



OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

NOTICE OF COMMISSION MEETING

on
APRIL 15, 2024

On the 18th day of March 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 Monday, April 15, 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 April 15, 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 Authorizing the Selection of Quality Control Inspection, Inc. for Construction Administration and Inspection Services Under Project No. 99-24-10 in the Not-to-Exceed Amount of \$1,000,000.00 (Chris Matta, Chief Engineer);
2. Resolution Approving the Selection of E.S. Wagner Company for Project No. 43-24-03 for the Total Amount of \$10,030,769.82 (Chris Matta, Chief Engineer);
3. Resolution Approving the Selection of The Shelly Company for Project No. 59-24-03 in the Total Amount of \$10,849,802.75 (Chris Matta, Chief Engineer);
4. Resolution Rejecting the Bid Received on Project Nos. 59-24-02 and 43-24-02 (Chris Matta, Chief Engineer);

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

5. Resolution Approving the Selection of Woolpert, Inc. to Perform Phase I and Phase II Services for Project No. 71-23-10 in the Not-to-Exceed Amount of \$486,783.00 (Daniel Rodriguez, Design and Planning Engineer);
6. Resolution Approving the Selection of Glaus, Pyle, Schomer, Burns & DeHaven, Inc., dba, GPD Group to Perform Phase I and Phase II Services for Project No. 71-24-03 in the Not-To-Exceed Amount of \$1,043,680.00 (Daniel Rodriguez, Design and Planning Engineer);
7. Resolution Approving the Selection of AP Cleaning Company, LLC DBA Alpha Omega Cleaning Company for Janitorial Services at the Mahoning Valley and Glacier Hills Service Plazas in the Amount of \$2,743,200.00 for the Initial Three-Year Term (Stefan Kondelka, Western Division Service Plaza Manager); and
8. Resolution Authorizing Execution of the Collective Bargaining Agreement for Full Time Toll Collectors and Part Time Toll Collector's Bargaining Units Represented by the Teamsters Local Union 436 (Lisa Zamiska, Director of Administration).

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

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

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

AGENDA FOR 718th MEETING 10:00 a.m.

April 15, 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 Western Division Service Plaza Manager, Stefan Kondelka
7. Report of Chief Financial Officer, Lisa Mejac
8. Report of General Counsel, Jennifer Monty Rieker
9. Report of Ohio State Highway Patrol, Staff Lieutenant Richard Reeder
10. Report of Director of Administration, Lisa Zamiska
11. Adjournment