



# OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

## NOTICE OF COMMISSION MEETING

on

**FEBRUARY 20, 2024**

On the 16<sup>th</sup> day of January 2024, and pursuant to Article II, Section 3.00 of the Ohio Turnpike and Infrastructure Commission's ("Commission") Code of Bylaws, the Chairperson called for a Meeting to be held on Tuesday, February 20, 2024, at 10:00 a.m. The Commission Meeting shall be held at the Commission's Administration Building, 682 Prospect Street, Berea, Ohio 44017.

### **AGENDA**

The February 20, 2024, Commission Meeting will consist of reports from Commission Members and staff members as shown on the attached general Agenda. The nature and scope of these reports will not be finalized until shortly before the meeting.

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

1. Resolution Honoring the Distinguished Service of Mr. Scott Cobb (Ferzan Ahmed, Executive Director);
2. Resolution Honoring the Distinguished Service of Mr. Myron Pakush (Ferzan Ahmed, Executive Director);
3. 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);
4. 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);

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5. 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);
6. 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);
7. 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);
8. 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);
9. 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);
10. 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);
11. 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);
12. 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);
13. 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);
14. 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);

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15. 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);
16. 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);
17. 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);
18. 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);
19. 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 (Bryan Emery, Maintenance Operations Engineer);
20. 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); and
21. 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.

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

The distribution of this Agenda does not obligate the Commission to take action on the items set forth therein, nor does it limit the Commission from taking action on other items not on the Agenda. The list of Agenda items is subject to change. If additional Agenda items are added,

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the Commission will use its best efforts to notify all interested parties of changes to the Agenda prior to the Meeting.

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## **AGENDA FOR 716<sup>th</sup> MEETING 10:00 a.m.**

February 20, 2024

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