (2) firms expressing their desire to serve as the Commission’s engineering consultant for bridge construction administration and inspection services for Project No. 99-24-01; 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 Inspection, Inc. (“QCI”), is the most qualified firm to perform the necessary services for Project No. 99-24-01; and

WHEREAS, the Evaluation Team recommends that an agreement be established for performance of the services as set forth in LOI 18-2023 as it relates to Project No. 99-24-01, for a period that shall continue through the completion of all assignments, in the not-to-exceed amount of \$1,700,000.00 for all assignments issued therefrom; and

WHEREAS, the Commission’s Director of Contracts Administration has determined that the LOI process and the selection of QCI 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 QCI 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 or 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, and concurs that the Commission should approve the selection of QCI to perform the bridge construction administration and inspection services for Project No. 99-24-01; and

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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 Inspection, Inc. is approved as the most qualified firm to perform the required bridge construction administration and inspection services under Project No. 99-24-01, and that the Executive Director is authorized to execute a contract with Quality Control Inspection, Inc. in the not-to-exceed amount of \$1,700,000.00 for all assignments issued therefrom.

(Resolution No. 20-2024 adopted February 20, 2024)

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OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Approving the Selection of The Mannik & Smith Group, Inc. for Bridge
Construction Administration and Inspection Services Under Project No. 99-24-02 in the
Not-to-Exceed Amount of \$1,700,000.00**

WHEREAS, on November 27, 2023, the Ohio Turnpike and Infrastructure Commission (“Commission”) published Request for Letters of Interest (“LOI”) 18-2023 for Bridge Construction Administration and Inspection Services for Various Turnpike Bridge Projects, referencing Project No. 99-24-02, which includes four (4) Bridge Deck Replacements and Rehabilitations, one (1) Bridge Removal, and one (1) Culvert Rehabilitation, all in Sandusky County; and

WHEREAS, on December 18, 2023, Letters of Interest were received from three (3) firms expressing their desire to serve as the Commission’s engineering consultant for bridge construction administration and inspection services for Project No. 99-24-02; 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 The Mannik & Smith Group, Inc. (“MSG”), is the most qualified firm to perform the necessary services for Project No. 99-24-02; and

WHEREAS, the Evaluation Team recommends that an agreement be established for performance of the services as set forth in LOI 18-2023 as it relates to Project No. 99-24-02, for a period that shall continue through the completion of all assignments, in the not-to-exceed amount of \$1,700,000.00 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, and concurs that the Commission should approve the

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selection of MSG to perform the bridge construction administration and inspection services for Project No. 99-24-02; 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 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 The Mannik & Smith Group, Inc. is approved as the most qualified firm to perform the required bridge construction administration and inspection services under Project No. 99-24-02, and that the Executive Director is authorized to execute a contract with The Mannik & Smith Group, Inc. in the not-to-exceed amount of \$1,700,000.00 for all assignments issued therefrom.

(Resolution No. 21-2024 adopted February 20, 2024)

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OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Approving the Selection of Greenman Pedersen, Inc. for Bridge Construction
Administration and Inspection Services Under Project No. 99-24-03 in the Not-to-Exceed
Amount of \$1,000,000.00**

WHEREAS, on November 27, 2023, the Ohio Turnpike and Infrastructure Commission (“Commission”) published Request for Letters of Interest (“LOI”) 18-2023 for Bridge Construction Administration and Inspection Services for Various Turnpike Bridge Projects, referencing Project No. 99-24-03, which includes three (3) Bridge Deck Replacements all in Lorain County; and

WHEREAS, on December 18, 2023, Letters of Interest were received from four (4) firms expressing their desire to serve as the Commission’s engineering consultant for bridge construction administration and inspection services for Project No. 99-24-03; 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 Greenman Pedersen, Inc. (“GPI”), is the most qualified firm to perform the necessary services for Project No. 99-24-03; and

WHEREAS, the Evaluation Team recommends that an agreement be established for performance of the services as set forth in LOI 18-2023 as it relates to Project No. 99-24-03, for a period that shall continue through the completion of all assignments, in the not-to-exceed amount of \$1,000,000.00 for all assignments issued therefrom; and

WHEREAS, the Commission’s Director of Contracts Administration has determined that the LOI process and the selection of GPI 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 GPI 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, and concurs that the Commission should approve the selection of GPI to perform the bridge construction administration and inspection services for Project No. 99-24-03; and

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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 Greenman Pedersen, Inc. is approved as the most qualified firm to perform the required bridge construction administration and inspection services under Project No. 99-24-03, and that the Executive Director is authorized to execute a contract with Greenman Pedersen, Inc. in the not-to-exceed amount of \$1,000,000.00 for all assignments issued therefrom.

(Resolution No. 22-2024 adopted February 20, 2024)

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OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Approving the Selection of DLZ, Ohio, Inc. for Bridge Construction
Administration and Inspection Services Under Project No. 99-24-04 in the Not-to-Exceed
Amount of \$1,700,000.00**

WHEREAS, on November 27, 2023, the Ohio Turnpike and Infrastructure Commission (“Commission”) published Request for Letters of Interest (“LOI”) 18-2023 for Bridge Construction Administration and Inspection Services for Various Turnpike Bridge Projects, referencing Project No. 99-24-04, which includes two (2) Bridge Deck Replacement and Rehabilitations, one (1) Bridge Replacement, and one (1) Bridge Deck Overlay, all in Portage County; and

WHEREAS, on December 18, 2023, Letters of Interest were received from four (4) firms expressing their desire to serve as the Commission’s engineering consultant for bridge construction administration and inspection services for Project No. 99-24-04; 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. 99-24-04; and

WHEREAS, the Evaluation Team recommends that an agreement be established for performance of the services as set forth in LOI 18-2023 as it relates to Project No. 99-24-04, for a period that shall continue through the completion of all assignments, in the not-to-exceed amount of \$1,700,000.00 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 meet or exceed the SBE participation goal of 20% for the Project; and

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WHEREAS, the Executive Director has reviewed the recommendations submitted by the Evaluation Team and Chief Engineer, and concurs that the Commission should approve the selection of DLZ to perform the bridge construction administration and inspection services for Project No. 99-24-04; 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 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. 99-24-04, and that the Executive Director is authorized to execute a contract with DLZ, Ohio, Inc. in the not-to-exceed amount of \$1,700,000.00 for all assignments issued therefrom.

(Resolution No. 23-2024 adopted February 20, 2024)

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OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Approving the Selection of The Ruhlin Company for
Project No. 43-24-07 for the Total Amount of \$10,209,875.55**

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 the Bridge Deck Replacement and Rehabilitation, Ohio Turnpike over Ohio Turnpike Ramp at Milepost 152.1, Ohio Turnpike over Lorain Road at Milepost 152.3 and Bagley Road over Ohio Turnpike at Milepost 152.9 in Lorain County, Ohio, and designated as Project No. 43-24-07 (the “Project”); and

WHEREAS, the Commission received three (3) bids to perform the Contractor’s obligations on the Project, and the report of the Commission’s Chief Engineer concerning the review and analysis of the bids is before the Commission; and

WHEREAS, the Chief Engineer reports that The Ruhlin Company (hereinafter “Ruhlin”), submitted the apparent low bid on the Project in the total bid amount of \$10,209,875.55 which he recommends the Commission accept and approve authorization for the 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 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 found that Ruhlin 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 11% 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 Chief Engineer recommends the Commission select Ruhlin as the lowest responsive and responsible bidder for the Project; and

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

WHEREAS, the Commission has duly considered such recommendations.

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NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the bid of The Ruhlin Company for Project No. 43-24-07 in the amount of \$10,209,875.55 is approved as the lowest responsive and responsible bid received and the Executive Director is authorized to execute a contract based on said bid.

(Resolution No. 24-2024 adopted February 20, 2024)

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OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Approving the Selection of The Great Lakes Construction Company for
Project No. 43-24-08 for the Total Amount of \$7,570,186.31**

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 the Bridge Deck Replacement and Rehabilitation on the Ohio Turnpike over Cleveland-Canton Road (SR 43) at Milepost 188.2, Portage County, Ohio, and designated as Project No. 43-24-08 (the “Project”); and

WHEREAS, the Commission received two (2) bids to perform the Contractor’s obligations on the Project, and the report of the Commission’s Chief Engineer concerning the review and analysis of the bids is before the Commission; and

WHEREAS, the Chief Engineer reports that The Great Lakes Construction Company (hereinafter “Great Lakes”), submitted the apparent low bid on the Project in the total bid amount of \$7,570,186.31 which he recommends the Commission accept and approve authorization for the 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 Great Lakes conforms to the requirements of Ohio Revised Code Sections 153.54, 5537.07 and 9.312, and Great Lakes submitted a performance bond with good and sufficient surety; and

WHEREAS, the Office of Equity and Inclusion found that Great Lakes 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 11% 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 Chief Engineer recommends the Commission select Great Lakes as the lowest responsive and responsible bidder for the Project; and

WHEREAS, the Commission Executive Director concurs with the Chief Engineer’s recommendation that the Commission approve the award of the Project to Great Lakes as the lowest responsive and responsible bidder; and

WHEREAS, the Commission has duly considered such recommendations.

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NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the bid of The Great Lakes Construction Company for Project No. 43-24-08 in the amount of \$7,570,186.31 is approved as the lowest responsive and responsible bid received and the Executive Director is authorized to execute a contract based on said bid.

(Resolution No. 25-2024 adopted February 20, 2024)

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OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Approving the Selection of The Shelly Company for Project No. 59-24-01 for the
Total Amount of \$11,653,577.85**

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 Repairs and Resurfacing, Eastbound and Westbound Roadways, at Milepost 50.85 to 55.45, in Lucas County, Ohio, and designated as Project No. 59-24-01; and

WHEREAS, 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 Roadway 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 V 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 January 12, 2024, and after considering the Commission consultant’s evaluation memorandum and information provided by the Commission’s Engineering staff, the CCAC determined that the apparent low bid submitted by The Shelly Company (“Shelly”) should be accepted for the reasons set forth in the CCAC memorandum dated January 16, 2024, which is before the Commission and summarized below:

- The Project was advertised on December 6, 2023, and the Commission received two (2) bids; readvertising the Project is not likely to attract more bidders and would negatively impact the schedule, likely extending the repairs and resurfacing work into the following year’s construction season;
- There is only an 8.1% 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 15, 2024, Commission Meeting, which would make the contract execution in the early-May 2024 timeframe and increase costs to ensure timely completion (i.e., accelerated construction costs in 2024 and/or increased cost for any 2025 work);
- The largest disparities were Asphalt Concrete, Full Depth Pavement Repairs, Maintaining Traffic and Mobilization:
 - General Section – The Engineer’s Estimate for these items was \$5,515,383.00 and Shelly’s bid for these items was \$7,848,985.50.

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- The raw materials to make the intermediate and surface course asphalt have risen in price significantly since last year, approximately 20% year over year. Trucking availability has decreased and the cost for the trucking of the asphalt items has gone up approximately 40% over the past two years.
 - The full-depth Pavement Repairs are tedious, requiring multiple pieces of equipment and labor to complete. Completing the repairs at night offers no efficiency to the Contractor. The Shelly Company approximated a 15% premium to doing this work at night.
 - The increase in Maintaining Traffic and Mobilization is a trickle down of the inefficiencies encountered with doing the full-depth repairs at night. Every night the Maintenance of Traffic necessary for these repairs needs to be set up and subsequently taken down the next morning or early afternoon, day in and day out for weeks. With the scope of work for this project, massive amounts of equipment need to be moved in and out of the jobsite numerous times.
 - Engineering Staff are not privy to these inside market conditions at the time of bidding for these projects, hence the deficiencies within the Engineer's Estimate prepared by the Engineering Department for this project.
- 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, Shelly, will not adversely affect the Commission's Capital Program or financial condition;
 - Shelly has committed to meet the SBE goal for the Project;
 - Shelly's bid appears balanced; and
 - Shelly appears to have the capacity to perform the Project.

WHEREAS, the CCAC reports that Shelly submitted the apparent low bid on the Project in the total bid amount of \$11,653,577.85 which it recommends the Commission accept and approve authorization for the 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 Shelly conforms to the requirements of Ohio Revised Code Sections 153.54, 5537.07 and 9.312, and Shelly submitted a performance bond with good and sufficient surety; and

WHEREAS, the Office of Equity and Inclusion has found that Shelly 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 bids received will

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require expenditures under the Project that will exceed \$150,000.00; and

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

WHEREAS, the Commission's Executive Director concurs with the CCAC's recommendation that the Commission approve the award of the Project to Shelly 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 Shelly Company for Project No. 59-24-01 in the amount of \$11,653,577.85 is approved as the lowest responsive and responsible bid received and the Executive Director is authorized to execute a contract based on said bid.

(Resolution No. 26-2024 adopted February 20, 2024)

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**Resolution Approving a Modification to the Contract with Mannick & Smith Group, Inc.,
to Perform Phase II Services Under Project No. 71-23-02 for a Total Aggregate Contract
Amount of \$1,176,958.00**

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) selected Mannick & Smith Group, Inc. (“MSG”) to perform engineering design services for the Mainline Pavement Reconstruction from Milepost 154.10 to Milepost 159.80 in Cuyahoga County, Ohio, designated as Project No. 71-23-02 (the “Project”), pursuant to the adopted resolutions, on the dates noted and for the scope of work identified below:

SERVICES/FEEES APPROVED TO DATE

CONTRACT	SERVICES	FEE PROPOSAL	APPROVAL	AMOUNT
Original Contract	Phase 1 Services – Project No. 71-23-02 – Engineering Design Services for the Pavement Replacement Program.	June 5, 2023	Resolution 55-2023	\$402,265.00
TOTAL AMOUNT TO DATE:				\$402,265.00

PROPOSED SERVICES/FEEES

CONTRACT	SERVICES	FEE PROPOSAL	APPROVAL	AMOUNT
<i>First Modification</i>	<i>Phase 2 Services – Final Design Services for the Pavement Replacement Program</i>	February 3, 2024 (Revised)	<i>Proposed</i>	\$774,693.00
TOTAL AMOUNT WITH MODIFICATION:				\$1,176,958.00

WHEREAS, the parties entered into a Contract for Professional Design Services-Pavement Replacement Program (the “Contract”), dated July 6, 2023; and

WHEREAS, the parties contemplated modifying the Contract after the completion of the Phase 1 Services for final design services to be separately designated as Phase 2; and

WHEREAS, MSG submitted a revised fee proposal dated February 3, 2024, in the not-to-exceed amount of \$774,693.00, to perform the necessary Phase 2 Final Design Services for the Pavement Replacement Program (“Phase 2 Services”) under Project No. 71-23-02, which fee proposal the Chief Engineer deemed reasonable and appropriate; and

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WHEREAS, the Executive Director has reviewed the recommendation submitted by the Chief Engineer and approves the recommendation to authorize MSG to perform the Phase 2 Services under Project No. 71-23-02; and

WHEREAS, Commission action is necessary under Article V, Section 1.00 of the Commission's Code of Bylaws because the proposed contract modification exceeds the greater of \$150,000 or 10% of the original contract amount; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the revised fee proposal from Mannick & Smith Group, Inc. dated February 3, 2024, to perform the Phase 2 Services, specifically described in the recitals, under Design Project No. 71-23-02, in the amount of \$774,693.00 is accepted and approved, and the Executive Director is authorized to amend the contract with Mannick & Smith Group, Inc. to perform the Phase 2 Services in accordance with the terms and conditions of the existing contract and Mannick & Smith Group, Inc.'s revised fee proposal dated February 3, 2024, resulting in an aggregate not-to-exceed contract amount of \$1,176,958.00.

(Resolution No. 27-2024 adopted February 20, 2024)

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OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Approving a Modification to the Contract with DLZ Ohio, Inc., to Perform
Phase II Services Under Project No. 71-23-03 for a Total Aggregate Contract Amount of
\$773,479.00**

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) selected DLZ Ohio, Inc. (“DLZ”) to perform engineering design services for the Mainline Pavement Reconstruction from Milepost 212.76 to Milepost 216.2 in Trumbull County, Ohio, designated as Project No. 71-23-03 (the “Project”), pursuant to the adopted resolutions, on the dates noted and for the scopes of work identified below:

SERVICES/FEEES APPROVED TO DATE

CONTRACT	SERVICES	FEE PROPOSAL	APPROVAL	AMOUNT
Original Contract	Phase 1 Services – Project No. 71-23-03 – Engineering Design Services for the Pavement Replacement Program.	June 20, 2023	Resolution 56-2023	\$261,985.00

TOTAL AMOUNT TO DATE: \$261,985.00

**PROPOSED
SERVICES/FEEES**

CONTRACT	SERVICES	FEE PROPOSAL	APPROVAL	AMOUNT
<i>First Modification</i>	<i>Phase 2 Services – Final Design Services for the Pavement Replacement Program</i>	February 2, 2024 (Revised)	<i>Proposed</i>	\$511,494.00

TOTAL AMOUNT WITH MODIFICATION: \$773,479.00

WHEREAS, the parties entered into a Contract for Professional Design Services-Pavement Replacement Program (the “Contract”), dated July 17, 2023; and

WHEREAS, the parties contemplated modifying the Contract after completion of the Phase 1 Services for final design services to be separately designated as Phase 2; and

WHEREAS, DLZ submitted a revised fee proposal dated February 2, 2024, in the amount of \$511,494.00, to perform the necessary Phase 2 Final Design Services for the Pavement Replacement Program (“Phase 2 Services”) under Project No. 71-23-03, which fee proposal the Chief Engineer deemed reasonable and appropriate; and

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WHEREAS, the Executive Director has reviewed the recommendation submitted by the Chief Engineer and approves the recommendation to authorize DLZ to perform the Phase 2 Services under Project No. 71-23-03; and

WHEREAS, Commission action is necessary under Article V, Section 1.00 of the Commission's Code of Bylaws because the proposed contract modification exceeds the greater of \$150,000 or 10% of the original contract amount; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the revised fee proposal from DLZ Ohio, Inc. dated February 2, 2024, to perform the required Phase 2 Services, specifically described in the recitals, under Design Project No. 71-23-03, in the amount of \$511,494.00 is accepted and approved, and the Executive Director is authorized to amend the contract with DLZ Ohio, Inc. to perform the Phase 2 Services in accordance with the terms and conditions of the existing contract and DLZ Ohio, Inc.'s revised fee proposal dated February 2, 2024, resulting in an aggregate not-to-exceed contract amount of \$773,479.00.

(Resolution No. 28-2024 adopted February 20, 2024)

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OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Approving a Modification to the Contract with GAI Consultants, Inc. to
Perform Phase IB Services Under Project No. 71-23-04 for an Estimated Aggregate Not-to-
Exceed Amount of \$466,551.00**

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) selected GAI Consultants, Inc., to perform engineering design services and engineering support during construction for the Deck Replacement of the Ohio Turnpike Mainline Bridge over the Cuyahoga River at Milepost 191.4 in Portage County, Ohio designated as Project 71-23-04 (the “Project”), on the date noted and for the scope of work identified below:

SERVICES/FEES APPROVED TO DATE

CONTRACT	SERVICES	FEE PROPOSAL	APPROVAL	AMOUNT
Original Contract	Phase IA Services – bridge site inspection, preliminary rehabilitation investigations, preliminary engineering report	June 5, 2025	Resolution No. 57-2023	\$169,922.00
First Modification	Time extension to complete Phase IA, due to medical emergency of lead survey crew member	N/A	N/A	N/A

**TOTAL AMOUNT TO \$169,922.00
DATE:**

**PROPOSED
SERVICES/FEES**

CONTRACT	SERVICES	FEE PROPOSAL	APPROVAL	AMOUNT
<i>Second Modification</i>	Phase IB Services - preliminary and final design and plans, and assistance during the bidding process, including bid review services	January 30, 2024 (revised)	<i>Proposed</i>	\$296,629.00

**TOTAL AMOUNT WITH \$466,551.00
MODIFICATION:**

WHEREAS, the parties entered into a Contract for Professional Services (the “Contract”), dated July 12, 2023; and

WHEREAS, the parties contemplated modifying the Contract after the completion of the Phase IA Services to incorporate additional design services based on the findings of the work performed under Phase IA and to be separately designated as Phase IB; and

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WHEREAS, the Phase IA Services are complete, and the parties prepared a final design scope for the Project which includes, but is not limited to, preliminary and final design and plans, and assistance during the bidding process, including bid review services (“Phase IB Services”); and

WHEREAS, GAI Consultants, Inc. submitted a revised fee proposal dated January 30, 2024, in the not-to-exceed amount of \$296,629.00, to perform the Phase IB Services which fee proposal the Chief Engineer deemed reasonable and necessary; and

WHEREAS, the Executive Director has reviewed the recommendation submitted by the Chief Engineer and approves the recommendation to authorize GAI Consultants, Inc. to perform the Phase IB Services under Project No. 71-23-04; and

WHEREAS, Commission action is necessary under Article V, Section 1.00 of the Commission’s Code of Bylaws because the proposed contract modification exceeds the greater of \$150,000 or 10% of the original contract amount; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the revised proposal from GAI Consultants, Inc. dated January 30, 2024 to perform the Phase IB Services under Project No. 71-23-04 in the not-to-exceed amount of \$296,629.00 is approved, and the Executive Director is authorized to amend the contract with GAI Consultants, Inc., to perform such additional services in accordance with the terms and conditions of the existing contract and GAI’s revised fee proposal dated January 30, 2024, in the aggregate not-to-exceed amount of \$466,551.00.

(Resolution No. 29-2024 adopted February 20, 2024)

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OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Approving a Modification to the Contract with Compass Infrastructure Group, LLC, to Perform Phase IB Services Under Project No. 71-23-05 for an Aggregate Not-to-Exceed Amount of \$1,085,328.00

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) selected Compass Infrastructure Group, LLC to perform engineering design services and engineering support during construction for the Deck Replacement of the Ohio Turnpike Ramp Bridge over State Route 5 at Milepost 209.6, Deck Replacement of the Ohio Turnpike Mainline Bridge over the Mahoning River at Milepost 209.9, Deck Replacement of the Ohio Turnpike Mainline Bridge over Ravenna-Warren Road (County Route 848) at Milepost 210.1, and Deck Replacement of the Ohio Turnpike Mainline Bridge over the CSX Railroad at Milepost 210.3, all in Trumbull County, Ohio, designated as Project No. 71-23-05 (the “Project”), for the scope of work identified below:

SERVICES/FEEES APPROVED TO DATE

CONTRACT	SERVICES	FEE PROPOSAL	APPROVAL	AMOUNT
Original Contract	Phase IA Services – Project No. 71-23-05 – bridge site inspection, preliminary rehabilitation investigations, and preliminary engineering report.	June 2, 2023	Resolution 58-2023	\$259,398.00

TOTAL AMOUNT TO DATE: \$259,398.00

PROPOSED SERVICES/FEEES

CONTRACT	SERVICES	FEE PROPOSAL	APPROVAL	AMOUNT
<i>First Modification</i>	Phase IB Services – Project No. 71-23-05 - preliminary and final design and plans and assistance during the bidding process, including bid review services	January 25, 2024 (Revised)	<i>Proposed</i>	\$825,930.00

TOTAL AMOUNT WITH \$1,085,328.00 MODIFICATION:

WHEREAS, the parties entered into a Contract for Professional Engineering Services (the “Contract”), dated July 5, 2023; and

WHEREAS, the parties contemplated modifying the Contract after the completion of the Phase IA Services to incorporate additional design services based on the findings of the work performed under Phase IA and to be separately designated as Phase IB; and

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WHEREAS, the Phase IA Services are complete, and the parties prepared a final design scope for the Project which includes, but is not limited to, preliminary and final design and plans, and assistance during the bidding process, including bid review services (“Phase IB Services”); and

WHEREAS, Compass Infrastructure Group, LLC submitted a revised fee proposal dated January 25, 2024, in the not-to-exceed amount of \$825,930.00, to perform the Phase IB Services which fee proposal the Chief Engineer deemed reasonable and necessary; and

WHEREAS, the Executive Director has reviewed the recommendation submitted by the Chief Engineer and approves the recommendation to authorize Compass Infrastructure Group, LLC to perform the Phase IB Design Services under Project No. 71-23-05; and

WHEREAS, Commission action is necessary under Article V, Section 1.00 of the Commission’s Code of Bylaws because the proposed contract modification exceeds the greater of \$150,000 or 10% of the original contract amount; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the revised proposal from Compass Infrastructure Group, LLC, dated January 25, 2024 to perform the Phase IB Services, specifically described in the recitals, under Project No. 71-23-05 in the not-to-exceed amount of \$825,930.00 is accepted and approved, and the Executive Director is authorized to amend the contract with Compass Infrastructure Group, LLC, to perform such additional services in accordance with the terms and conditions of the existing contract and Compass Infrastructure Group, LLC’s revised fee proposal dated January 25, 2024, in the aggregate not-to-exceed amount of \$1,085,328.00.

(Resolution No. 30-2024 adopted February 20, 2024)

**MINUTES OF THE 716th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 20, 2024**

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Approving the Selection of DGL Consulting Engineers, LLC for
Project No. 71-23-07 in the Not-to-Exceed Amount of \$788,057.00**

WHEREAS, on August 25, 2023, the Ohio Turnpike and Infrastructure Commission (“Commission”) issued notice of its Request for Letters of Interest (“LOI”) No. 11-2023 seeking letters of interest for design services and engineering support during construction for Project No. 71-23-07, Bridge Replacement of the Nettle Creek Road Bridge (CR N. 30) over the Ohio Turnpike Mainline at Milepost 6.0; Deck Replacement of the White Bridge Road Bridge (CR 7.75) over the Ohio Turnpike Mainline at Milepost 6.9; and Deck Replacement of the Champion Road Bridge (TR 8.50) over the Ohio Turnpike Mainline at Milepost 7.7, all in Williams County, Ohio (the “Project”); and

WHEREAS, on September 15, 2023, the Commission received four (4) 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 LOI’s received, in accordance with the Commission’s Standard Operating Procedure for Professional Design Consultant Selection Process, the LOI Evaluation Team concluded that DGL Consulting Engineers, LLC (“DGL”) 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, consisting of bridge site inspection, preliminary rehabilitation investigations, preliminary engineering report, field survey, preliminary and final design plans and assistance during the bidding process, including bid review services (“Phase I Services”); and

WHEREAS, DGL submitted its revised fee proposal dated January 25, 2024, to perform the Phase I Services in the not-to-exceed amount of \$788,057.00 which fee proposal the Chief Engineer deemed reasonable and appropriate, and recommends that the Commission approve the award of the contract to DGL 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 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 based on the same terms and conditions with respect to all respondents and potential respondents; and

WHEREAS, the Office of Equity and Inclusion determined that DGL has made a good faith effort to attain the participation of small or otherwise disadvantaged businesses on the Project

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and has made a commitment of 45% which exceeds 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, and concurs that the Commission should approve the selection of DGL to perform the professional engineering services for Project No. 71-23-07; 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 DGL's fee proposal to perform the Phase I Services exceeds \$150,000.00; and

WHEREAS, this Resolution seeks authorization of Phase I Services in the not-to-exceed amount of \$788,057.00, but the contract includes additional Phase II Services and Commission staff will modify the contract in accordance with the Commission's contracts policy to include those additional services at the time they are necessary for successful completion of the Project, including presenting a resolution to the Commission if required; 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 the design services and engineering support during construction for Project No. 71-23-07 and that the Executive Director is authorized to execute a contract with DGL Consulting Engineers, LLC for Phase I Services in the not-to-exceed amount of \$788,057.00.

(Resolution No. 31-2024 adopted February 20, 2024)

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OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Authorizing the Purchase of Four (4) Double Drum Vibratory Rollers in the
Total Amount of \$294,349.04 from The McLean Company Under the Sourcewell
Cooperative Purchasing Program**

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) is authorized to participate in contracts awarded by Sourcewell Cooperative Purchasing Program, a cooperative purchasing program, for the purchase of equipment, materials, supplies or services under Ohio Revised Code Section 9.48, and the Commission authorizes its continued membership in the Sourcewell cooperative purchasing program; and

WHEREAS, the Maintenance Engineer has determined that the purchase of four (4) double drum vibratory rollers is necessary for the continued efficient operation of the Maintenance Department and to replace existing double drum rollers that have reached the end of their viable economic life and recommended for disposal under the Commission’s Property Disposal Policy; and

WHEREAS, the Maintenance Department staff has recommended that the best equipment available to perform its operations is four (4) 2024 Hamm HD13IVV Double Drum Vibratory Rollers and Extended 36 Month/2,000-hour Warranty; and

WHEREAS, the four (4) Double Drum Vibratory Rollers and Extended 36 Month/2,000-hour Warranty are available for acquisition through the Sourcewell Cooperative Purchasing Program, under Sourcewell Contract No. 060122-WAI from The McLean Company in the total amount of \$294,349.04; and

WHEREAS, Commission action is necessary under Article V, Section 1.00 of the Commission’s Code of Bylaws because the expenditure required to purchase the four (4) Double Drum Vibratory Rollers exceeds \$150,000.00; and

WHEREAS, the Executive Director and Chief Engineer have reviewed the recommendation of the Maintenance Engineer and concur with the recommendation that the Commission approve the purchase of the four (4) Double Drum Vibratory Rollers from The McLean Company through the Sourcewell Cooperative Purchasing Program.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the purchase of four (4) double drum vibratory rollers, specifically four (4) 2024 Hamm HD13IVV Double Drum Vibratory Rollers and Extended 36 Month/2,000-hour Warranty from The McLean Company through the Sourcewell Cooperative Purchasing Program under Contract No. 060122-WAI, in the total amount of \$294,349.04, is approved.

(Resolution No. 32-2024 adopted February 20, 2024)

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OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Approving the Selection of Opterra Solutions, Inc. for
Applying Herbicide Under Bid Invitation No. 4448 in the Total Not-to-Exceed
Amount of \$413,016.00**

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) advertised an invitation for bids (“Invitation”) to furnish and apply herbicide on right-of-way areas from Milepost 0.0 to Milepost 241.2 under Invitation No. 4448 for a term including the 2024 growing season and extending through the 2025 growing season or October 31, 2025, whichever date falls earlier; and

WHEREAS, the Commission received two (2) bids in response to the Invitation and the Commission’s Maintenance Engineer reviewed and analyzed the bids, whose report is before the Commission; and

WHEREAS, the Maintenance Engineer reports that Opterra Solutions, Inc. (“Opterra Solutions, Inc.”) submitted the apparent low bid based on the estimated quantities in the amount of \$344,180.00 and proposes to furnish and apply the herbicide in accordance with the specifications, which provides for a twenty percent (20%) variance between the quantities estimated and the actual quantities applied that could result in the total cost of the service to reach \$413,016.00; and

WHEREAS, the Director of Contracts Administration has determined that the bids for Invitation No. 4448 were solicited on the basis of the same terms, conditions and specifications, and that the bid from Opterra Solutions, Inc. conforms to the requirements of Section 5537.07 and 9.312 of the Ohio Revised Code, including a performance bond with good and sufficient surety; and

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

WHEREAS, the Chief Engineer and the Executive Director have reviewed the report of the Maintenance Engineer and concur with the recommendation to award the contract for Invitation No. 4448 to Opterra Solutions, Inc. as the lowest responsive and responsible bidder; 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 that will exceed \$150,000.00; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

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RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the bid of Opterra Solutions, Inc., under Invitation No. 4448 to furnish and apply the Commission's requirements for herbicide, which may result in a total contract price of \$413,016.00 if the maximum variance of twenty percent (20%) from the estimated quantities is reached, is approved as the lowest responsive and responsible bid received, and that the Executive Director is authorized to cause a purchase order to be issued on the basis of said bid for a term including the 2024 growing season and extending through the 2025 growing season or October 31, 2025, whichever date falls earlier.

(Resolution No. 33-2024 adopted February 20, 2024)

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OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Approving the Selection of Usource, LLC to Perform Energy Supplier
Consulting and Brokerage Services, and Approving a Competitive Process to Select Gas
and Electric Suppliers for the Approximate Annual Amount of \$79,720.00**

WHEREAS, on January 12, 2024, the Ohio Turnpike and Infrastructure Commission (“Commission”) issued a Request for Proposals (“RFP”) No. 3-2024 for Energy Supplier Consulting and Brokerage Services to advise the Commission on procuring its new supply contracts for electric and natural gas and provide utility data management services; and

WHEREAS, on January 26, 2024, nine (9) proposals were received to perform the Energy Supplier Consulting and Brokerage Services, which were reviewed by an Evaluation Team consisting of the Maintenance Engineer, the Chief Financial Officer, the Accounting Manager, and the Administrative Assistant to the Chief Financial Officer, which, after meeting with the two top-ranked Firms, concluded that Usource, LLC, of Hampton, New Hampshire (“Usource”), submitted the Proposal offering the best value in terms of service and price to broker the Commission’s energy consumption portfolio and furnish a utility management software system that provides the Commission’s energy consumption data management and utility bill processing and payment; and

WHEREAS, the Evaluation Team believes that Usource’s Proposal to provide ongoing review of the Commission’s utilities, provide regular energy market and regulatory intelligence, automate the entry of billing information, issue alert notices for any anomalies and benchmark facilities’ performance and efficiencies to prioritize capital spending for energy saving improvements; and

WHEREAS, overall, the procurement methods and utility management software system including utility bill processing and payment that Usource proposed was the best fit to satisfy the Commission’s needs; and

WHEREAS, the volatility and nature of the gas and electric energy supply market only allows energy suppliers to hold firm pricing for mere hours after the lowest pricing is identified, requiring the Commission to execute agreements with energy suppliers that have the potential to exceed \$150,000.00 without an intervening Commission Meeting; and

WHEREAS, the Director of Contracts Administration advises that the process to select the Energy Supplier and Brokerage Consultant was conducted in conformance with the Commission’s procedures for the selection of personal services providers, and further that the proposed process for bidding the suppliers of the Commission’s energy requirements conforms with Section 9.30 of the Ohio Revised Code; and

WHEREAS, the Executive Director has reviewed the report of the Evaluation Team and approves the recommendation that the Commission should select Usource, LLC, of Hampton, New

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Hampshire, as its provider of Energy Supplier Consulting and Brokerage Services and that the Commission should procure its future natural gas and electricity consumption through Usource; 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 will 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 proposal submitted by Usource to perform Energy Supplier Consulting and Brokerage Services to identify and engage suppliers of the Commission's gas and electric energy requirements for \$.0011 per kWh of electricity and \$.09 per Mcf of natural gas, and furnish a software system that provides the Commission's energy consumption data management including utility bill processing/payment for \$.0005 per kWh for electric bills and \$.012 per Mcf for gas bills, in the approximate annual amount of \$79,720.00, is approved and that the Executive Director is authorized to execute the agreement on the basis of said proposal for a period of five (5) years and terminating upon the expiration of the supply contracts executed as a result of its services performed during the five (5) year term; and

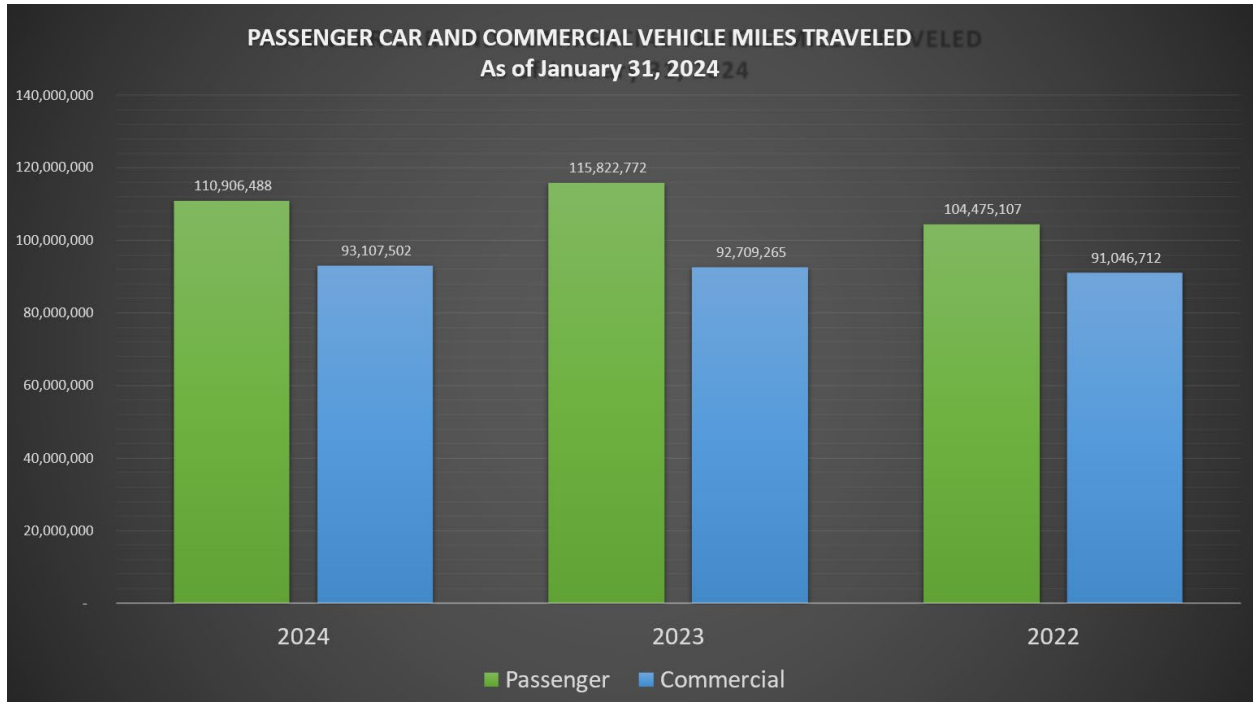
FURTHER RESOLVED, that the Executive Director is authorized to execute agreements with the gas and electric suppliers selected under the process established through the services of Usource, LLC.

(Resolution No. 34-2024 adopted February 20, 2024)

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**OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION
TRAFFIC AND REVENUE REPORT**

AS OF JANUARY 31, 2024



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