

**MINUTES OF THE 717th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
MARCH 18, 2024**

This regular meeting of the Ohio Turnpike and Infrastructure Commission was **CALLED TO ORDER** on March 18, 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, through its director's designee, Gery Noirot; and
- Ohio Office of Budget and Management, Michael Babin.

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/Deputy Executive Director, Chris Matta;
- General Counsel, Jennifer Monty 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;
- 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 Contracts Administration, Aimee Lane;
- Comptroller, Joseph Gardner;

**MINUTES OF THE 717th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
MARCH 18, 2024**

- Deputy General Counsel, Heather Veljkovic;
- Accounting Manager, Jacki Dohoda Herberger;
- Administrative Assistant, Michelle Marquard;
- Construction Engineer, Ann Powell;
- Safety Operations Supervisor, Tony DeChoudens;
- Legal Records Coordinator, Tara Cottrell;
- Western Division Service Plaza Manager, Stefan Kondelka;
- Office Services Manager, Ron Burgess;
- OEI Contracts Coordinator, Stacey Verespe; and
- Customer Service Center Manager, Amanda Ginley.

Others Present:

- Michael Burgess, Osborn;
- Jeff Broadwater, Michael Baker and Associates;
- Chris Cummings, Michael Baker and Associates;
- Hamid Homae, TBD Advisors;
- Mike Woodring, AECOM;
- Angie Marinucci, AECOM; and
- Jacob Siesel, IUOE Local 18.

MINUTES OF THE FEBRUARY 20, 2024, REGULAR COMMISSION MEETING:

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, through its director's designee, Gery Noiro.

Nays: None

Abstain: None

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

REPORTS:

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

ADMINISTRATIVE REPORTS:

- Executive Director, Ferzan M. Ahmed, P.E.

**MINUTES OF THE 717th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
MARCH 18, 2024**

- Due to recent revisions to the Commission’s Business Inclusion program, the Office of Equity and Inclusion (OEI) has engaged in outreach efforts to encourage small and disadvantaged businesses, including those owned by minorities, women, veterans, or otherwise disadvantaged individuals, to become certified with the Ohio Turnpike. From December 2022 to now, the number of small business enterprises certified grew from sixty-four businesses to ninety-four.
- We are twenty-two weeks into snow and ice season and it has been another mild winter. During the snow events, the Commission’s plow operators, mechanics, and supervisors have worked tirelessly to make sure the roadway is treated and safe for travelers.
- Salt Usage is approximately 39.9% below average. This season, the Commission used 29,636 Tons. The 5-Year average season to-date is 49,286 Tons.
- Snow & Ice hours worked are approximately 31.0% below average. To date, the Maintenance team members have worked 21,423 Hours, while the 5-Year average season to-date is 31,061 Hours.
- Discussed the solar eclipse and efforts to keep motorists safe.
- Congratulated two recently promoted employees:
 - Tony Dechoudens on his promotion to Safety Operations Supervisor; and
 - Ian Anderson on his promotion to Assistant Foreman at the Boston Maintenance Building.
- Congratulated two retirees:
 - James Bakalar from the Toll Operations Department; and
 - Ron Burgess from Office Services.
- Welcomed new and/or returning employees:
 - Engineering Department, Jonathan Menne;
 - Part-time toll collector Emma Clair;
 - Part-time toll collector Marjorie Marcy;

**MINUTES OF THE 717th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
MARCH 18, 2024**

- Part-time toll collector Carrie Covender; and
- Part-time toll collector Jeanette Miller.
- The Bylaws of the Commission require a Deputy Executive Director. Per our Bylaws, the Executive Director shall appoint a Deputy Executive Director with the assent of the Commission. Chief Engineer Chris Matta has done an excellent job as the Chief Engineer, and is being appointed Deputy Executive Director, with the Commission’s assent.

RESOLUTION:

Resolution Assenting to the Appointment of Christopher Matta as the Deputy Executive Director of the Ohio Turnpike and Infrastructure Commission

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, through its director’s designee, Gery Noirot.

Nays: None

Abstain: None

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

RESOLUTION NO.: [Resolution No. 35-2024](#)

CHIEF ENGINEER’S REPORT:

RESOLUTION:

Resolution Approving the Selection of Mosser Construction, Inc. for Project No. 43-24-04 for the Total Amount of \$6,841,606.00

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, through its director’s designee, Gery Noirot.

Nays: None

Abstain: None

**MINUTES OF THE 717th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
MARCH 18, 2024**

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

RESOLUTION NO.: [Resolution No. 36-2024](#)

RESOLUTION:

Resolution Rejecting the Bids Received on Project No. 43-23-07

Motion: Vice Chair Barber
Seconded: Commission Member Shay Murray

Secretary-Treasurer Coviello asked what is being rejected.

Chief Engineer Matta explained why the bids were rejected. The Commission's Maintenance Department will perform intermediary repairs, until the project is rebid.

Secretary-Treasurer Coviello asked if the Commission's maintenance crews will be strained due to the extra work.

Chief Engineer Matta indicated that they will not; additionally, the Commission advertised a request for Letters of Interest.

Ayes: Chairman Hruby, Vice Chair Barber, Secretary-Treasurer Coviello, Commission Member Shay Murray, Commission Member Taylor, and ODOT Member Ex-Officio, through its director's designee, Gery Noirot.
Nays: None
Abstain: None

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

RESOLUTION NO.: [Resolution No. 37-2024](#)

RESOLUTION:

Resolution Approving the Selection of Perram Electric, Inc. for Project No. 46-24-01 for the Total Amount of \$865,295.00

Motion: Commission Member Shay Murray
Seconded: Commission Member Taylor

Commission Member Shay Murray asked if this Resolution provides for new cameras?

**MINUTES OF THE 717th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
MARCH 18, 2024**

Chief Engineer Matta answered that these are new cameras.

Chairman Hruby questioned the purpose of the cameras.

Chief Engineer Matta said the cameras will provide additional views of the Turnpike.

Ayes: Chairman Hruby, Vice Chair Barber, Secretary-Treasurer Coviello, Commission Member Shay Murray, Commission Member Taylor, and ODOT Member Ex-Officio, through its director's designee, Gery Noirot.

Nays: None

Abstain: None

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

RESOLUTION NO.: [Resolution No. 38-2024](#)

RESOLUTION:

Resolution to Modify the Contract with TransCore, LP for Toll Collection System Maintenance with TransCore in the Total Not-to-Exceed Estimated Amount of \$8,847,200.39 through August 31, 2024

Motion: Vice Chair Barber

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, through its director's designee, Gery Noirot.

Nays: None

Abstain: None

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

RESOLUTION NO.: [Resolution No. 39-2024](#)

RESOLUTION:

Resolution Approving the Selection of TRC Engineers, Inc. for General Construction Administration and Inspection Services Under Project No. 99-24-06 in the Not-to-Exceed Amount of \$1,300,000.00

Motion: Secretary-Treasurer Coviello

Seconded: Commission Member Taylor

**MINUTES OF THE 717th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
MARCH 18, 2024**

Commission Member Shay Murray asked if the Commission has a similar type of contract for the western side of the Turnpike?

Chief Engineer Matta answered that the Commission does not at this time. The Commission advertised the project but did not receive any respondents. The Commission will bid them out as separate tasks.

Ayes: Chairman Hruby, Vice Chair Barber, Secretary-Treasurer Coviello, Commission Member Shay Murray, Commission Member Taylor, and ODOT Member Ex-Officio, through its director's designee, Gery Noirot.

Nays: None

Abstain: None

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

RESOLUTION NO.: [Resolution No. 40-2024](#)

RESOLUTION:

Resolution Approving a Modification to the Contract with LJB, Inc., to Perform Phase IB and Phase II Services Under Project No. 71-23-06 for an Aggregate Not-to-Exceed Amount of \$1,203,006.00

Motion: Secretary-Treasurer Coviello

Seconded: Commission Member Shay Murray

Commission Member Shay Murray asked what role EnviroScience will play and requested more information on the mussel surveys.

Design and Planning Engineer Rodriguez explained that surveys must be performed to ensure there was not going to be an environmental impact on the waterways.

Ayes: Chairman Hruby, Vice Chair Barber, Secretary-Treasurer Coviello, Commission Member Shay Murray, Commission Member Taylor, and ODOT Member Ex-Officio, through its director's designee, Gery Noirot.

Nays: None

Abstain: None

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

RESOLUTION NO.: [Resolution No. 41-2024](#)

**MINUTES OF THE 717th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
MARCH 18, 2024**

RESOLUTION:

Resolution Approving the Selection of AECOM Technical Services, Inc. to Perform Phase I and Phase II Services for Project No. 71-23-16 in the Not-to-Exceed Amount of \$1,137,300.00

Motion: Vice Chair Barber
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, through its director's designee, Gery Noirot.

Nays: None
Abstain: None

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

RESOLUTION NO.: [Resolution No. 42-2024](#)

RESOLUTION:

Resolution Approving the Selection of Colliers Engineering & Design, Inc. to Perform Phase I and Phase II Services for Project No. 71-23-11 in the Not-to-Exceed Amount of \$427,576.00

Motion: Commission Member Shay Murray
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, through its director's designee, Gery Noirot.

Nays: None
Abstain: None

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

RESOLUTION NO.: [Resolution No. 43-2024](#)

RESOLUTION:

Resolution Authorizing the Purchase of Two (2) Truck Tractors from Cleveland Freightliner, Inc. dba Valley Freightliner, Sterling and Western Star Trucks of Cleveland

**MINUTES OF THE 717th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
MARCH 18, 2024**

in the Total Amount of \$296,476.00 Under the Ohio Department of Transportation
Cooperative Purchasing Program

Motion: Commission Member Taylor
Seconded: Secretary-Treasurer Coviello

Vice Chair Barber asked if the Commission is still seeing delivery problems?

Maintenance Engineer Emery answered that with the larger vehicles the Commission is not seeing a problem. The Commission is still having delivery issues with the smaller vehicles, vans and SUVs.

Ayes: Chairman Hruby, Vice Chair Barber, Secretary-Treasurer Coviello, Commission Member Shay Murray, Commission Member Taylor, and ODOT Member Ex-Officio, through its director's designee, Gery Noiro.

Nays: None

Abstain: None

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

RESOLUTION NO.: [Resolution No. 44-2024](#)

RESOLUTION:

Resolution Authorizing the Purchase of Eighteen (18) Pickup Trucks from Valley Ford
Truck, Inc. in the Total Amount of \$905,638.00 Under the DAS Cooperative Purchasing
Program

Motion: Commission Member Shay Murray
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, through its director's designee, Gery Noiro.

Nays: None

Abstain: None

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

RESOLUTION NO.: [Resolution No. 45-2024](#)

**MINUTES OF THE 717th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
MARCH 18, 2024**

RESOLUTION:

Resolution Authorizing the Purchase of Three (3) Cargo Vans and Three (3) SUVs from Montrose Ford, Inc. in the Total Amount of \$269,568.00 Under the DAS Cooperative Purchasing Program

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, through its director's designee, Gery Noirot.

Nays: None

Abstain: None

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

RESOLUTION NO.: [Resolution No. 46-2024](#)

RESOLUTION:

Resolution Approving the Selection of Crafcoc, Inc. for Joint Sealant Under Bid Invitation No. 4450 in the Total Amount of \$262,521.00

Motion: Commission Member Shay Murray

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, through its director's designee, Gery Noirot.

Nays: None

Abstain: None

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

RESOLUTION NO.: [Resolution No. 47-2024](#)

CHIEF INFORMATION OFFICER'S REPORT:

RESOLUTION:

Resolution Approving a Modification under the Master Services Agreement with CenturyLink Communications, LLC dba Lumen Technologies Group to Upgrade the

**MINUTES OF THE 717th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
MARCH 18, 2024**

Commission’s Internet and Firewall Services in the Aggregate Not-To-Exceed Amount of \$291,212.10

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, through its director’s designee, Gery Noirot.

Nays: None

Abstain: None

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

RESOLUTION NO.: [Resolution No. 48-2024](#)

CHIEF FINANCIAL OFFICER’S REPORT:

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

GENERAL COUNSEL’S REPORT:

General Counsel, Jennifer Monty Rieker, reported on the status of updating the Commission’s policies.

OHIO STATE HIGHWAY PATROL’S REPORT:

- On February 27, 2024, Trooper Jake Dickerson stopped a 2023 Nissan SUV for a speed violation near milepost 80. When Trooper Dickerson made contact with the vehicle he could smell an odor of raw marijuana and observed two large suitcases and large trash bag in the rear of the vehicle. A probable cause search of the vehicle revealed sixty-nine vacuum sealed packages of marijuana inside the suitcases and garbage bag. Both suspects have pending charges for trafficking marijuana through the Ottawa County Prosecutor’s Office once the lab results are available.

- On March 3, 2024, the Ohio Turnpike received multiple 911 calls of children throwing rocks off of an overpass at the traffic traveling on the Ohio Turnpike. Sergeant Matt Davis, of the Fremont Post, responded to County Road 239 in Riley Township, Sandusky County. When he arrived, the oldest child did not see him and started to pick up another rock. Sergeant Davis confronted the children and the oldest child claimed they were motioning for the commercial trucks to honk their

**MINUTES OF THE 717th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
MARCH 18, 2024**

horn. There were four juveniles aged 14, 11, 8 and 7. The children’s 18-year-old sister was supposed to be watching them at the time. After contact was made with their mother, the juveniles were returned back home and released to their 18-year-old sister. Sergeant Davis checked with Dispatch to ensure that there was no damage to any Turnpike patrons or property and secured the scene.

- On February 26, 2024, the Cleveland Dispatch Center was contacted by the Fulton Police Department in Illinois. They advised they were actively looking for a missing/endangered juvenile that had stolen his parents’ vehicle sometime during the night. The police department was “pinging” the runaway’s phone and showed him to be traveling across the Ohio Turnpike. Trooper Cindy Wilt, of the Milan Post, located the vehicle at the 96-milepost traveling eastbound. Trooper Wilt along with two other Units initiated a traffic stop with the vehicle at the 104.6 milepost. The driver and lone occupant, a 14-year-old male juvenile, was taken into custody without incident. Once safely at the Milan Post, the juvenile’s parents were contacted. The juvenile was charged with unauthorized use of a motor vehicle, unruly juvenile and driving without a license. He was incarcerated in the Sandusky County Juvenile Detention Center and scheduled for his initial appearance on February 26, 2024.

ADJOURN INTO EXECUTIVE SESSION:

Chairman Hruby moves to hold an Executive Session to discuss the collective bargaining negotiations with the Teamsters Local 436 under the provisions of Ohio Revised Code Section 121.22(G)(4) and litigation matters under the provisions of Ohio Revised Code Section 121.22(G)(3). At the end of such Executive Session, the Commission shall resume its open meeting.

Motion: Chairman Hruby
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, through its director’s designee, Gery Noiro.

Nays: None
Abstain: None

ROLL CALL: 6-AYES, 0-NAYS, 0-ABSTENTIONS.

Time: 11:09 a.m.

**MINUTES OF THE 717th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
MARCH 18, 2024**

CONCLUDE EXECUTIVE SESSION:

Chairman Hruby moves to conclude the Executive Session pursuant to the provisions of Ohio Revised Code Sections 121.22(G)(4) and 121.22(G)(3) and resume the open meeting of the Commission.

Motion: Chairman Hruby
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, through its director's designee, Gery Noirot.

Nays: None
Abstain: None

ROLL CALL: 6-AYES, 0-NAYS, 0-ABSTENTIONS

Time: 11:54 a.m.

DIRECTOR OF ADMINISTRATION'S REPORT

RESOLUTION:

Resolution Authorizing Execution of the Collective Bargaining Agreement for the Radio Room Operators Bargaining Unit Represented by the Teamsters Local Union 436

Motion: Chairman Hruby
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, through its director's designee, Gery Noirot.

Nays: None
Abstain: None

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

RESOLUTION NO.: [Resolution No. 49-2024](#)

Chairman Hruby: The next Meeting shall be held on Monday, April 15, 2024, at 10:00 a.m., here at the Commission's Administration Building located in Berea, Ohio.

**MINUTES OF THE 717th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
MARCH 18, 2024**

Chairman Hruby asked if there was no further business, he would accept a motion to adjourn the 717th Commission Meeting.

Motion: Commission Member Taylor
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, through its director's designee, Gery Noirot.

Nays: None
Abstain: None

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

MEETING ADJOURNED: 11:54 a.m.

**MINUTES OF THE 717th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
MARCH 18, 2024**

EXHIBITS

- Resolution No. 35-2024 – Resolution Assenting to the Appointment of Christopher Matta as the Deputy Executive Director of the Ohio Turnpike and Infrastructure Commission (Ferzan Ahmed, Executive Director)
- Resolution No. 36-2024 – Resolution Approving the Selection of Mosser Construction, Inc. for Project No. 43-24-04 for the Total Amount of \$6,841,606.00 (Chris Matta, Chief Engineer)
- Resolution No. 37-2024 – Resolution Rejecting the Bids Received on Project No. 43-23-07 (Chris Matta, Chief Engineer)
- Resolution No. 38-2024 – Resolution Approving the Selection of Perram Electric, Inc. for Project No. 46-24-01 for the Total Amount of \$865,295.00 (Chris Matta, Chief Engineer)
- Resolution No. 39-2024 – Resolution to Modify the Contract with TransCore, LP for Toll Collection System Maintenance with TransCore in the Total Not-to-Exceed Estimated Amount of \$8,847,200.39 through August 31, 2024 (Chris Matta, Chief Engineer)
- Resolution No. 40-2024 – Resolution Approving the Selection of TRC Engineers, Inc. for General Construction Administration and Inspection Services Under Project No. 99-24-06 in the Not-to-Exceed Amount of \$1,300,000.00 (Chris Matta, Chief Engineer)
- Resolution No. 41-2024 – Resolution Approving a Modification to the Contract with LJB, Inc., to Perform Phase IB and Phase II Services Under Project No. 71-23-06 for an Aggregate Not-to-Exceed Amount of \$1,203,006.00 (Daniel Rodriguez, Design and Planning Engineer)
- Resolution No. 42-2024 – Resolution Approving the Selection of AECOM Technical Services, Inc. to Perform Phase I and Phase II Services for Project No. 71-23-16 in the Not-to-Exceed Amount of \$1,137,300.00 (Daniel Rodriguez, Design and Planning Engineer)
- Resolution No. 43-2024 – Resolution Approving the Selection of Colliers Engineering & Design, Inc. to Perform Phase I and Phase II Services for Project

**MINUTES OF THE 717th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
MARCH 18, 2024**

No. 71-23-11 in the Not-to-Exceed Amount of \$427,576.00 (Daniel Rodriguez, Design and Planning Engineer)

- Resolution No. 44-2024 – Resolution Authorizing the Purchase of Two (2) Truck Tractors from Cleveland Freightliner, Inc. dba Valley Freightliner, Sterling and Western Star Trucks of Cleveland in the Total Amount of \$296,476.00 Under the Ohio Department of Transportation Cooperative Purchasing Program (Bryan Emery, Maintenance Engineer)
- Resolution No. 45-2024 – Resolution Authorizing the Purchase of Eighteen (18) Pickup Trucks from Valley Ford Truck, Inc. in the Total Amount of \$905,638.00 Under the DAS Cooperative Purchasing Program (Bryan Emery, Maintenance Engineer)
- Resolution No. 46-2024 – Resolution Authorizing the Purchase of Three (3) Cargo Vans and Three (3) SUVs from Montrose Ford, Inc. in the Total Amount of \$269,568.00 Under the DAS Cooperative Purchasing Program (Bryan Emery, Maintenance Engineer)
- Resolution No. 47-2024 – Resolution Approving the Selection of Crafcoc, Inc. for Joint Sealant Under Bid Invitation No. 4450 in the Total Amount of \$262,521.00 (Bryan Emery, Maintenance Engineer)
- Resolution No. 48-2024 – Resolution Approving a Modification under the Master Services Agreement with CenturyLink Communications, LLC dba Lumen Technologies Group to Upgrade the Commission’s Internet and Firewall Services in the Aggregate Not-To-Exceed Amount of \$291,212.10 (Chriss Pogorelc, Chief Information Officer)
- Resolution No. 49-2024 – Resolution Authorizing Execution of the Collective Bargaining Agreement for the Radio Room Operators Bargaining Unit Represented by the Teamsters Local Union 436 (Lisa Zamiska, Director of Administration)
- February 2024 Traffic and Revenue Report

**MINUTES OF THE 717th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
MARCH 18, 2024**

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Assenting to the Appointment of Christopher Matta as the Deputy Executive
Director of the Ohio Turnpike and Infrastructure Commission**

WHEREAS, under Section 2.00 of the Ohio Turnpike and Infrastructure Commission's ("the Commission") Code of Bylaws, the Executive Director is authorized to appoint the Deputy Executive Director with the assent of the Commission; and

WHEREAS, the Executive Director has appointed Christopher Matta for the Commission's consideration to serve as its Deputy Executive Director; and

WHEREAS, Christopher Matta graduated from Youngstown State University with a Bachelor of Science, Civil Engineering; and

WHEREAS, the State of Ohio licensed Christopher Matta as a Professional Engineer in 2001, and he currently is licensed to practice in Ohio as a Professional Engineer; and

WHEREAS, Christopher Matta joined the Commission in 2000 as a Staff Engineer and has since served the Commission as an Assistant Maintenance Engineer, Highway Engineer, Maintenance Engineer, Deputy Chief Engineer and now serves as Chief Engineer; and

WHEREAS, Christopher Matta has the skills, experience, training, and intangibles necessary to adeptly serve the Commission in furthering its objectives and protecting its interests.

NOW, THEREFORE BE IT

RESOLVED, that the Ohio Turnpike and Infrastructure Commission assents to the appointment of Christopher Matta to serve as its Deputy Executive Director; and

FURTHER RESOLVED, that the Executive Director is authorized to execute all documents necessary to appoint and employ Christopher Matta as Deputy Executive Director and Chief Engineer.

(Resolution No. 35-2024 adopted March 18, 2024)

**MINUTES OF THE 717th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
MARCH 18, 2024**

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Approving the Selection of Mosser Construction, Inc. for
Project No. 43-24-04 for the Total Amount of \$6,841,606.00**

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 Part A: Bridge Deck Replacement and Rehabilitation, Fought Road (C.R. 106) over Ohio Turnpike at Milepost 86.6, Shannon Road (C.R. 234) over Ohio Turnpike at Milepost 93.0, Carley Road (T.R. 202) over Ohio Turnpike at Milepost 94.7, in Sandusky County, Ohio, and Part B: Culvert Rehabilitation, Carley Road (T.R. 202) over Yellow Swale, North of Milepost 94.7, Sandusky County, Ohio, and designated as Project No. 43-24-04 (the “Project”); and

WHEREAS, the Commission received one (1) bid 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 bid is before the Commission; and

WHEREAS, the Chief Engineer reports that Mosser Construction, Inc. (“Mosser”), submitted the lone bid on the Project in the total bid amount of \$6,841,606.00, 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 Mosser conforms to the requirements of Ohio Revised Code Sections 153.54, 5537.07 and 9.312, and Mosser submitted a performance bond with good and sufficient surety; and

WHEREAS, the Office of Equity and Inclusion found that Mosser 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 Mosser as the lowest responsive and responsible bidder for the Project; and

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

WHEREAS, the Commission has duly considered such recommendations.

**MINUTES OF THE 717th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
MARCH 18, 2024**

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the bid of Mosser Construction, Inc. for Project No. 43-24-04 in the amount of \$6,841,606.00 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. 36-2024 adopted March 18, 2024)

**MINUTES OF THE 717th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
MARCH 18, 2024**

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Rejecting the Bids Received on Project No. 43-23-07

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) published a notice in accordance with law to advertise an Invitation to Bid on a contract for Bridge Deck Repair at Albion Road over the Ohio Turnpike at Milepost 162.2, in Cuyahoga County, Ohio, designated as Project No. 43-23-07 (the “Project”); and

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

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

WHEREAS, the Chief Engineer reports that the bid submitted by The Great Lakes Construction Company is almost 125% greater than the Engineer’s estimate and the bid submitted by Suburban Maintenance & Construction, Inc. is approximately 178% greater than the Engineer’s estimate and because the bids are such a high percentage above the Engineer’s Estimate, the Chief Engineer recommends that the Commission reject both bids and rebid the Project as a full deck replacement for construction during the 2025 construction season; and

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

WHEREAS, the Commission has duly considered said recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that both bids received in response to Project No. 43-23-07 are rejected.

(Resolution No. 37-2024 adopted March 18, 2024)

**MINUTES OF THE 717th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
MARCH 18, 2024**

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Approving the Selection of Perram Electric, Inc. for
Project No. 46-24-01 for the Total Amount of \$865,295.00**

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 Commission Maintenance Building CCTV Camera Installations at the maintenance buildings in Williams, Fulton, Ottawa, Erie, Lorain, Summit, Portage and Mahoning Counties, Ohio, and designated as Project No. 46-24-01 (the “Project”); and

WHEREAS, the Commission received one (1) bid 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 lone bid is before the Commission; and

WHEREAS, the Chief Engineer reports that Perram Electric, Inc. (hereinafter “Perram”), submitted the apparent low bid on the Project in the total bid amount of \$865,295.00 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 Perram conforms to the requirements of Ohio Revised Code Sections 153.54, 5537.07 and 9.312, and Perram submitted a performance bond with good and sufficient surety; and

WHEREAS, the Office of Equity and Inclusion waived the SBE goal for the Project due to the specific work scope and the extent of the subcontracting opportunity available on the Project; and

WHEREAS, Commission action is necessary to approve the Contract in accordance with Article V, Section 1.00 of the Commission’s Bylaws because the amount of the bid received will require expenditures under the Project that will exceed \$150,000.00; and

WHEREAS, the Chief Engineer recommends the Commission select Perram as the lowest responsive and responsible bidder for the Project; and

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

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

**MINUTES OF THE 717th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
MARCH 18, 2024**

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the bid of Perram Electric, Inc. for Project No. 46-24-01 in the amount of \$865,295.00 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. 38-2024 adopted March 18, 2024)

**MINUTES OF THE 717th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
MARCH 18, 2024**

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution to Modify the Contract with TransCore, LP for Toll Collection System
Maintenance with TransCore in the Total Not-to-Exceed Estimated Amount of
\$8,847,200.39 through August 31, 2024**

WHEREAS, in 2008 and in conjunction with Project No. 64-08-01, the Ohio Turnpike and Infrastructure Commission (“Commission”) conducted a Request for Proposal (“RFP”) process to select an integrator to furnish, install, and maintain a new Toll Collection System (“TCS”) and Customer Service Center (“CSC”), which included an Automated Toll Payment Machine (“ATPM”) subsystem; and

WHEREAS, as a result of the RFP, the Commission determined TransCore, LP (“TransCore”) to have submitted the best response, and TransCore and the Commission thereafter entered a “Form Contract for Toll Collection System and Customer Service Center” on May 12, 2008 (“Original Contract”); and

WHEREAS, pursuant to Resolution No. 3-2011, the Commission executed the First Addendum to the Original Contract under which TransCore, commencing June 1, 2011, began providing Maintenance and Repair Services for the TCS and CSC over a five-year period, with an option to renew for an additional five-year term; and

WHEREAS, the parties, under the authority of Resolution No. 35-2012, executed the Second Addendum to the Original Contract for TransCore to furnish, install, integrate, and warranty the ATPMs in accordance with the terms and conditions of the Original Contract; and

WHEREAS, by letter dated September 30, 2016, the Commission terminated the Telecommunications System Maintenance Services portion of the Original Contract; and

WHEREAS, as permitted by the First Addendum, in 2016 the parties renewed the Maintenance and Repairs Services for the TCS and CSC for an additional five-year term; and

WHEREAS, pursuant to Resolution 1-2019, the Commission entered into a certain Contract for Customer Service Center System Delivery and Maintenance dated February 20, 2019 (“2019 CSC Contract”) with TransCore, LP wherein TransCore has an obligation to deliver and maintain the Commission’s CSC; and

WHEREAS, the Commission is in the process of modernizing its Toll Collection System, which includes the acquisition and installation of new toll collection equipment in all of the lanes at each toll plaza across the Ohio Turnpike, and the Commission requires the maintenance of the current TCS until the full installation and “go live” of the new TCS equipment can be effectuated; and

WHEREAS, pursuant to Resolution No. 31-2021 the Commission authorized an

**MINUTES OF THE 717th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
MARCH 18, 2024**

amendment to extend the TransCore Maintenance Contract through December 31, 2023 with a total not-to-exceed contract amount of \$5,872,938.00 for Extension of Toll Collection System Maintenance Contract, as well as a Maintenance Contract Transition Amounts Chart, to provide continuation of such Maintenance and Repairs Services of the TCS (but not the CSC) until such time as the full transition to the new Toll Collection System; and

WHEREAS, TransCore was to complete all of its services under the Contract not later than December 31, 2023, but because the conversion to the new TCS has taken longer than anticipated, pursuant to Resolution No. 116-2023, adopted December 18, 2023, the Commission authorized an amendment to extend the Maintenance Contract through March 31, 2024 and approved additional funds in the amount of \$540,000.00 for that period, as well as approved \$1,900,000.00 for services through December 31, 2023, resulting in a total contract amount of \$8,312,938.00; and

WHEREAS, as set forth in the report of the Chief Engineer and Toll Collection System Manager which is before the Commission, because the conversion to the new TCS is still not complete, the Maintenance Contract must be extended through approximately August 31, 2024 and additional funds, including a monthly maintenance fee, estimated costs for overtime hours and estimated costs for equipment and material supplies, are necessary for payment of services through August 31, 2024, in the estimated amount of \$534,262.39, resulting in a new total contract amount of \$8,847,200.39.

WHEREAS, the Executive Director has reviewed the recommendations submitted by the Chief Engineer and Toll Collection System Manager, and approves the recommendation to authorize TransCore perform the maintenance services of the existing toll collection system; and

WHEREAS, Commission action is necessary under Article V, Section 1.00 of the Commission's Code of Bylaws.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the contract with TransCore, LP for Toll Collection System and Customer Service Center, including a monthly maintenance fee, estimated costs for overtime hours and estimated costs for equipment and material supplies, is modified to the total not-to-exceed amount of \$8,847,200.39 through August 31, 2024.

(Resolution No. 39-2024 adopted March 18, 2024)

**MINUTES OF THE 717th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
MARCH 18, 2024**

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Approving the Selection of TRC Engineers, Inc. for General Construction
Administration and Inspection Services Under Project No. 99-24-06 in the Not-to-Exceed
Amount of \$1,300,000.00**

WHEREAS, on January 18, 2024, the Ohio Turnpike and Infrastructure Commission (“Commission”) published Request for Letters of Interest (“LOI”) 4-2024 for General Construction Administration and Inspection Services from Milepost 100.0 to 241.25 (“Eastern Region”), designated as Project No. 99-24-06 (the “Project”), and anticipated to include the following project: Repairs and Resurfacing from Milepost 230 to Milepost 236 (Project No. 59-24-03); and

WHEREAS, on February 9, 2024, Letters of Interest were received from one (1) firm expressing a desire to serve as the Commission’s engineering consultant for general construction administration and inspection services for Project No. 99-24-06; and

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

WHEREAS, on the basis of the Letters of Interest received, in accordance with the Commission’s Standard Operating Procedure for Professional Design Consultant Selection Process, the Evaluation Team concluded that TRC Engineers, Inc. (“TRC”), is the most qualified firm to perform the necessary services for Project No. 99-24-06; and

WHEREAS, the Evaluation Team recommends that an agreement be established for performance of the services as set forth in LOI 4-2024 as it relates to Project No. 99-24-06, for a period that shall continue through the completion of all assignments, in the not-to-exceed amount of \$1,300,000.00 for all assignments issued therefrom; and

WHEREAS, the Commission’s Director of Contracts Administration has determined that the LOI process and the selection of TRC 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 TRC 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

**MINUTES OF THE 717th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
MARCH 18, 2024**

selection of TRC to perform the general construction administration and inspection services for Project No. 99-24-06; 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 general construction administration and inspection services is anticipated to exceed \$150,000.00; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the selection of TRC Engineers, Inc. is approved as the most qualified firm to perform the general construction administration and inspection services under Project No. 99-24-06, and that the Executive Director is authorized to execute a contract with TRC Engineers, Inc. in the not-to-exceed amount of \$1,300,000.00 for all assignments issued therefrom.

(Resolution No. 40-2024 adopted March 18, 2024)

**MINUTES OF THE 717th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
MARCH 18, 2024**

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Approving a Modification to the Contract with LJB, Inc., to Perform Phase IB and Phase II Services Under Project No. 71-23-06 for an Aggregate Not-to-Exceed Amount of \$1,203,006.00

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) selected LJB, Inc. to perform engineering design services and engineering support during construction for the Deck Replacement and Widening of Ohio Turnpike Mainline Bridge over Albon Road (CR 86) at Milepost 56.1; Removal of Ohio Turnpike Mainline Bridge over Abandoned Railroad at Milepost 56.3; and Deck Replacement and Widening of Ohio Turnpike Mainline Bridge over Swan Creek at Milepost 58.5 in Lucas County, Ohio, designated as Project No. 71-23-06 (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. 71-23-06 – bridge inspection and report, field survey, base plans, preliminary rehabilitation, investigations, and preliminary engineering report	August 7, 2023	Resolution 69-2023	\$252,844.00

TOTAL AMOUNT TO DATE: \$252,844.00

PROPOSED SERVICES/FEEES

CONTRACT	SERVICES	FEE PROPOSAL	APPROVAL	AMOUNT
<i>First Modification</i>	Phase IB & Phase II Services – Project No. 71-23-06 - preliminary and final design and plans and assistance during the bidding process, including bid review services, and engineering support during construction	March 5, 2024 (Revised)	<i>Proposed</i>	\$950,162.00

TOTAL AMOUNT WITH MODIFICATION: \$1,203,006.00

WHEREAS, the parties entered into a Contract for Professional Engineering Services (the “Contract”), dated September 11, 2023; and

**MINUTES OF THE 717th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
MARCH 18, 2024**

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, as well as engineering support during construction to be separately designated as Phase II; and

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 engineering support during construction (“Phase II Services”); and

WHEREAS, LJB, Inc. submitted a revised fee proposal dated March 5, 2024, in the not-to-exceed amount of \$950,162.00, to perform the Phase IB Services and the Phase II 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 LJB, Inc. to perform the Phase IB and Phase II Services under Project No. 71-23-06; 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 LJB, Inc., dated March 5, 2024 to perform the Phase IB Services and the Phase II Services, specifically described in the recitals, under Project No. 71-23-06 in the not-to-exceed amount of \$950,162.00 is accepted and approved, and the Executive Director is authorized to amend the contract with LJB, Inc., to perform such additional services in accordance with the terms and conditions of the existing contract and LJB, Inc.’s revised fee proposal dated March 5, 2024, in the aggregate not-to-exceed amount of \$1,203,006.00.

(Resolution No. 41-2024 adopted March 18, 2024)

**MINUTES OF THE 717th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
MARCH 18, 2024**

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Approving the Selection of AECOM Technical Services, Inc. to Perform Phase I
and Phase II Services for Project No. 71-23-16 in the Not-to-Exceed Amount of
\$1,137,300.00**

WHEREAS, on October 20, 2023, the Ohio Turnpike and Infrastructure Commission (“Commission”) issued notice of its Request for Letters of Interest (“LOI”) 15-2023 seeking letters of interest for Professional Design Services for the Pavement Replacement Program from Milepost 127.9 to Milepost 133.2 (5.3 Miles), in Erie and Lorain Counties, Ohio, designated as Project No. 71-23-16 (the “Project”); and

WHEREAS, on November 10, 2023, the Commission received seven (7) 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 proposals received, in accordance with the Commission’s Standard Operating Procedure for Professional Design Consultant Selection Process, the LOI Evaluation Team concluded that AECOM Technical Services, Inc. (“AECOM”) 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 project base mapping, conducting field investigation, preliminary and final design plans, and assistance during the bidding process, including bid review services (“Phase I Services”) and the Phase II Services for the Project consisting of engineering support during construction (“Phase II Services”); and

WHEREAS, AECOM submitted its revised fee proposal dated March 4, 2024, to perform the Phase I Services in the not-to-exceed amount of \$987,300.00 and the Phase II Services in the not-to-exceed amount of \$150,000.00, for a total amount of \$1,137,300.00, which fee proposal the Chief Engineer deemed reasonable and appropriate, and recommends that the Commission approve the award of the contract to AECOM 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 AECOM 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

**MINUTES OF THE 717th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
MARCH 18, 2024**

WHEREAS, the Office of Equity and Inclusion has found that AECOM 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 15% 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 AECOM to perform the required services for Project No. 71-23-16; and

WHEREAS, Commission action is necessary to approve the contract in accordance with Article V, Section 1.00 of the Commission's Bylaws because the amount estimated to perform the required services exceeds \$150,000.00; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the selection of AECOM Technical Services, Inc. is approved as the most qualified firm to perform the pavement replacement design services and engineering support during construction under Project No. 71-23-16, and that the Executive Director is authorized to execute a contract with AECOM Technical Services, Inc. for Phase I Services and Phase II Services in the not-to-exceed amount of \$1,137,300.00.

(Resolution No. 42-2024 adopted March 18, 2024)

**MINUTES OF THE 717th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
MARCH 18, 2024**

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Approving the Selection of Colliers Engineering & Design, Inc. to Perform Phase I and Phase II Services for Project No. 71-23-11 in the Not-to-Exceed Amount of \$427,576.00

WHEREAS, on November 3, 2023, the Ohio Turnpike and Infrastructure Commission (“Commission”) issued notice of its Request for Letters of Interest (“LOI”) No. 17-2023 seeking letters of interest for design services and engineering support during construction for Project No. 71-23-11, Deck Replacement of the Ohio Turnpike Mainline Bridge over Portland Road (CR 32) at Milepost 109.2 in Erie County, Ohio (the “Project”); and

WHEREAS, on November 29, 2023, the Commission received two (2) 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 proposals received, in accordance with the Commission’s Standard Operating Procedure for Professional Design Consultant Selection Process, the LOI Evaluation Team concluded that Colliers Engineering & Design, Inc. (“Colliers”) 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, preliminary and final design plans and assistance during the bidding process, including bid review services (“Phase I Services”) and the Phase II Services for the Project consisting of engineering support during construction (“Phase II Services”); and

WHEREAS, Colliers submitted its revised fee proposal dated February 29, 2024, to perform the Phase I Services in the not-to-exceed amount of \$413,675.00 and the Phase II Services in the not-to-exceed amount of \$13,901.00, for a total amount of \$427,576.00, which fee proposal the Chief Engineer deemed reasonable and appropriate, and recommends that the Commission approve the award of the contract to Colliers 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 Colliers 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 Colliers has made a good faith effort to attain the participation of small or otherwise disadvantaged businesses on the Project

**MINUTES OF THE 717th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
MARCH 18, 2024**

and has made a commitment of 27% 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 Colliers to perform the professional engineering services for Project No. 71-23-11; and

WHEREAS, Commission action is necessary to approve the contract in accordance with Article V, Section 1.00 of the Commission's Bylaws because the amount estimated to perform the required services exceeds \$150,000.00; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the selection of Colliers Engineering & Design, Inc. is approved as the most qualified firm to perform the design services and engineering support during construction for Project No. 71-23-11 and that the Executive Director is authorized to execute a contract with Colliers Engineering & Design, Inc. for Phase I Services and Phase II Services in the not-to-exceed amount of \$427,576.00.

(Resolution No. 43-2024 adopted March 18, 2024)

**MINUTES OF THE 717th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
MARCH 18, 2024**

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Authorizing the Purchase of Two (2) Truck Tractors from Cleveland
Freightliner, Inc. dba Valley Freightliner, Sterling and Western Star Trucks of Cleveland
in the Total Amount of \$296,476.00 Under the Ohio Department of Transportation
Cooperative Purchasing Program**

WHEREAS, pursuant to Resolution 83-2023, adopted September 18, 2023, the Ohio Turnpike and Infrastructure Commission (“Commission”) is authorized to participate in contracts awarded by the Ohio Department of Transportation (“ODOT”) under its Cooperative Purchasing Program for the purchase of machinery, materials, supplies, or other articles in accordance with Section 5513.01(B) of the Ohio Revised Code; and

WHEREAS, the Chief Engineer and Maintenance Engineer have determined that it is necessary to purchase truck tractors to be used for operating and maintaining the Ohio Turnpike and to replace existing equipment that has reached the end of its viable economic life and is recommended for disposal under the Commission’s Property Disposal Policy; and

WHEREAS, the Maintenance Department staff recommends that the best equipment available to perform its operations are two (2) 2024 Freightliner 114SD Truck Tractors; and

WHEREAS, two (2) 2024 Freightliner 114SD Truck Tractors are available for acquisition through the ODOT Cooperative Purchasing Program, under ODOT Contract No. 044-24, from Cleveland Freightliner, Inc., dba Valley Freightliner, Sterling and Western Star Trucks of Cleveland in the total amount of \$296,476.00; and

WHEREAS, the Executive Director and the Chief Engineer concur with the recommendation of the Maintenance Engineer that the Commission approve the purchase of two (2) 2024 Freightliner 114SD Truck Tractors from Cleveland Freightliner, Inc. dba Valley Freightliner, Sterling and Western Star Trucks of Cleveland under the ODOT Cooperative Purchasing Program, 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 two (2) 2024 Freightliner 114SD Truck Tractors exceeds \$150,000.00; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the purchase of two (2) 2024 Freightliner 114SD Truck Tractors under the ODOT Contract No. 044-24, from Cleveland Freightliner, Inc. dba Valley Freightliner, Sterling and Western Star Trucks of Cleveland in the total amount of \$296,476.00, is approved; and

**MINUTES OF THE 717th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
MARCH 18, 2024**

FURTHER RESOLVED, that Commission staff may disposal of the two (2) truck tractors being replaced in accordance with the Commission's Property Disposal Policy.

(Resolution No. 44-2024 adopted March 18, 2024)

**MINUTES OF THE 717th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
MARCH 18, 2024**

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing the Purchase of Eighteen (18) Pickup Trucks from Valley Ford Truck, Inc. in the Total Amount of \$905,638.00 Under the DAS Cooperative Purchasing Program

WHEREAS, pursuant to Resolution No. 84-2023, adopted September 18, 2023, the Executive Director of the Ohio Turnpike and Infrastructure Commission (“Commission”) is authorized to participate in state contracts through the Ohio Department of Administrative Services (“DAS”) Cooperative Purchasing Program, through which members may purchase supplies, services, equipment and other materials in accordance with Ohio Revised Code Section 125.04; and

WHEREAS, the Chief Engineer and the Maintenance Engineer have determined that it is necessary to purchase several pickup trucks to be used for operating and maintaining the Ohio Turnpike and to replace existing vehicles that have reached the end of their viable economic life and are recommended for disposal under the Commission’s Property Disposal Policy; and

WHEREAS, the Maintenance Department staff recommend that the best equipment available to perform its operations are as follows:

- Twelve (12) 2024 Ford F250 Extended Cab Pickup Trucks; and
- Two (2) 2024 Ford F350 Extended Cab Pickup Trucks; and
- Four (4) 2024 Ford F250 Regular Cab Pickup Trucks; and

WHEREAS, Twelve (12) 2024 Ford F250 Extended Cab Pickup Trucks are available for acquisition through the DAS Cooperative Purchasing Program, under DAS Contract No. RSI018692 (Contract Id. No. CTR018692, Item 23AT) from Valley Ford Truck, Inc. in the total amount of \$607,776.00.00); and

WHEREAS, Two (2) 2024 Ford F350 Extended Cab Pickup Trucks are available for acquisition through the DAS Cooperative Purchasing Program, under DAS Contract No. RSI018692 (Contract Id. No. CTR018692, Item 29AT) from Valley Ford Truck, Inc. in the total amount of \$105,366.00; and

WHEREAS, Four (4) 2024 Ford F250 Regular Cab Pickup Trucks are available for acquisition through the DAS Cooperative Purchasing Program, under DAS Contract No. RSI018692 (Contract Id. No. CTR018692, Item 21AT) from Valley Ford Truck, Inc. in the total amount of \$192,496.00); and

WHEREAS, the Executive Director and Chief Engineer concur with the recommendation of the Maintenance Engineer that the Commission approve the purchase of Twelve (12) 2024 Ford F250 Extended Cab Pickup Trucks, Two (2) 2024 Ford F350 Extended Cab Pickup Trucks and Four (4) 2024 Ford F250 Regular Cab Pickup Trucks from Valley Ford Truck, Inc. under the DAS

**MINUTES OF THE 717th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
MARCH 18, 2024**

Cooperative Purchasing Program, Contract No. RSI018692 in the total amount of \$905,638.00; 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 above-listed vehicles exceeds \$150,000.00; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the purchase of Twelve (12) 2024 Ford F250 Extended Cab Pickup Trucks, Two (2) 2024 Ford F350 Extended Cab Pickup Trucks, and Four (4) 2024 Ford F250 Regular Cab Pickup Trucks from Valley Ford Truck, Inc. from under the DAS Cooperative Purchasing Program, Contract No. RSI018692 in the total amount of \$905,638.00, is approved; and

FURTHER RESOLVED, that Commission staff may disposal of the eighteen (18) pickup trucks being replaced in accordance with the Commission's Property Disposal Policy.

(Resolution No. 45-2024 adopted March 18, 2024)

**MINUTES OF THE 717th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
MARCH 18, 2024**

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Authorizing the Purchase of Three (3) Cargo Vans and Three (3) SUVs from
Montrose Ford, Inc. in the Total Amount of \$269,568.00 Under the DAS Cooperative
Purchasing Program**

WHEREAS, pursuant to Resolution No. 84-2023, adopted September 18, 2023, the Executive Director of the Ohio Turnpike and Infrastructure Commission (“Commission”) is authorized to participate in state contracts through the Ohio Department of Administrative Services (“DAS”) Cooperative Purchasing Program, through which members may purchase supplies, services, equipment and other materials in accordance with Ohio Revised Code Section 125.04; and

WHEREAS, the Chief Engineer and the Maintenance Engineer have determined that it is necessary to purchase several vehicles to be used for operating and maintaining the Ohio Turnpike and to replace existing vehicles that have reached the end of their viable economic life; and

WHEREAS, the Maintenance Department staff recommend that the best equipment available to perform its operations are as follows:

- Three (3) 2024 Ford Transit Cargo Vans; and
- Three (3) 2024 Ford Explorer AWD Sport Utility Vehicles (“SUVs”); and

WHEREAS, three (3) 2024 Ford Transit Cargo Vans are available for acquisition through the DAS Cooperative Purchasing Program, under DAS Contract No. RSI016583 (Index No. GDC093, Item 7AT-130-1) from Montrose Ford, Inc. in the total amount of \$140,358.00; and

WHEREAS, three (3) 2024 Ford Explorer SUVs available for acquisition through the DAS Cooperative Purchasing Program, under DAS Contract No. RSI016583 (Index No. GDC093, Item 2AT-1) from Montrose Ford, Inc. in the total amount of \$129,210.00; and

WHEREAS, the Executive Director and Chief Engineer concur with the recommendation of the Maintenance Engineer that the Commission approve the purchase of three (3) 2024 Ford Transit Cargo Vans and three (3) 2024 Ford Explorer SUVs from Montrose Ford, Inc. under the DAS Cooperative Purchasing Program, Contract No. RSI016583 in the total amount of \$269,568.00; 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 above-listed vehicles exceeds \$150,000.00; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

**MINUTES OF THE 717th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
MARCH 18, 2024**

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the purchase of the three (3) 2024 Ford Transit Cargo Vans and three (3) 2024 Ford Explorer SUVs from Montrose Ford, Inc. under the DAS Cooperative Purchasing Program, Contract No. RSI016583 in the total amount of \$269,568.00, is approved; and

FURTHER RESOLVED, that Commission staff may disposal of the three cargo vans and one SUV being replaced in accordance with the Commission's Property Disposal Policy.

(Resolution No. 46-2024 adopted March 18, 2024)

**MINUTES OF THE 717th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
MARCH 18, 2024**

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Approving the Selection of CrafcO, Inc. for Joint Sealant
Under Bid Invitation No. 4450 in the Total Amount of \$262,521.00**

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) advertised an Invitation for Bids to furnish the approximate quantity of 540,000 pounds of hot-pour, ready-mixed joint sealant under Invitation No. 4450; and

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

WHEREAS, the Maintenance Engineer reports that CrafcO, Inc. (“CrafcO”), of Chandler, Arizona, submitted the apparent low bid at a unit price of \$0.4630 per pound; and

WHEREAS, the Maintenance Engineer reports that the bid of CrafcO conforms with the bid specifications in all material respects, observed that CrafcO has satisfactorily furnished similar material previously to the Commission, and recommends that the Commission select the bid of CrafcO as the lowest responsible and responsive bid received under Invitation No. 4450, in the amount of \$0.4630 per pound, which may result in a total contract price of \$262,521.00 if the maximum delivery variance of five percent from the approximate quantity of 540,000 pounds is reached; and

WHEREAS, the Commission’s Director of Contracts Administration has determined that the bids for Invitation No. 4450 were solicited on the basis of the same terms and conditions and the same specifications, and that the bid from CrafcO for Invitation No. 4450 conforms to the requirements of Ohio Revised Code Section 5537.07 and 9.312; and

WHEREAS, the Office of Equity and Inclusion waived the SBE goal for the Project due to the specific work scope and the extent of the subcontracting opportunity available on the Project; and

WHEREAS, the Executive Director and Chief Engineer have reviewed the report of the Maintenance Engineer and concur with the recommendation to award the contract for Invitation No. 4450 to CrafcO as the lowest responsive and responsible bidder; and

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

WHEREAS, the Commission has duly considered such recommendations.

**MINUTES OF THE 717th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
MARCH 18, 2024**

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the bid of Crafcoc, Inc. under Invitation No. 4450 to deliver an approximate quantity of 540,000 pounds of hot-pour, ready-mixed joint sealant for its bid price of \$0.4630 per pound, which will result in a total contract price of \$262,521.00 if the maximum delivery variance of five percent from the approximate quantity of 540,000 pounds is reached, is approved as the lowest responsive and responsible bid received, and that the Executive Director is authorized to execute a contract on the basis of said bid.

(Resolution No. 47-2024 adopted March 18, 2024)

**MINUTES OF THE 717th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
MARCH 18, 2024**

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Approving a Modification under the Master Services Agreement with CenturyLink Communications, LLC dba Lumen Technologies Group to Upgrade the Commission's Internet and Firewall Services in the Aggregate Not-To-Exceed Amount of \$291,212.10

WHEREAS, in 2020, the Ohio Turnpike and Infrastructure Commission ("Commission") entered into a Master Services Agreement ("MSA") with CenturyLink Communications, LLC dba Lumen Technologies Group, through its affiliate, Level 3 Communications, LLC (hereinafter "Lumen"), for internet and firewall services, specifically 100 MB internet services and adaptive network security services for a term of three years which is set to expire later this month; and

WHEREAS, the MSA was approved by the Executive Director pursuant to the authority provided under Article V, Section 1.00 of the Code of Bylaws and to date, the Commission has spent \$59,096.30 on these internet and firewall services; and

WHEREAS, as set forth in the report before the Commission, the Chief Information Officer recommends: (1) that the Commission upgrade the current Lumen internet circuit to a 500MB service with Secure Access Service Edge ("SASE") due to increased internet usage, increased utilization of Virtual Private Network connections associated with remote work, an increase in the volume of online meetings, more business system solutions being cloud hosted instead of on-premise and an increase in the volume of in-lane toll transactions paid by credit card, and (2) add a 500MB circuit with the SASE service at the Commission's secondary data center; and

WHEREAS, Lumen provided quotes for both items for a 60-month term as follows:

- Berea – 500MB Internet with SASE (60 months) @ \$1,778.64 per month = \$106,718.40
- Secondary – 500MB Internet with SASE (60 months) @ \$2,083.29 per month = \$124,997.40
- Non-Recurring SASE Fee (\$200 per site x 2) \$400.00

TOTAL: \$232,115.80; and

WHEREAS, the proposed internet and firewall upgrades in the total amount of \$232,115.80, in addition to the amount of \$59,096.30 spent to date for the existing internet and firewall services, will result in an aggregate not-to-exceed contract amount of \$291,212.10; and

WHEREAS, the Executive Director has reviewed the recommendation of the Chief Information Officer and concurs that the Commission should approve the internet and firewall upgrades with Lumen in the amount of \$232,115.80; and

**MINUTES OF THE 717th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
MARCH 18, 2024**

WHEREAS, Commission action is necessary in accordance with Article V, Section 1.00 of the Commission's Code of Bylaws because the required expenditures will exceed the greater of \$150,000.00 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 upgrade of the Commission's internet and firewall services, as described in the recitals, under the existing Master Services Agreement with Lumen, in the amount of \$232,115.80 is approved and that the Executive Director is authorized to execute a contract modification with Lumen for this upgrade in the not-to-exceed contract amount of \$291,212.10.

(Resolution No. 48-2024 adopted March 18, 2024)

**MINUTES OF THE 717th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
MARCH 18, 2024**

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing Execution of the Collective Bargaining Agreement for the Radio Room Operators Bargaining Unit Represented by the Teamsters Local Union 436

WHEREAS, on March 24, 2014, Teamsters Local Union No. 436, affiliated with the International Brotherhood of Teamsters (“the Union”) was certified by the State Employee Relations Board as the exclusive bargaining representative of the Radio Room Operators, hereinafter collectively referred to as “Bargaining Unit Employees”; and

WHEREAS, the current Radio Room Operator Collective Bargaining Agreement (“Agreement”) between the Ohio Turnpike and Infrastructure Commission (“Commission”) and the Union expired on December 31, 2023; however, pursuant to Ohio Administrative Code Section 4117-9-02(E), the Agreement continued in full force and effect after the expiration date until all dispute settlement procedures were exhausted; and

WHEREAS, the Commission’s Director of Administration has reported that negotiations between representatives of the Commission and the Union concerning the wages, hours, terms and conditions of employment for the Bargaining Unit Employees have taken place in accordance with the requirements set forth in Chapter 4117 of the Ohio Revised Code; and

WHEREAS, the Director of Administration served as the Commission’s Chief Negotiator, leading a negotiating team that included Commission staff from the Legal and Safety Departments; and

WHEREAS, the Director of Administration has reported that a Tentative Agreement has been reached with the Radio Room Operator Bargaining Unit Employees, whereby the parties have agreed to certain changes to the current wages, hours, terms and conditions of employment under the Agreement; and

WHEREAS, the Director of Administration has reported that a vote on the Tentative Agreement by all Bargaining Units Employees was concluded by the Union on February 27, 2024, and recommends that the Commission authorize the Executive Director to execute a new three-year Collective Bargaining Agreement, as the Radio Room Operators Bargaining Unit voted to approve the Tentative Agreement by a majority vote of the Radio Room Operators Bargaining Unit; and

WHEREAS, the Executive Director concurs with the recommendation of the Director of Administration that the execution of a new three-year Collective Bargaining Agreement with the Radio Room Operators Bargaining Unit should be authorized by the Commission; and

WHEREAS, the Commission has duly considered such recommendations.

**MINUTES OF THE 717th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
MARCH 18, 2024**

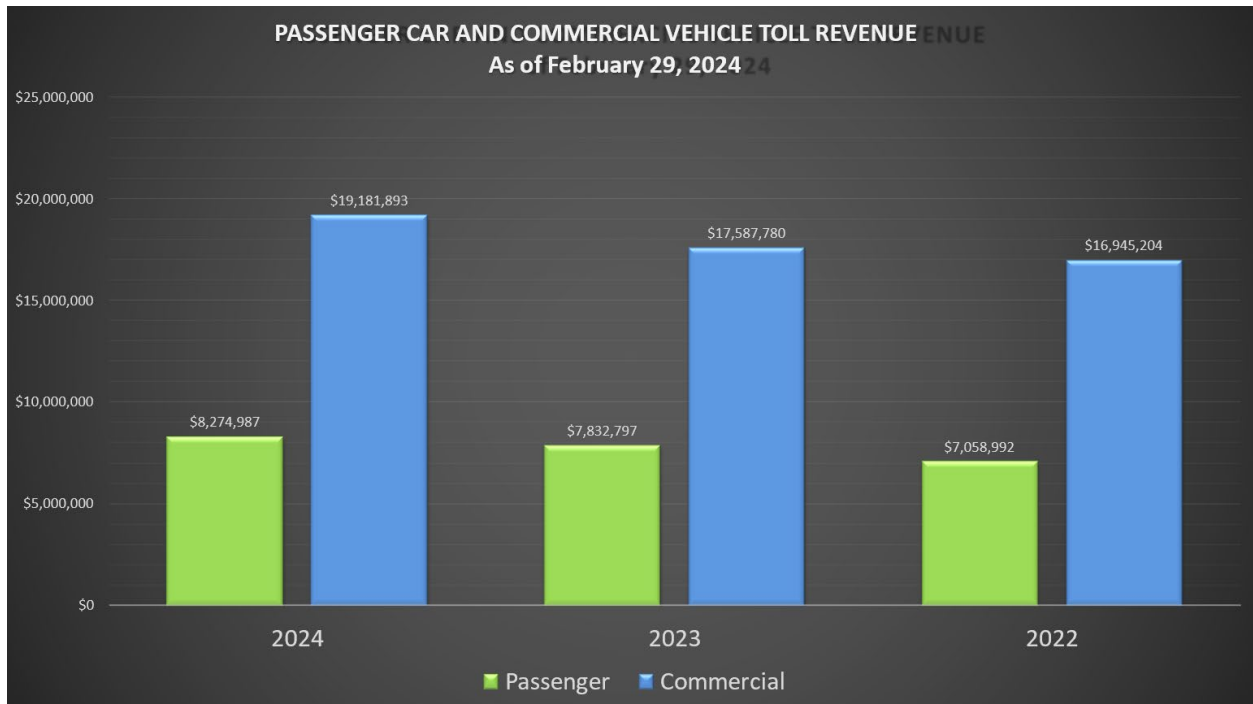
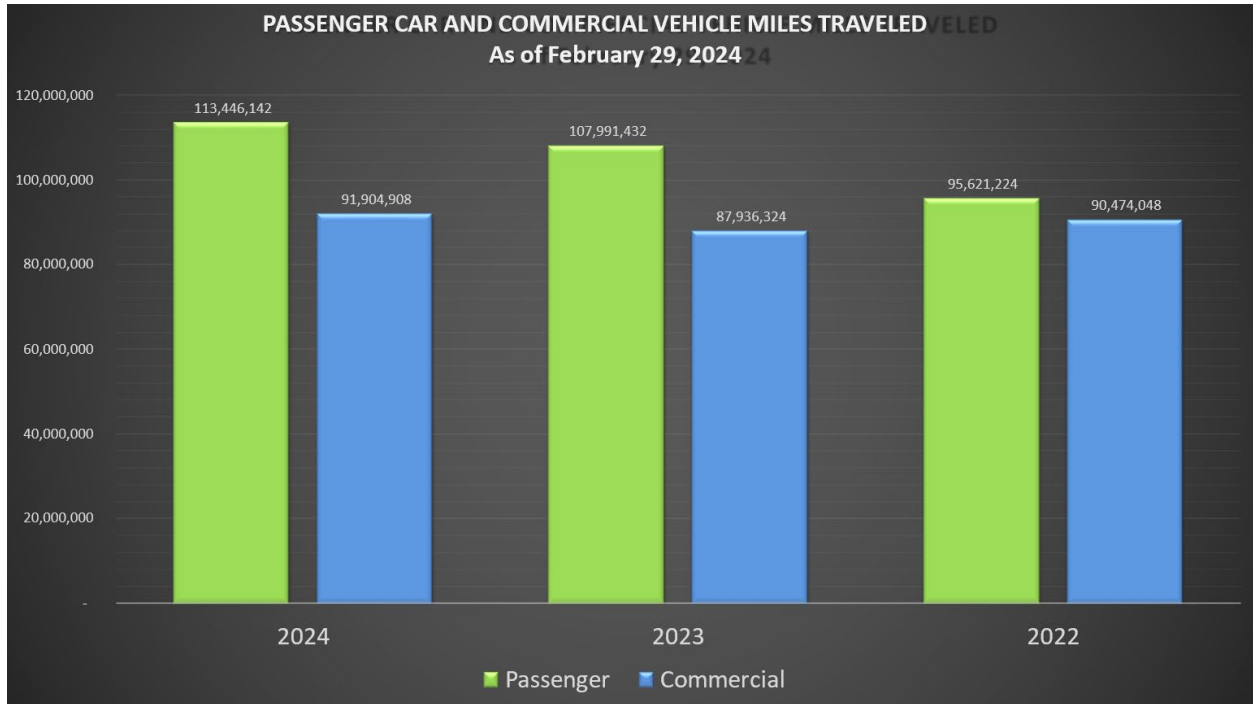
NOW, THEREFORE, BE IT

RESOLVED, that the Commission hereby authorizes the Executive Director to execute a new Collective Bargaining Agreement with the Radio Room Operators Bargaining Unit represented by the Teamsters Local Union 436 as the Radio Room Operators Bargaining Unit has voted by a majority to approve the Tentative Agreement; and

FURTHER RESOLVED, that the Commission authorizes the Executive Director and the Director of Administration to take any other action necessary to carry out the terms and provisions of the new Collective Bargaining Agreement with the Radio Room Operator Bargaining Unit.

(Resolution No. 49-2024 adopted March 18, 2024)

MINUTES OF THE 717th OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION MARCH 18, 2024



MINUTES OF THE 717th OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION MARCH 18, 2024

