

**MINUTES OF THE 721st OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
AUGUST 19, 2024**

This regular meeting of the Ohio Turnpike and Infrastructure Commission was **CALLED TO ORDER** on August 19, 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;
- Ohio Office of Budget and Management, Paul Disantis;
- Ohio Senator Bill Reineke; and
- State Representative Haraz N. Ghanbari.

Members Excused:

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;
- Interim Director of Audit and Internal Control, Jeffery Bartlett;
- Chief Information Officer, Chriss Pogorelc;
- Design and Planning Engineer, Daniel Rodriguez;
- Director of Marketing and Communications, Chuck Cyrill;
- Legal Administrative Assistant, Jennifer Diaz;
- Ohio State Highway Patrol (OSHP) Staff Lieutenant Richard Reeder;
- Marketing and Communications Specialist, Zakk Sheehan;
- Deputy General Counsel, Heather Veljkovic;
- Construction Engineer, Anne Powell;
- Director of Contracts Administration, Aimee Lane;
- Legal Records Coordinator, Tara Cottrell;
- Director of Service Plaza Operations, Andrew Herberger;

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- Customer Service Center Supervisor, Taylor Birth;
- Technology Department, Charles Tamblyn;
- Technology Department, Jae’Von McClain;
- Patrol Secretary, Kristin Obermeyer;
- Staff Attorney, Monica Gibson;
- Radio Operator, Catherine Anthony-Gudel;
- Radio Operator, Adrian Asimou;
- Maintenance Department, Kevin Augaitis;
- Customer Service Representative, Kelly Baker;
- Customer Service Representative, Michelle Buchanan;
- Customer Service Representative, Kyle Collman; and
- Radio Operator, Melissa Hackett.

Others Present:

- Bethany Pugh, PFM;
- Michael Burgess, Osborn;
- Hamid Homae, Transportation Business Development Advisors;
- Maureen Shildwachter, Huntington National Bank; and
- Anthony Yacobucci, HNTB;
- Justin Kurtz, Hill International;
- Toby Fritz, Hill International;
- Carly Knapp, Jackson Dieken;
- Jeff Broadwater, Michael Baker and Associates;
- Jacob Siesel, IUOE Local 18;
- Chris Cummings, Michael Baker and Associates;
- Sizan Ava, Prime AE;
- Kevin Westover, Huntington National Bank;

Chairman Hruby welcomed Chief Legal Counsel Paul Disantis, of the Office of Budget and Management to the Commission.

Chairman Hruby congratulated Vice Chair Sandra Barber on her reappointment to serve on the Ohio Turnpike and Infrastructure Commission for the term July 1, 2024 through June 30, 2029.

Chairman Hruby called for a moment of silence for the victims involved in the August 15, 2024, accidents in Swanton, Ohio, who lost their lives, those that were injured, and the first responders.

Director Ahmed commented on the August 15, 2024 accidents.

Chairman Hruby pledged the Commission’s support to Chief Engineer, Chris Matta, Ohio State Highway Patrol Staff Lieutenant Richard Reeder, and all of the first responders.

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Representative Ghanbari discussed his experience when he visited the scene of the August 15, 2024 accidents. He acknowledged all of the responders to the scene and advised that everyone needs to be cognizant of the mental health of all the responders that day. He stated that it was publicly reported that there were five troopers, one motor carrier enforcement officer, a Turnpike employee, and two contractors that were transported to a medical facility due to their exposure to hazardous materials, and they are all doing well.

Representative Ghanbari stated that the facts of the incident will present themselves and the Commission and the public should not opine on what caused the crash. He urged anyone that has any information, whether an eye witness or if they have dash cam video to please reach out to the Ohio State Highway Patrol and the National Transportation Safety Board.

MINUTES OF THE JUNE 17, 2024, REGULAR COMMISSION MEETING:

Motion: Secretary-Treasurer Coviello
Seconded: Vice Chair Barber

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

Nayes: None

Abstain: None

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

REPORTS:

- Report of the Secretary-Treasurer, Guy Coviello

ADMINISTRATIVE REPORTS:

- Executive Director, Ferzan M. Ahmed, P.E.
 - Congratulated Mrs. Barber on her reappointment to serve on the Ohio Turnpike and Infrastructure Commission.
 - Welcomed Paul Disantis from the Office of Budget and Management to the Ohio Turnpike and Infrastructure Commission.
- Addressed customer service issues:

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- Discussed the new Open Road Tolling Plazas, and how they are designed to accommodate both E-ZPass customers and customers who prefer cash or credit.
- Explained how E-ZPass customers can drive straight through at highway speeds, and the non-E-ZPass customers should exit the mainline to the right, and then go through toll booths.
- Spoke about signage and locations of the signage:
 - There are several sets of signs, from two miles back to the split point between highway speed lanes and the low-speed toll lanes.
- Explained in detail the process of when a customer without an E-ZPass goes through the E-ZPass lanes, or if an E-ZPass is not read, that they may end up receiving a maximum fare.
- Stated that the customer service center has received a very large number of calls about invoices and maximum . Maximum fares only occur when the Commission does not know the entry point and the exit point of the vehicle.
- Shared an example from one segment of the roadway. From April 10, 2024 to June 20, 2024, about 2,460,000 vehicles that traveled between milepost 4 and milepost 49 in both directions and an analysis revealed:
 - 1,869,000 vehicles were successfully detected with an E-ZPass transponder;
 - 334,000 non-E-ZPass customers successfully completed their transactions by driving through the cash and credit card lanes, and
 - 257,000 vehicles drove through an E-ZPass lane where an E-ZPass transponder was not detected.
- Explained that the Commission checked the accuracy of the system and detailed the various components such as cameras, loop detectors, lidars and sensors. The requirement for each component varies from 99% accuracy to 99.95% accuracy, so the system is performing well.

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- Discussed numbers from the go-live date in April 2024 to August 10, 2024:
 - 21.2 million transactions;
 - 71.9% successfully used the E-ZPass;
 - 25.6% used cash or credit;
 - 2.6% had to be invoiced. This 2.6% represents mostly people who went through the wrong lanes. And of the “misreads” that resulted in maximum fares only 1.9% of all customers were E-ZPass users.
- Stated that mounting the transponder properly will resolve many of these issues.
- Advised that the Commission is satisfied with the System’s performance, but that there many dissatisfied customers.
 - Discussed long wait times for customers that are calling in to the Customer Service Center.
 - Discussed nationwide text scam wherein someone receives a text message stating they owe money and requests they click on link to pay before accruing substantial late fees.
 - Provided number of Commission Customer Service Center Representatives:
 - Customer Service Center employed 15 representatives. Pre go-live projections pre-predicted that the Commission would need 18 representatives. The Commission underestimated the number needed.
 - Advised that the Commission will soon employee 22 customer service representatives.
 - The Commission is in the process of contracting with a vendor for additional temporary customer service support.
 - Stated that the Commission will handle all invoicing discrepancies.
 - Advised the Commission has suspended all late fees and collections and will not send any previously

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billed invoices to collections until the current issues have been resolved and our customers have become used to the new open road tolling system.

- Discussed two new initiatives the Commission will take to address the issues described.
 - ♦ First new initiative will be to launch a campaign geared towards people who do not have an E-ZPass.
 - ♦ Second initiative is to look at increasing the use of technology. The Commission's system has license plate reading cameras at the exit lanes.
- Welcomed nineteen (19) new and/or returning employees:
 - Technology Department - Brad Holman, Jae'von McClain, and Charles Tamblyn
 - Engineering Department - Kevin Augaitis
 - Maintenance Department - Isaac Samara and Brian Wyant
 - Toll Operations Department - Taylor Spencer, Rebecca Cline, Madalynn Perkovich, and Whitney Coles
 - Service Plaza Operations Department - Neal O'Donnell and Daniel Gromada
 - Legal Department - Monica Gibson
 - Radio Room - Catherine Anthony, Christine Clark, and Melissa Hackett
 - Customer Service Center - Sylvia Cleveland, Kyle Collman, and Michelle Buchanan
- Acknowledged seven (7) retirees:
 - Shirley Farrell
 - Leslie Jeck
 - John Powers
 - Larry Thomas

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- James Tunder
- Robert Hagstrom
- Kathryn Genovesi

RESOLUTION:

Resolution Honoring the Distinguished Service of Ohio State Highway Patrol Lieutenant Matthew Meredith (Ferzan M. Ahmed, Executive Director)

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, ODOT Member Ex-Officio, Jack Marchbanks, PhD

Nayes: None

Abstain: None

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

RESOLUTION NO.: [Resolution No. 81-2024](#)

CHIEF ENGINEER/DEPUTY EXECUTIVE DIRECTOR'S REPORT:

Chief Engineer/Deputy Executive Director and his staff proposed the following resolutions.

RESOLUTION:

Resolution Approving the Selection of J.D. Williamson Construction Company, Inc. for Project No. 43-24-09 for the Total Amount of \$16,042,402.88 (Chris Matta, Chief Engineer/Deputy Executive Director)

Motion: Commission Member Shay Murray

Seconded: Commission Member Taylor

Secretary-Treasurer Coviello asked what is involved in the maintenance of traffic to create a variance between the estimated and the actual costs?

Chief Engineer/Deputy Executive Director Matta answered that the maintenance of traffic is a lump sum bid item, which is not measured by a lineal foot or a square yard. Maintenance of traffic is determined by the contractor and how they perform those tasks.

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Secretary-Treasurer Coviello asked Chief Engineer Matta to elaborate on the consequences of rebidding.

Chief Engineer/Deputy Executive Director Matta explained that rebidding may disrupt the Commission's five-year projected schedule that includes resurfacing projects, pavement replacement projects, overhead bridge and mainline bridge and some other projects, and those are all sequentially laid out.

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

Nays: None

Abstain: None

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

RESOLUTION NO.: [Resolution No. 82-2024](#)

RESOLUTION:

Resolution Approving the Selection of Kokosing Construction Company, Inc. for Project No. 43-24-11 for the Total Amount of \$1,637,033.60 (Chris Matta, Chief Engineer/Deputy Executive Director)

Motion: Vice Chair Barber

Seconded: Commission Member Taylor

Secretary-Treasurer Coviello what can be done in the future to avoid receiving only one bid?

Chief Engineer/Deputy Executive Director Matta advised that this project is unique as bridge deck patching was part of a project bid earlier in the season and packaged with a resurfacing package in the area. However, bids for that project were high so the bids were rejected.

This project needs to be completed. Staff reached out to contractors, and most were already tied up with other projects.

Chairman Hruby asked how many companies requested plans?

Chief Engineer/Deputy Executive Director Matta answered that there were four potential total bidders.

Chairman Hruby asked if follow-ups were done inquiring why they did not bid?

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Chief Engineer/Deputy Executive Director Matta responded that follow-ups were done and Commission staff learned that the contractors' crews were busy with other projects.

ODOT Member Ex-Officio, Jack Marchbanks, PhD commented that the Ohio Department of Transportation has experienced the same issues with bidders and explained that it is a capacity issue.

Director Ahmed commented that looking at the State of Ohio as a whole, the amount of money that is being spent on infrastructure has increased dramatically due to inflation and more work is being done and the number of contractors in Ohio has not increased. He indicated that it is certainly a capacity issue for the contractors.

Commission Member Taylor asked what is the primary way vendors know about the projects ?

Chief Engineer/Deputy Executive Director Matta responded that they are publicly advertised on our website and the Commission's Procurement Department uses different methods for notifying contractors that are in our registered pool.

Director of Contracts Administration, Aimee Lane, advised that contractors also utilize plan rooms that request the drawings. The Commission advertises typically for three weeks in a newspaper, although only required by law to advertise for two weeks.

Chief Engineer/Deputy Executive Director Matta advised that he and his staff go to the Ohio Contractors' Association events in Toledo, Cleveland, Akron, and Youngstown to let contractors know what projects are forthcoming.

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

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

RESOLUTION NO.: [Resolution No. 83-2024](#)

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RESOLUTION:

Resolution Approving Change Orders on the Contract with The Beaver Excavating Company for Project No. 39-20-01 for an Aggregate Total Contract Amount of \$80,717,677.30 (Chris Matta, Chief Engineer/Deputy Executive Director)

Motion: Secretary-Treasurer Coviello

Seconded: Chairman Hruby

Chairman Hruby asked if there was anything that this company did that helped to cause the delay?

Chief Engineer/Deputy Executive Director Matta answered that there was no reason to believe any of the work that Beaver Excavating performed had any impact to the delay of the toll collection system.

Chairman Hruby commented on the inflation factor and asked that Chief Engineer/Deputy Executive Director Matta discuss what exactly would the percentage of the cost increase is based solely upon inflation?

Chief Engineer/Deputy Executive Director Matta answered that the bulk of the request is based upon inflationary costs from bidding the job in 2020 and then actually doing the work in 2024. He explained other costs that had resulted from the delay.

Chairman Hruby asked what is the process pertaining to the inflationary impacts? How do they determine those costs?

Chief Engineer/Deputy Executive Director Matta requested Project Manager Justin Kurtz from Hill International to provide additional details.

Justin Kurtz discussed the inflationary adjustments pertaining to the project and stated they are based on the Ohio Department of Transportation's fourth quarter 2023 construction costs outlook and forecast.

ODOT Member Ex-Officio, Jack Marchbanks, PhD commented that the Ohio Department of Transportation has economists on staff and the Ohio Department of Transportation shares the information and the inflationary costs have been bad since 2020.

Secretary-Treasurer Coviello asked if the Commission Members could receive an accounting of the cost overruns both direct and indirect associated with the toll collection system because this is indirectly related to the toll collection system.

Director Ahmed advised that the staff is working on putting that information together. With the addition of these costs on this particular project, in the past he has provided an overall number of all the projects associated with the toll collection system and he has

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provided an established range of minimum and maximum. The expenditures are just under the maximum still. Director Ahmed expects that number to go up as we have a couple other projects and change orders that we are waiting for. Director Ahmed will provide an update when he have all of the information.

Director Ahmed discussed the delays, the impact and the process for handling any costs resulting from the delays.

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

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

RESOLUTION NO.: [Resolution No. 84-2024](#)

RESOLUTION:

Resolution Authorizing Modification to Tasks 6, 7, and 8 Under Contract with Arcadis U.S., Inc. for Project No. 71-19-07 for a Total Aggregate Not-To-Exceed Amount of \$5,029,479.86 (Chris Matta, Chief Engineer/Deputy Executive Director)

Motion: Chairman Hruby
Seconded: Vice Chair Barber

Commission Member Shay Murray asked if the previous tasks are closed out and there will not be modifications to those?

Chief Engineer/Deputy Executive Director Matta answered that he does not perceive additional modifications.

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

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

RESOLUTION NO.: [Resolution No. 85-2024](#)

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RESOLUTION:

Resolution Approving the Implementation and Usage of AASHTOWare Project Construction & Materials Software Under the Ohio Department of Transportation's License Agreement in the Total Estimated Amount of \$567,000.00 for a Five (5) Year Period (Chris Matta, Chief Engineer/Deputy Executive Director)

Motion: Commission Member Shay Murray
Seconded: Commission Member Taylor

Director Ahmed commented that this is a great step for the Ohio Turnpike and Infrastructure Commission and expressed his appreciation to the Ohio Department of Transportation staff who assisted the Ohio Turnpike with obtaining the software.

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

RESOLUTION ADOPTED: 5-AYES, 0-NAYS, 1-ABSTENTIONS.

RESOLUTION NO.: [Resolution No. 86-2024](#)

RESOLUTION:

Resolution Authorizing a Modification to the Contract with Hill International, Inc. to Perform Program Management Services for 2024-2025 Under Project No. 71-23-01 for an Aggregate Not-to-Exceed Amount of \$3,166,922.00 (Daniel Rodriguez, Design and Planning Engineer)

Motion: Commission Member Taylor
Seconded: Secretary-Treasurer Coviello

Chairman Hruby commented on the increase of 53% in the fee.

Design and Planning Engineer Rodriguez answered that it will be around the same increase year over year because the Commission is adding two additional design projects over the next three to four years.

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

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

RESOLUTION NO.: [Resolution No. 87-2024](#)

RESOLUTION:

Resolution Approving the Selection of Michael Baker International, Inc. to Perform Phase I and Phase II Services for Project No. 71-24-02 in the Not-To-Exceed Amount of \$1,500,000.00 (Daniel Rodriguez, Design and Planning Engineer)

Motion: Vice Chair Barber
Seconded: Commission Member Shay Murray

Commission Member Shay Murray asked if there will be a subsequent maintenance agreement?

Design and Planning Engineer Rodriguez answered that they will remain under the Commission's maintenance.

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

RESOLUTION ADOPTED: 5-AYES, 0-NAYS, 1-ABSTENTIONS.

RESOLUTION NO.: [Resolution No. 88-2024](#)

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RESOLUTION:

Resolution Authorizing the Purchase of Two Ford F550 Landscaping Trucks from Valley Ford Truck, Inc. in the Total Amount of \$173,968.00 Under the State of Ohio Department of Administrative Services Cooperative Purchasing Program (Bryan Emery, Maintenance Engineer)

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, ODOT Member Ex-Officio, Jack Marchbanks, PhD

Nays: None

Abstain: None

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

RESOLUTION NO.: [Resolution No. 89-2024](#)

Maintenance Engineer Emery provided an update on the 2024/2025 snow and ice season.

Chairman Hruby commented on the concerns and issues pertaining to E-ZPass and the media coverage about the alleged confusion that travelers are having.

Director Ahmed discussed what the Commission has done to educate the public about the new toll collection system and plans going forward.

Chairman Hruby commented that Customer Service is dealing with all of the issues and anyone who has a concern and feel their billing is incorrect will be dealt with individually.

Director Ahmed advised that is correct and the call volume has decreased.

Vice Chair Barber asked how many other states have E-ZPass besides Ohio?

Director Ahmed answered there are twenty-four states, but some states have more than one toll agency and listed some of those agencies.

Representative Ghanbari asked about reciprocity and commented on his concern about educating people in the Toledo and Youngstown area which are only going to be Ohio residents. He questioned how to educate people who live outside of Ohio.

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Director Ahmed answered that the Commission can have that conversation with its counterparts. The Commission has seen that it is not the E-ZPass customers that are confused, it is the people that do not have an E-ZPass. It is hard to reach them because we do not know who they are.

Representative Ghanbari commented that there may be some interest in doing a public service announcement about E-ZPass in general well beyond the state of Ohio.

Director Ahmed commented that is a good point and that it will be brought up in the next E-ZPass hub meeting.

Secretary-Treasurer Coviello commented about the signage leading into the E-Z Pass lanes.

Director Ahmed stated we have been thinking about that as well and the Commission is reviewing signage.

Director Ahmed discussed the overheard signs and how they direct travelers.

Vice Chair Barber stated that she experienced a situation where she could safely move into the E-Z Pass Lane.

Director Ahmed agreed.

Vice Chair Barber asked if it has the Commission has analyzed how many out of state individuals are being invoiced?

Director Ahmed answered that is something the staff is working on. There are analytics associated with the system and as part of the ongoing maintenance of the system.

Commission Member Shay Murray asked if that would figure out how many mistakes are occurring at each of the different exits?

Director Ahmed answered that the Commission wants to find out as much as it can about how the system is working, toll gate by toll gate.

Chairman Hurby commented that a follow-up will be necessary, and this will be an ongoing dialogue.

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DIRECTOR OF SERVICE PLAZA OPERATIONS' REPORT:

RESOLUTION:

Resolution Approving the Selection of Any Domestic Work, Inc. for Janitorial Services at the Great Lakes and Towpath Service Plazas in the Total Estimated Amount of \$2,584,800.00 for a Three Year Term (Andrew Herberger, Director of Service Plaza Operations)

Motion: Commission Member Taylor
Seconded: Vice Chair Barber

Chairman Hruby asked about the MBE participation.

Director of Service Plaza Operations Herberger advised that it is 15% participation.

Chairman Hruby asked about the hourly rate and is there a range that can be discussed?

Director of Service Plaza Operations stated the Commission uses the Bureau of Labor Statistics (BLS) Data by occupation and area. If the wages do not meet or exceed the BLS, the response is deemed non-responsive. The Commission utilizes four classifications of North American Industry Categorization System, to pull the positions out of each contract and set the wage rates for each of those classifications. Supervisory is \$15.75 to \$20.00 per hour to General Cleaners which are \$12.30 to \$14.75 per hour.

Chairman Hruby stated that he wants the public to know the Commission is still monitoring this very important issue.

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

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

RESOLUTION NO.: [Resolution No. 90-2024](#)

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CHIEF FINANCIAL OFFICER’S REPORT:

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

GENERAL COUNSEL’S REPORT:

RESOLUTION:

Resolution Authorizing the Purchase of Insurance Policies for the Commission’s Comprehensive Insurance Program (Jennifer Monty Rieker, General Counsel)

Motion: Chairman Hruby
Seconded: Commission Member Taylor

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

Nayes: None
Abstain: None

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

RESOLUTION NO.: [Resolution No. 91-2024](#)

OHIO STATE HIGHWAY PATROL’S REPORT:

- Staff Lieutenant Richard Reeder discussed the August 15, 2024 fatal accidents.
- Provided a fatal crash recap since July 1, 2024.
- Discussed July 5, 2024 fatal accident in detail.
- Discussed increasing traffic crash issues on the Ohio Turnpike involving commercial motor vehicles and Ohio State Highway Patrol’s License Commercial Standards section who conducted a commercial concentrated effort on the Turnpike from Indiana to Pennsylvania. The enforcement detail will begin on Sunday 8/11/2024 and conclude on Saturday 8/17/2024. Provided statistics.

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- Welcomed Lieutenant Erica Gockstetter as the new Post Commander for the Swanton Post.
- Staff Lieutenant Reeder thanked the Ohio Turnpike employees for their assistance on August 15, 2024.

State Representative Ghanbari asked Staff Lieutenant Reeder to explain the roles and responsibilities of a Motor Carrier Enforcement Officer.

Staff Lieutenant Reeder discussed the qualifications of the Ohio State Highway Patrol's Motor Carrier Enforcement Officers and the civilians who wear the blue uniform and drive a marked car and they do the same detail as the Ohio State Highway Patrol's Motor Carrier Enforcement Officers with the exception that they solely report to the Federal Government.

State Representative Ghanbari asked about the Motor Carrier Enforcement Officers that report up through the Federal channels, and if any are assigned to the Ohio Turnpike?

Staff Lieutenant Reeder answered that there are no Motor Carrier Enforcement Officers specifically assigned to the Ohio Turnpike. The Ohio State Highway Patrol augments their enforcement efforts by having them do a line assignment to aid the Troopers on the Ohio Turnpike.

State Representative Ghanbari recommended the Commission look into having dedicated Motor Carrier Enforcement Officers on the Ohio Turnpike given the number of commercial vehicles that travel the Ohio Turnpike.

Chairman Hruby: The next Meeting shall be held on Monday, September 16, 2024, at 10:00 a.m., here at the Commission's Administration Building located in Berea, Ohio.

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Chairman Hruby stated there was no further business and made a motion to adjourn the 721st Commission Meeting.

Motion: Chairman Hruby

Seconded: Secretary-Treasurer Coviello

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

Nayes: None

Abstain:

MEETING ADJOURNED: 12:10 p.m.

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EXHIBITS

- Resolution No. 81-2024 – Resolution Honoring the Distinguished Service of Ohio State Highway Patrol Lieutenant Matthew Meredith (Ferzan M. Ahmed, Executive Director)
- Resolution No. 82-2024 – Resolution Approving the Selection of J.D. Williamson Construction Company, Inc. for Project No. 43-24-09 for the Total Amount of \$16,042,402.88 (Chris Matta, Chief Engineer/Deputy Executive Director)
- Resolution No. 83-2024 – Resolution Approving the Selection of Kokosing Construction Company, Inc. for Project No. 43-24-11 for the Total Amount of \$1,637,033.60 (Chris Matta, Chief Engineer/Deputy Executive Director)
- Resolution No. 84-2024 – Resolution Approving Change Orders on the Contract with The Beaver Excavating Company for Project No. 39-20-01 for an Aggregate Total Contract Amount of \$80,717,677.30 (Chris Matta, Chief Engineer/Deputy Executive Director)
- Resolution No. 85-2024 – Resolution Authorizing Modification to Tasks 6, 7, and 8 Under Contract with Arcadis U.S., Inc. for Project No. 71-19-07 for a Total Aggregate Not-To-Exceed Amount of \$5,029,479.86 (Chris Matta, Chief Engineer/Deputy Executive Director)
- Resolution No. 86-2024 – Resolution Approving the Implementation and Usage of AASHTOWare Project Construction & Materials Software Under the Ohio Department of Transportation’s License Agreement in the Total Estimated Amount of \$567,000.00 for a Five (5) Year Period (Chris Matta, Chief Engineer/Deputy Executive Director)
- Resolution No. 87-2024 – Resolution Authorizing a Modification to the Contract with Hill International, Inc. to Perform Program Management Services for 2024-2025 Under Project No. 71-23-01 for an Aggregate Not-to-Exceed Amount of \$3,166,922.00 (Daniel Rodriguez, Design and Planning Engineer)
- Resolution No. 88-2024 – Resolution Approving the Selection of Michael Baker International, Inc. to Perform Phase I and Phase II Services for

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Project No. 71-24-02 in the Not-To-Exceed Amount of \$1,500,000.00
(Daniel Rodriguez, Design and Planning Engineer)

- Resolution No. 89-2024 – Resolution Authorizing the Purchase of Two Ford F550 Landscaping Trucks from Valley Ford Truck, Inc. in the Total Amount of \$173,968.00 Under the State of Ohio Department of Administrative Services Cooperative Purchasing Program (Bryan Emery, Maintenance Engineer)
- Resolution No. 90-2024 – Resolution Approving the Selection of Any Domestic Work, Inc. for Janitorial Services at the Great Lakes and Towpath Service Plazas in the Total Estimated Amount of \$2,584,800.00 for a Three Year Term (Andrew Herberger, Director of Service Plaza Operations); and
- Resolution No. 91-2024 – Resolution Authorizing the Purchase of Insurance Policies for the Commission’s Comprehensive Insurance Program (Jennifer Monty Rieker, General Counsel).
- June and July 2024 Traffic and Revenue Report

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OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Honoring the Distinguished Service of Ohio State Highway Patrol
Lieutenant Matthew Meredith**

WHEREAS, on May 4, 1992, Lieutenant Matthew Meredith began his service with The Ohio State Highway Patrol Division as part of the 123rd Academy class; and

WHEREAS, in November 1992, Lieutenant Meredith earned his commission and was assigned to the Walbridge Post; and

WHEREAS, in 1997, Lieutenant Meredith was promoted to Sergeant and was assigned to the Defiance Post where he served as the Assistant Post Commander; and

WHEREAS, over the next several years, Lieutenant Meredith served as a Sergeant at the Findley Post, the Walbridge Post, as well as the Criminal Patrol Division; and

WHEREAS, in 2006, Lieutenant Meredith was promoted to Lieutenant and assigned to the Fremont Post where he served as Post Commander; and

WHEREAS, during the remainder of his tenure, Lieutenant Meredith served at the Findley Post and Swanton Post; and

WHEREAS, Lieutenant Meredith has been a highly regarded member of The Ohio State Highway Patrol and whose time has served Ohio Turnpike motorists well; and

WHEREAS, the members and staff of the Ohio Turnpike and Infrastructure Commission wish to formally acknowledge Lieutenant Meredith's distinguished and exceptionally dedicated, and effective service to the State of Ohio, the Ohio Turnpike and Infrastructure Commission and the traveling public; and

NOW, THEREFORE, BE IT

RESOLVED, that the Ohio Turnpike and Infrastructure Commission hereby acknowledges and expresses its gratitude to Lieutenant Matthew Meredith for his thirty-two years of dedicated service with The Ohio State Highway Patrol, and the Ohio Turnpike and Infrastructure Commission considers that the people of the State of Ohio have been fortunate in receiving the dedicated and unselfish services that he rendered; and

FURTHER RESOLVED, that the Ohio Turnpike and Infrastructure Commission extends its best wishes to Lieutenant Meredith, his wife, and their children and desires that Lieutenant Meredith 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 Lieutenant Meredith.

(Resolution No. 81-2024 adopted August 19, 2024)

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OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Approving the Selection of J.D. Williamson Construction Company, Inc. for
Project No. 43-24-09 for the Total Amount of \$16,042,402.88**

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 Replacement and Bridge Deck Rehabilitation at State Route 88 over the Ohio Turnpike at Milepost 199.5, the Ohio Turnpike over Bryant Road (TR 236) at Milepost 202.8, and the Ohio Turnpike over North Main Street (CR 229) at Milepost 203.7, in Portage County, Ohio, and designated as Project No. 43-24-09 (the “Project”); and

WHEREAS, all bids were in excess of ten percent (10%) above the Engineer’s estimate of \$14,300,000.00 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 July 8, 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 J.D. Williamson Construction Company (“J.D. Williamson”) should be accepted for the reasons set forth in the CCAC memorandum dated July 8, 2024, which is before the Commission and summarized below:

- The Commission received four (4) bids for the Project, and all bidders are fully capable of performing the work and have satisfactorily performed work for the Commission in the past. A review of the Plan Holders List revealed there to be two (2) other potential prime contractors that could have submitted a bid. It does not appear that rebidding the project will attract more bidders on the project. Re-advertising the project will significantly impact the schedule of the project, in particular it would likely extend the project work into the following year’s construction season;
- The Commission reviewed the distribution and range of the bids received. As noted in the bid evaluation letters, the bids appear to be reasonable with no unbalanced items in the bids from the four (4) contractors. The amounts of the bids submitted ranged from \$16,042,402.88 to \$18,223,217.30. This represents an 13.6% difference between the low bid and the highest bidder. Of the submitted bids, 3 of the bids for the project were within 5.37% of each other and of those 3 bids the lowest 2 bids were within less than 1% of each other, which represents competitive pricing and consistent pricing. The largest disparities between the J.D. Williamson Construction Company bid items and the Engineer’s Estimate were “General” Items and “Maintenance of Traffic” Items. J.D. Williamson Construction Company’s bid for these items was approximately \$1,791,422 more than the Engineer’s Estimate. GPD Group

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indicated in their recommendation memo that these items were primarily lump sum and could vary greatly between contractors due to their specific means and methods of performing the work. GPD Group also noted that other combined Roadway, Drainage, Pavement, Erosion Control and Traffic Control categories exceeded the Engineer's Estimate by approximately \$124,767 and the combined Bridge and MSE retaining wall estimated costs exceeded the low bid cost by approximately \$166,550;

- The Commission reviewed the Project timeline, and the Commission noted that a delay in award of this Project would likely negatively impact the completion time frame of the project. Specifically, rebidding the project would result in the project not being awarded until late Fall 2024, which would make the contract execution in the Winter 2024 timeframe. With available Contractor Schedules filling up, losing several months on award would result in the delay of the completion of this job. This would seriously affect the ability to complete the project during the remaining 2024 and 2025 construction seasons. Therefore, OTIC would incur accelerated construction costs in 2025 and/or increased costs for any work that would go into the 2026 construction season. This project not being completed in 2024/2025 seasons will also conflict with an anticipated Pavement Replacement Project taking place in 2026 in this area;
- Evaluations of the apparent low bid by the J.D. Williamson Construction Company did not reveal any unbalanced bid items;
- The pricing and availability of construction labor and materials is not expected to decrease in the foreseeable future;
- The Commission reviewed the Scope items of the project to determine if scope could be removed to reduce the cost of the Project. It was determined that no items can be removed from the scope of the Project and still accomplish the intents and the requirements of the Project;
- The range of the bids submitted was \$16,042,402.88 (J.D. Williamson Construction Company) to \$18,223,217.30. This represents a 13.6% difference between the four bidders submitted pricing, which represents competitive pricing and consistent pricing. The bids were:

J.D. Williamson Construction Company	\$16,042,402.88
The Great Lakes Construction Company	\$16,167,994.06
The Ruhlin Company	\$16,904,419.24
Beaver Excavating Company	\$18,223,217.30

- The 2024 Capital Improvement Budget has over \$16.4M of uncommitted funds available for unidentified projects and unforeseen conditions, which provides additional assurance that awarding this Project will not adversely affect the Commission's Capital Program or financial condition;
- J.D. Williamson Construction Company has provided an SBE participation certification and utilization plan that exceeds the 10% requirement of the contract. The Director of Contracts Administration's office noted that the bid

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- demonstrates a commitment to achieving the goal set for the project; and
- The bid does not appear to be unbalanced. J.D. Williamson Construction Company has successfully performed similar work for the Commission in the past. Furthermore, based on previous years' work volume and work presently under contract, as stated in the submitted Financial Statement and Experience Questionnaire, it appears that the J.D. Williamson Construction Company has sufficient capacity to perform this Project.

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 J.D. Williamson conforms to the requirements of Ohio Revised Code Sections 153.54, 5537.07 and 9.312, and J.D. Williamson submitted a performance bond with good and sufficient surety; and

WHEREAS, the Office of Equity and Inclusion found that J.D. Williamson 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 require expenditures under the Project that will exceed \$150,000.00; and

WHEREAS, the Chief Engineer/Deputy Executive Director recommends the Commission select J.D. Williamson as the lowest responsive and responsible bidder for the Project; and

WHEREAS, the Commission Executive Director concurs with the Chief Engineer/Deputy Executive Director's recommendation that the Commission approve the award of the Project to J.D. Williamson 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 selection of the bid of J.D. Williamson Construction Company, Inc. for Project No. 43-24-09 in the amount of \$16,042,402.88 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. 82-2024 adopted August 19, 2024)

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OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Approving the Selection of Kokosing Construction Company, Inc. for
Project No. 43-24-11 for the Total Amount of \$1,637,033.60**

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 of the Ohio Turnpike Mainline Bridge over the Maumee River at Milepost 63.0 in Wood County, Ohio, and designated as Project No. 43-24-11; and

WHEREAS, the sole bid was in excess of ten percent (10%) above the Engineers estimate of \$1,100,000.00 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 August 9, 2024, and after considering the Commission consultant’s evaluation memorandum and information provided by the Commission’s Engineering staff, the CCAC determined that the bid submitted by Kokosing Construction Company, Inc. (“Kokosing”) should be accepted for the reasons set forth in the CCAC memorandum dated August 9, 2024, which is before the Commission and summarized below:

- There was one (1) bid submitted for the Project, and the bidder is fully capable of performing the work and has satisfactorily performed work in the past. A review of the Plan Holders List revealed there to be three (3) other potential prime contractors that could have submitted a bid. It does not appear that rebidding the project will attract more bidders on the project. The lack of bids submitted reveals that those potential entities were not interested in this work or did not have available staff to allocate to this project. Re-advertising the project will significantly impact the schedule of the project, and likely extend the project work into the following year’s construction season and within the limits of a resurfacing project that will be started at the beginning of the 2025 Construction Season.
- The bid appears to be reasonable with no unbalanced items. The largest disparities between the bid items and the Engineer’s Estimate was Ref. No. 2 “Maintaining Traffic” and Ref No. 12 “Patching Concrete Bridge Deck, Type B”. The bid for these items was approximately \$639,060 more than the Engineer’s Estimate. The Commission’s engineering consultant advised that Maintaining Traffic, Ref. No. 2, has a unit cost of lump sum and could vary greatly between contractors due to their specific means and methods of performing the work. The consulting engineer also indicated that Patching Concrete Bridge Deck was estimated at \$1,000/SY based on historical data. Historical bids for this item of work ranged from \$500/SY to \$3000/SY and without knowing the specificity of

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the historical bids it was hard to determine a comparable price per square yard cost for this project.

- A delay in award of this Project would likely negatively impact the completion time frame of the project. Specifically, rebidding the project would result in the project not being awarded until late Fall 2024, which would make the contract execution in the Winter 2024 timeframe. The type of repairs required for this project cannot be completed in the winter without additional, costly measures. Delaying the work until Spring 2025 would result in both increased construction costs and substantial risk that surface course failures will occur resulting in unanticipated lane closures resulting in traffic backups. Furthermore, we have a scheduled Resurfacing Project taking place in 2025 in this area and the maintenance of traffic for that project relies on this bridge having a sound surface. Lastly, the repairs being made on this project will be necessary to provide maintenance of traffic for the scheduled bridge deck replacement project for the Maumee River Bridge in 2026 and 2027.
- The pricing and availability of construction labor and materials is not expected to decrease in the foreseeable future.
- It was determined that no items can be removed from the scope of the Project and still accomplish the intents and the requirements of the Project.
- Awarding this Project will not adversely affect the Commission's Capital Program or financial condition.
- The bidder has successfully performed work for the Commission in the past and appears to have sufficient capacity to perform this Project.

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 Kokosing conforms to the requirements of Ohio Revised Code Sections 153.54, 5537.07 and 9.312, and Kokosing submitted a performance bond with good and sufficient surety; and

WHEREAS, the Office of Equity and Inclusion (OEI) Contracts Coordinator determined to waive the program requirements due to lack of subcontracting opportunities and availability of certified firms; 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

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WHEREAS, the Commission's Executive Director concurs with the Chief Engineer/Deputy Executive Director's recommendation that the Commission approve the award of the Project to Kokosing Construction Company, Inc. 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 Kokosing Construction Company, Inc. for Project No. 43-24-11 in the amount of \$1,637,033.60 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. 83-2024 adopted August 19, 2024)

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TCS MODERNIZATION PROJECT

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Approving Change Orders on the Contract with The Beaver Excavating
Company for Project No. 39-20-01 for an Aggregate Total Contract Amount of
\$80,717,677.30**

WHEREAS, pursuant to Resolution No. 59-2020, approved on September 21, 2020, the Ohio Turnpike and Infrastructure Commission (the “Commission”) approved a construction contract with The Beaver Excavating Company in the amount of \$67,594,181.85 for Part A - Mainline Pavement Reconstruction at Milepost 0.00 to Milepost 7.26, Part B - Toll Plaza 4 Site Construction at Milepost 3.5, and Part C - Toll Plaza 4 Wetland Construction, at Milepost 3.6, all in Williams County, Ohio, designated as Project No. 39-20-01 (the “Project”); and

WHEREAS, the parties entered into a First Amendment to the Contract dated October 19, 2020, to incorporate the IRT Concession Company LLC Property Waiver of Liability, Assumption of Risk and Indemnity Agreement, required because a portion of the work occurred on the Indiana Toll Road; and

WHEREAS, pursuant to Resolution No. 42-2021, approved on July 19, 2021, the Commission approved change orders on the Project in the amount of \$242,379.10, bringing the total contract value to \$67,836,560.95; and

WHEREAS, the Executive Director approved change orders in the amount of \$6,511,799.47, each of which was separately approved by the Executive Director or Chief Engineer/Deputy Executive Director under the authority of Article V, Section 1.00 of the Code of Bylaws, bringing the total contract value to \$74,348,360.42; and

WHEREAS, the Commission’s Engineering staff reports there are three pending change orders that have yet to be approved on the Project with a net value of \$6,369,316.88, which includes costs related to an additional time needed to complete the project; and

WHEREAS, Commission approval is necessary because the value of the pending change order in combination with the value of the previously approved change orders result in a total change order value on the Project of \$13,123,495.45 which exceeds the greater of \$150,000 or 10% of the original contract amount; and

WHEREAS, the Construction Engineer recommends that the Commission approve the change order described above, and her report is currently before the Commission; and

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WHEREAS, the Chief Engineer/Deputy Executive Director and the Executive Director have reviewed the recommendation submitted by the Construction Engineer and concur with the recommendation to approve the change order 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 \$6,369,316.88 are approved, and the Executive Director is authorized to modify the construction contract with The Beaver Excavating Company 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 \$80,717,677.30.

(Resolution No. 84-2024 adopted August 19, 2024)

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TCS MODERNIZATION PROJECT

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Authorizing Modification to Tasks 6, 7, and 8 Under Contract with Arcadis
U.S., Inc. for Project No. 71-19-07 for a Total Aggregate Not-To-Exceed Amount of
\$5,029,479.86**

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) selected Arcadis U.S., Inc. (“Arcadis”) to perform professional services for the Toll Collection System Modernization (the “TCS Project”) pursuant to the adopted resolution (as applicable), on the date noted and for the scope of work identified below:

SERVICES/FEES APPROVED TO DATE

RESOLUTION	DATE ADOPTED	SCOPE OF SERVICES	AMOUNT AUTHORIZED
Approved by Deputy Executive Director	August 13, 2019	Task 1 services under Project No. 71-19-07, including plan review, field verification and as- built drawing plan development for 20 toll plazas	\$119,232.74
58-2019	November 18, 2019	Task 2 services under Project No. 71-19-07, including environmental support and permitting, field survey, geotechnical investigation, design, and plan preparation for the addition of a lane at Toll Plaza 64 and Toll Plaza 152	\$441,727.15
66-2020	October 19, 2020	Additional Task 2 services under Project No. 71- 19-07, including adding to the plans the process for draining down an adjacent borrow-pit pond at Toll Plaza 64, and upgrades at Toll Plaza 64 and Toll Plaza 152 consistent with the Commission’s contract with a Toll Collection System integrator	\$170,256.00
80-2020	December 21, 2020	Task 3 services under Project No. 71-19-07, including preparation of construction plans, specifications, and construction estimates for bidding purposes for Toll Plazas 52 through Toll Plaza 209 (excluding Toll Plaza 64 and Toll Plaza 152)	\$755,368.18
34-2021	June 21, 2021	Task 4 services under Project No. 71-19-07, Construction Administration and Inspection Services for Project No. 59-21-03	\$290,311.72
Approved by Executive Director	September 20, 2021	Task 5 services under Project No. 71-19-07, Construction Administration and Inspection Services for Project No. 64-21-01	\$108,339.95

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Approved by Executive Director	September 21, 2021	Task 2 Services under Project No. 71-19-07, design services for rebid of addition of a lane at Toll Plaza 64 and Toll Plaza 152	\$55,822.47
2-2022	January 24, 2022	Task 6, Construction Administration and Inspection Services under Project No. 64-22-01	\$518,133.68
2-2022	January 24, 2022	Task 7, Construction Administration and Inspection Services under Project No. 64-22-02	\$514,548.90
33-2022	April 18, 2022	Task 8, Construction Administration and Inspection Services under Project No. 58-22-03 (REBID)	\$308,933.64
33-2022	April 19, 2022	Task 9, Construction Administration and Inspection Services under Project No. 58-22-02	\$336,545.61
27-2023	March 20, 2023	Additional Task 6 Services, Construction Administration and Inspection Services under Project No. 64-22-01	\$498,955.76
27-2023	March 20, 2023	Additional Task 7 Services, Construction Administration and Inspection Services under Project No. 64-22-02	\$618,529.86
51-2023	June 20, 2023	Additional Task 8 Services, Construction Administration and Inspection Services under Project No. 58-22-03 (REBID)	\$98,175.20
Approved by Executive Director	May 21, 2024	Amend Project No. 71-19-07 to permit the re- allocation of unused funds between assigned tasks	N/A
Approved by Executive Director	June 11, 2024	Project No. 71-19-07 re-allocation of unused funds from Task 3, Task 4, and Task 5 to Task 6, Task 7 and Task 8	N/A
TOTAL AMOUNT TO DATE:			\$4,834,880.86

PROPOSED FEES/SERVICES

RESOLUTION	SCOPE OF SERVICES	FEE PROPOSAL DATE	NOT TO EXCEED AMOUNT
<i>Proposed</i>	<i>Additional Task 6 Services, Construction Administration and Inspection Services under Project No. 64-22-01</i>	<i>June 13, 2024</i>	<i>\$35,674.00</i>
<i>Proposed</i>	<i>Additional Task 7 Services, Construction Administration and</i>	<i>June 13, 2024</i>	<i>\$107,388.00</i>

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	<i>Inspection Services under Project No. 64-22-02</i>		
<i>Proposed</i>	<i>Additional Task 8 Services, Construction Administration and Inspection Services under Project No. 58-22-03 (REBID)</i>	<i>June 13, 2024</i>	<i>\$51,537.00</i>
TOTAL AMOUNT (incl. modifications)			\$5,029,479.86

WHEREAS, Arcadis submitted a fee proposal dated June 13, 2024, for additional Task 6 Services which include Construction Administration and Inspection Services beyond the original scoped time frame and required from September 1, 2024 through October 30, 2024, for Project No. 64-22-01, Toll Collection System, Western Toll Plazas (Toll Plazas 52, 59, 64, 71, 81, 91, 110, 118, 135, 140, and 142) in Lucas, Wood, Sandusky, Erie and Lorain Counties, Ohio, as part of the TCS Project (“Additional Task 6 Services”), in the amount of \$35,674.00 which amount the Chief Engineer/Deputy Executive Director has deemed to be reasonable and necessary; and

WHEREAS, Arcadis submitted a fee proposal dated June 13, 2024, for additional Task 7 services which include Construction Administration and Inspection Services beyond the original scoped time frame and required from September 1, 2024 through December 30, 2024 for Project No. 64-22-02, Toll Collection System, Eastern Toll Plazas (Toll Plazas 145, 151, 152, 161, 173, 180, 187, 193 and 209) in Lorain, Cuyahoga, Summit, Portage and Trumbull Counties, Ohio, as part of the TCS Project (“Additional Task 7 Services”), in the amount of \$107,388.00 which amount the Chief Engineer/Deputy Executive Director has deemed to be reasonable and necessary; and

WHEREAS, Arcadis submitted a fee proposal dated June 13, 2024, for additional Task 8 services which include Construction Administration and Inspection Services beyond the original scoped time frame and required from September 1, 2024 through December 30, 2024 for Project No. 58-22-03 (REBID), Toll Plaza 152 Expansion, Milepost 152.2 in Lorain County, Ohio, as part of the TCS Project (“Additional Task 8 Services”), in the amount of \$51,537.00 which amount the Chief Engineer/Deputy Executive Director has deemed to be reasonable and necessary; and

WHEREAS, the amount set forth in the fee proposals from Arcadis, dated June 13, 2024, to perform the Additional Task 6 Services, the Additional Task 7 Services, and the Additional Task 8 Services will increase the contract by an amount that exceeds the Executive Director’s contracting authority under Article V, Section 1.00 of the Commission’s Code of Bylaws, and Commission approval is necessary to authorize the amendment of the contract incorporating the fee proposal; and

WHEREAS, the Executive Director has reviewed the recommendation submitted by the engineering staff and approves the recommendation to authorize Arcadis to perform the Additional Task 6 Services, the Additional Task 7 Services, and the Additional Task 8 Services under Project No. 71-19-07; and

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WHEREAS, the Commission has duly considered such recommendation.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the proposals from Arcadis dated June 13, 2024 to perform the Additional Task 6 Services in the amount of \$35,674.00, the Additional Task 7 Services in the amount of \$107,388.00, and the Additional Task 8 Services in the amount of \$51,537.00 specifically described in the recitals, under Project No. 71-19-07, are approved, and the Executive Director is authorized to amend the contract with Arcadis to perform such additional work in accordance with the terms and conditions of the existing contract and Arcadis's fee proposals dated June 13, 2024, resulting in the aggregate not-to-exceed contract amount of \$5,029,479.86.

(Resolution No. 85-2024 adopted August 19, 2024)

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OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Approving the Implementation and Usage of AASHTOWare Project
Construction & Materials Software Under the Ohio Department of Transportation's
License Agreement in the Total Estimated Amount of \$567,000.00 for a Five (5) Year
Period**

WHEREAS, Ohio Department of Transportation (“ODOT”) and the Commission are responsible for providing safe and reliable transportation on the highways in the state and in doing so, employ consulting firms and contractors for major improvements to existing infrastructure, along with new construction; and

WHEREAS, consistent management methodologies and oversight approaches are beneficial for both agencies because the agencies contract with the same pool of consulting firms and contractors; and

WHEREAS, the Commission has been researching and trialing construction management software over the past four years and through collaboration and interagency discussions, ODOT and the Commission have each identified AASHTOWare Project Construction & Materials (AWP) as a best solution for efficiently and effectively managing construction projects on their highways; and

WHEREAS, AWP is a software product that is licensed through American Association of State Highway and Transportation Officials (AASHTO), Inc.; and

WHEREAS, ODOT’s existing license agreement for AWP covers usage by the Commission, and ODOT has agreed to assist the Commission with the implementation and usage of AWP for the construction management of Commission projects; and

WHEREAS, the Commission will provide ODOT with funds for the pre-purchase of estimated costs required for the software vendor, InfoTech Inc., to make any software configurations required to include the Commission’s construction oversight program within AWP; and

WHEREAS, upon successful implementation of the Commission’s program into AWP, the Commission will reimburse ODOT for its proportionate share of the licensing costs on an annual basis, and the Commission will also reimburse ODOT for other reasonably related costs; and

WHEREAS, the implementation and usage of AWP under ODOT’s license agreement for a period of (5) years will have a total estimated cost of \$567,000.00, specifically an estimated cost of \$135,000.00 for the first year implementation and usage and an estimated cost of \$108,000.00 per year for the continued use and maintenance of the software; and

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WHEREAS, the Chief Engineer/Deputy Executive Director recommends that the Commission approve the implementation and usage of AWP under ODOT's license agreement for a five (5) year period at a total estimated cost of \$567,000.00; and

WHEREAS, the Director of Contracts Administration has determined that this purchase is an exception to competitive bidding as a sole source purchase because the software is only available through AASHTO and due to the unique relationship between the Commission and ODOT, use of the same construction management system offers efficiencies, benefits, and cost-savings that cannot be realized with another solution; and

WHEREAS, Commission action is necessary under Article V, Section 1.00 of the Commission's Code of Bylaws because the expenditure exceeds \$150,000.00; and

WHEREAS, the Executive Director has reviewed the recommendation of the Chief Engineer/Deputy Executive Director and concurs that the Commission should approve the implementation and usage of AWP under the ODOT license agreement for a five (5) year period, with a total estimated cost of \$567,000.00; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the implementation and usage of the AASHTOWare Project Construction & Materials solution under the ODOT license agreement, for a period of five (5) years in the total estimated amount of \$567,000.00, is approved.

(Resolution No. 86-2024 adopted August 19, 2024)

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OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Authorizing a Modification to the Contract with Hill International, Inc. to
Perform Program Management Services for 2024-2025 Under Project No. 71-23-01 for an
Aggregate Not-to-Exceed Amount of \$3,166,922.00**

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) selected Hill International, Inc. (“Hill”) to perform program management services for the pavement replacement program, designated as Project No. 71-23-01 (the “Project”), for the scope of work identified below:

SERVICES/FEES APPROVED TO DATE

CONTRACT	SERVICES	FEE PROPOSAL	APPROVAL	AMOUNT
Original Contract	Task Order #1 – Program Management Services for the Pavement Replacement Program for 2023-2024	June 2, 2023	Resolution 45-2023	\$1,455,988.00

**TOTAL AMOUNT TO
DATE: \$1,455,988.00**

**PROPOSED
SERVICES/FEES**

CONTRACT	SERVICES	FEE PROPOSAL	APPROVAL	AMOUNT
<i>First Modification</i>	Task Order #2 – Program Management Services for the Pavement Replacement Program for 2024-2025	June 4, 2024	<i>Proposed</i>	\$1,710,934.00

**TOTAL AMOUNT WITH
MODIFICATION: \$3,166,922.00**

WHEREAS, the parties entered into a Contract for Program Management Services for the Pavement Replacement Program (the “Contract”), dated June 8, 2023, which was initially approved pursuant to Resolution No. 45-2023 for years 2023 and 2024, but the parties intended to modify the contract to include additional services for future years, through 2030; and

WHEREAS, Hill submitted a revised fee proposal dated June 4, 2024, in the not-to-exceed amount of \$1,710,934.00 to perform Program Management Services for the Pavement Replacement Program for 2024-2025 (“Task Order #2”), for General Program Management along with Design Review and Geotechnical Tasks for pavement replacement projects 71-23-16 and 71-24-03, which fee proposal the Chief Engineer/Deputy Executive Director deemed reasonable and necessary; and

WHEREAS, the Executive Director has reviewed the recommendation submitted by the Chief Engineer/Deputy Executive Director and approves the recommendation to authorize Hill to perform the Task Order # 2 services for the Project; and

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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 Hill International, Inc., dated June 4, 2024, to perform Task Order #2 – Program Management Services for the Pavement Replacement Program for 2024-2025, in the not-to-exceed amount of \$1,710,934.00, is accepted and approved, and the Executive Director is authorized to modify the contract with Hill International, Inc. to perform such services in accordance with the terms and conditions of the existing contract and Hill's revised fee proposal dated June 4, 2024, resulting in the aggregate not-to-exceed contract amount of \$3,166,922.00.

(Resolution No. 87-2024 adopted August 19, 2024)

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**Resolution Approving the Selection of Michael Baker International, Inc. to Perform Phase I
and Phase II Services for Project No. 71-24-02 in the Not-To-Exceed Amount of \$1,500,000.00**

WHEREAS, on February 23, 2024, the Ohio Turnpike and Infrastructure Commission (“Commission”) published notice of its Request for Letters of Interest (“LOI”) 8-2024 for Dynamic Message Signs (DMS) and Variable Speed Limit (VSL) Signs at Various Locations along the Ohio Turnpike Mainline, designated as Project No. 71-24-02 (the “Project”); and

WHEREAS, on March 15, 2024, the Commission received three (3) 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 Letters of Interest received, in accordance with the Commission’s Standard Operating Procedure for Professional Design Consultant Selection Process, the Engineering staff concluded that Michael Baker International, Inc., (“Michael Baker”) is most qualified to perform the necessary services for the Project and conducted a Scope of Services meeting to confirm a mutual understanding of the Services for the Project, consisting of as-built plan and reference document review, existing conditions, site investigation, systems engineering analysis, aerial base mapping, environmental and utility assessments, ITS concept plans, ITS Concept Development Report, Stage 2 Plans, and Stage 3 Final Plans/Estimate/Specification and assistance during the bidding process, including bid review services (“Phase I Services”) and engineering support during construction (“Phase II Services”); and

WHEREAS, Michael Baker submitted a revised fee proposal dated July 22, 2024, to perform the Services in the not-to-exceed amount of \$1,421,973.00 and the Phase II Services in the not-to-exceed amount of \$78,027.00, for a total amount of \$1,500,000.00 which fee proposal the Chief Engineer/Deputy Executive Director deemed reasonable and appropriate, and recommends that the Commission approve the award of the contract to Michael Baker 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 Michael Baker conforms with the requirements of Ohio Revised Code Sections 153.65 to 153.71, that all legal requirements were performed and that proposals were solicited on the basis of the same terms and conditions with respect to all respondents and potential respondents; and

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WHEREAS, the Office of Equity and Inclusion determined that Michael Baker 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 25% for the Project; and

WHEREAS, the Executive Director has reviewed the recommendations of the Evaluation Team and Chief Engineer/Deputy Executive Director and concurs that the Commission should approve the selection of Michael Baker to perform the required services 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 Code of 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 Michael Baker International, Inc. is approved as the most qualified firm to perform professional engineering services and engineering support during construction for Project No. 71-24-02, and that the Executive Director is authorized to execute a contract with Michael Baker International, Inc. for the Phase I Services and Phase II Services in the not-to-exceed amount of \$1,500,000.00.

(Resolution No. 88-2024 adopted August 19, 2024)

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OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing the Purchase of Two Ford F550 Landscaping Trucks from Valley Ford Truck, Inc. in the Total Amount of \$173,968.00 Under the State of Ohio Department of Administrative Services 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 Maintenance Engineer has determined that the purchase of two (2) 2024 F550 Landscaping Trucks is necessary to replace two (2) similar trucks used for operating and maintaining the Ohio Turnpike, that have reached the end of their viable economic life; and

WHEREAS, the Maintenance Department staff recommends that the best equipment available to perform its operations is the 2024 Ford F550; and

WHEREAS, the 2024 Ford F550s are available for acquisition through the DAS Cooperative Purchasing Program, under Contract No. RSI018692, Contract Id. No. CTR018692, Item 43AT, from Valley Ford Truck, Inc. of Cleveland, Ohio, in the total amount of \$173,968.00; and

WHEREAS, the Executive Director and the Chief Engineer/Deputy Executive Director concur with the recommendation of the Maintenance Engineer that the Commission approve the purchase of the two (2) 2024 Ford F550 Landscaping Trucks from Valley Ford Truck, Inc. under the DAS Cooperative Purchasing Program, Contract No. RSI018692, Contract Id. No. CTR018692, Item 43AT, in the total amount of \$173,968.00; 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 the two (2) 2024 Ford F550 Landscaping Trucks from Valley Ford Truck, Inc. under the DAS Cooperative Purchasing Program, Contract No. RSI018692, Contract Id. No. CTR018692, Item 43AT, from Valley Ford Truck, Inc. in the total amount of \$173,968.00, is approved.

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

(Resolution No. 89-2024 adopted August 19, 2024)

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OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Approving the Selection of Any Domestic Work, Inc. for Janitorial Services at
the Great Lakes and Towpath Service Plazas in the Total Estimated Amount of
\$2,584,800.00 for a Three Year Term**

WHEREAS, on May 13, 2024, the Ohio Turnpike and Infrastructure Commission (“Commission”) issued a Request for Proposals Number 12-2024 (“RFP”) to furnish janitorial services at the Commission’s Great Lakes and Towpath Service Plazas for an initial term of three years, with the option to renew for up to three, two-year renewal terms; and

WHEREAS, on June 21, 2024, three companies submitted proposals (“Proposals”) to furnish the janitorial services at the Great Lakes and Towpath Service Plazas; and

WHEREAS, an Evaluation Team comprised of Service Plaza staff evaluated the Proposals and awarded a technical score to each respondent; and

WHEREAS, the sealed price proposals were opened separately and reviewed after the technical scores were assigned to the Proposals, and the Evaluation Team determined that selecting the proposal from Any Domestic Work, Inc. (“ADW”) for the Great Lakes and Towpath Service Plazas serves the best interests of the Commission based on the combined merits of the technical proposal and pricing; and

WHEREAS, an evaluation of the proposed wage scale verified that ADW’s hourly wages meets or exceeds wages for similar positions in the Northeastern Ohio non-metro region based on the most recent Bureau of Labor Statistics data; and

WHEREAS, the Office of Equity and Inclusion reviewed the participation commitments the respondent made to small business entity (SBE) certified firms and determined that ADW demonstrated a good faith effort to meet the program goal of 15%; and

WHEREAS, the Evaluation Team recommends that the Commission approve a contract as a result of this process based on the Proposal submitted by ADW for the Great Lakes and Towpath Service Plazas, which accepting the following price proposals serve the best interests of the Commission:

Company	Service Plazas	Monthly Cost	Annual Cost
ADW	Great Lakes and Towpath (Combined)	\$35,900 (per plaza)	\$861,600.00

Hourly Rate: \$12.50 which applies to services and supplies for requested services beyond the specified contracted scope.

WHEREAS, the Director of Contracts Administration has determined that all legal requirements have been performed and that the proposal was solicited on the basis of the same

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terms, conditions and specifications with respect to all respondents and the Commission may legally enter into a contract with ADW; and

WHEREAS, the Executive Director has considered the recommendations and concurs with the selection of ADW to perform the necessary services.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the Proposal submitted by Any Domestic Work Inc. is selected as the best proposal in terms of service and price to perform janitorial services at the Great Lakes and Towpath Service Plazas for \$861,600.00 per year, and that the Executive Director is authorized to enter into a contract on the basis of the Proposal for a term of three years, in an estimated total amount of \$2,584,800.00, with the option to renew for up to three, two-year renewal terms estimated at \$1,723,200.00 per each renewal term.

(Resolution No. 90-2024 adopted August 19, 2024)

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**Resolution Authorizing the Purchase of Insurance Policies
for the Commission's Comprehensive Insurance Program**

WHEREAS, the Ohio Turnpike and Infrastructure Commission ("Commission") is required to maintain comprehensive property and casualty insurance coverage in accordance with Article 5, Sections 5.05, 5.06 and 5.07 of the Master Trust Agreement dated April 8, 2013, as well as the Junior Lien Master Trust Agreement dated August 1, 2013 (collectively, the "Trust Agreements"); and

WHEREAS, through Resolution No: 73-2023, the Commission accepted the proposals submitted by agent/brokerage firms on behalf of insurance carriers for policies commencing on September 1, 2023 through September 1, 2024, with the possibility of two annual renewals; and

WHEREAS, to maintain comprehensive property and casualty insurance coverage in accordance with Article 5, Sections 5.05, 5.06 and 5.07 of the Trust Agreements, the General Counsel requested that its agents/brokerage firms seek proposals for policies commencing on September 1, 2024; and

WHEREAS, the General Counsel recommends that the best interests of the Commission would be served by the acceptance of the proposals submitted by the following agent/brokerage firms on behalf of insurance carriers for policies commencing on September 1, 2024, pursuant to the following premium quotes

1. Public Entity General and Automobile Liability Insurance, including terrorism, Public Officials/Employment Practices for \$5,000,000 in coverage, proposed by Jackson, Dieken & Associates, on behalf of Old Republic Union Insurance Company, with the addition of the Agent Fee, for an annual total premium of \$859,450.00;
2. Public Entity General and Automobile Liability Insurance, including terrorism, Public Officials/Employment Practices for \$3,000,000 in coverage, proposed by Jackson, Dieken & Associates, on behalf of Gemini Insurance Company (Berkley Public Entity), with the addition of the Agent Fee, for an annual total premium of \$332,700.00;
3. Public Entity General and Automobile Liability Insurance, including terrorism, Public Officials/Employment Practices for \$3,000,000 in coverage, proposed by Jackson, Dieken & Associates, on behalf of General Star Indemnity (Genesis), with the addition of the Agent Fee, for an annual total premium of \$290,000.00;
4. Bridges and Use & Occupancy Insurance, including terrorism coverage, proposed by Arthur J. Gallagher Risk Management Services, Inc., on behalf of CAN/Continental, for an annual premium of \$212,840.00;

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5. Multi-Peril/Property Insurance, including terrorism coverage, proposed by Arthur J. Gallagher Risk Management Services, Inc., on behalf of Travelers, for an annual premium of \$438,544.00;
6. Broad Form Money and Securities/Crime Insurance proposed by Arthur J. Gallagher Risk Management Services, Inc., on behalf of Travelers Casualty and Surety Company of America, for an annual premium of \$51,500.00; and
7. Cyber Liability Insurance, including terrorism coverage, proposed by Arthur J. Gallagher Risk Management Services, Inc., on behalf of Crum & Forster Specialty Insurance Company, for an annual premium of \$90,536.00.

WHEREAS, Commission action is requested to approve the contracts in accordance with Article V, Section 1.00 of the Commission's Bylaws because the aggregate amount of the insurance premiums will require an expenditure that exceeds \$150,000.00 to purchase the insurance policies.

NOW, THEREFORE, BE IT

RESOLVED, that the Commission, in accordance with the Trust Agreements, which require it to maintain comprehensive property and casualty insurance coverage, has duly considered the recommendations of the General Counsel; and

FURTHER RESOLVED, that the Commission hereby authorizes the Executive Director and the General Counsel, each alone or together, to purchase the above-specified insurance policies for the approximate aggregate premium amount of \$2,275,570.00 including broker fees from the following brokers:

- A. Jackson, Dieken & Associates, for (1) Public Entity General and Automobile Liability Insurance, (2) Public Officials/Employment Practices Insurance, and (3) Employee Benefits Insurance; (4) Umbrella Liability Insurance; and
- B. Arthur J. Gallagher Risk Management Services, Inc., for (1) Bridge and Use & Occupancy Insurance, (2) Multi-Peril Property Insurance, (3) Broad Form Money and Securities/Crime Insurance, and (4) Cyber Liability Insurance; and

all in accordance with the terms and conditions set forth the responding insurance agent brokers' proposals, and at the premiums quoted therein.

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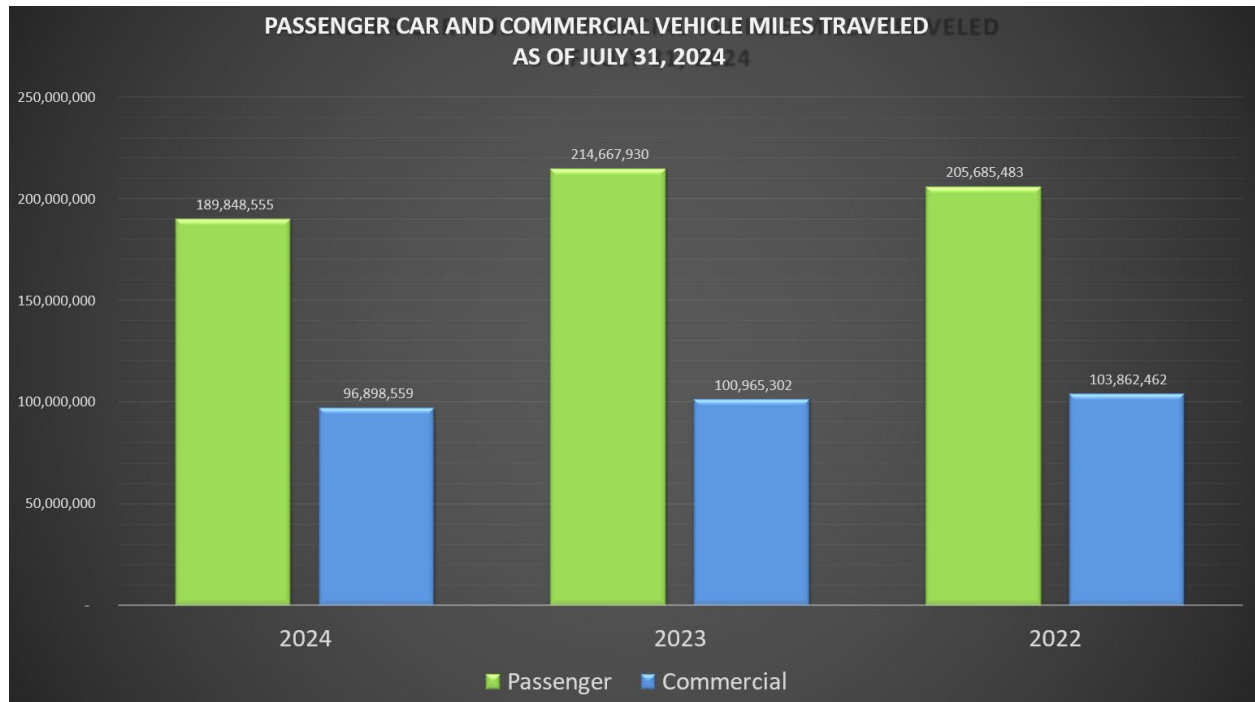
FURTHER RESOLVED, that the Commission hereby authorizes the Executive Director or the General Counsel, together or individually, to execute such additional documentation or certificates and to take any and all further action that may be necessary or appropriate in the opinion of General Counsel to the Commission, in order to affect the purchase of the above-described insurance policies and the intent of this Resolution.

(Resolution No. 91-2024 adopted August 19, 2024)

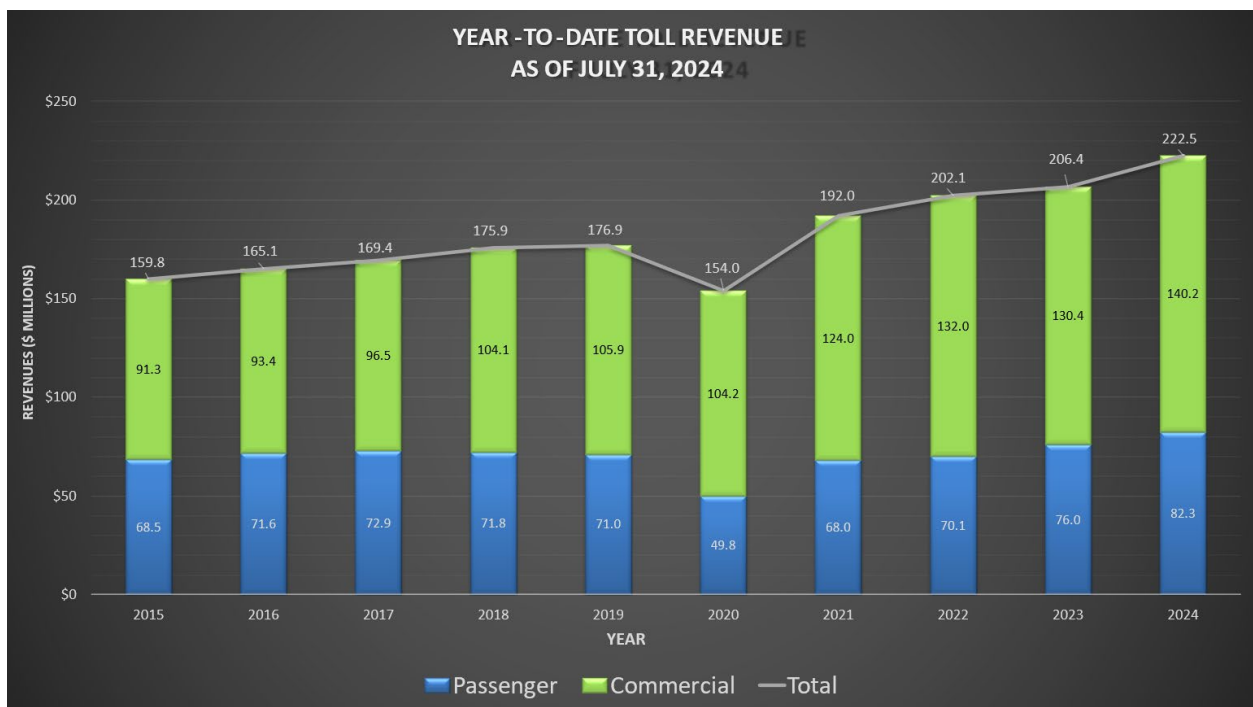
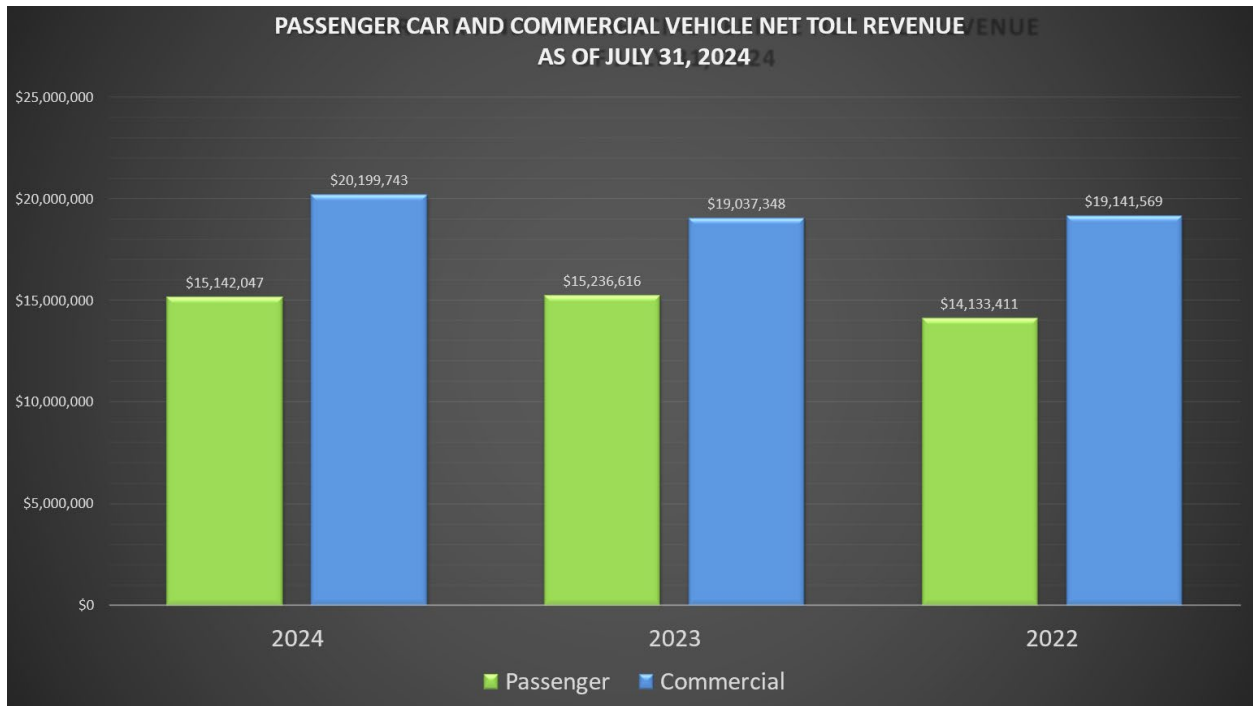
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**OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION
TRAFFIC AND REVENUE REPORT**

AS OF JULY 31, 2024



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