



OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

NOTICE OF COMMISSION MEETING

on
JANUARY 16, 2024

On the 18th day of December 2023, 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, January 16, 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 January 16, 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 Approving Change Orders to the Contract with Regent Electric, Inc. for Project No. 64-22-01 for an Aggregate Total Contract Amount of \$4,150,935.59 (Chris Matta, Chief Engineer);
2. Resolution Approving a Modification to the Contract with LJB, Inc. to Perform Additional Phase II Construction Administration and Inspection Services Under Project No. 43-22-04 for a Total Aggregate Contract Amount of \$648,988.80 (Chris Matta, Chief Engineer);
3. Resolution Approving a Modification to the Contract with Hill International, Inc. to Perform Additional Construction Management Services for Pavement Replacement and Toll Collection System Program Projects for a Total Aggregate Contract Amount of \$26,453,433.20 (Chris Matta, Chief Engineer);

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4. Resolution Approving a Modification to the Contract with Fishbeck, Thompson, Carr & Huber, Inc. to Perform Additional Phase II Construction Administration and Inspection Services Under Project No. 43-21-02 for an Aggregate Not-to-Exceed Amount of \$1,142,922.00 (Chris Matta, Chief Engineer);
5. Resolution Approving the Selection of ms consultants, inc. to Perform Phase I Design Services for Project No. 71-23-09 in the Not-to-Exceed Amount of \$1,114,217.00 (Daniel Rodriguez, Design and Planning Engineer);
6. Resolution Approving a Modification to the Contract with Michael Baker International Inc. to Perform Phase II Services Under Project No. 43-24-06 for a Total Aggregate Contract Amount of \$490,926.00 (Daniel Rodriguez, Design and Planning Engineer);
7. Resolution Approving a Modification to the Contract with Carpenter Marty Transportation, Inc., to Perform Phase II Services Under Project No. 43-24-07 for a Total Aggregate Contract Amount of \$474,629.00 (Daniel Rodriguez, Design and Planning Engineer);
8. Resolution Authorizing the Purchase of Eighteen Snow and Ice Cab and Chassis Trucks from Cleveland Freightliner, Inc., dba Valley Freightliner, Sterling and Western Star Trucks of Cleveland in the Total Amount of \$2,702,612.00 Under the Ohio Department of Transportation Cooperative Purchasing Program (Bryan Emery, Maintenance Operations Engineer);
9. Resolution Authorizing the Purchase of Two Portable Salt Conveyor Systems from Kimco USA, Inc. in the Total Amount of \$270,537.40 Under the ODOT Cooperative Purchasing Program (Bryan Emery, Maintenance Operations Engineer);
10. Resolution Authorizing the Purchase of Eight (8) Trailer Mounted Attenuators and Five (5) Truck Mounted Attenuators from Site-Safe, LLC in the Total Amount of \$386,570.51 Under the Ohio Department of Transportation Cooperative Purchasing Program (Bryan Emery, Maintenance Operations Engineer);
11. Resolution Approving the Selection of Perfect Sweep, Inc. for the Furnishing of Pavement Sweeping Services Under Bid Invitation No. 4444 in the Total Estimated Amount of \$160,000.00 (Bryan Emery, Maintenance Operations Engineer);

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12. Resolution Approving the Selection of Corrigan Propane, LLC to Supply the Ohio Turnpike and Infrastructure Commission's Requirements for Propane-Liquefied Petroleum Gas Fuel Under Bid Invitation No. 4445 in the Estimated Not-To-Exceed Amount of \$525,000.00 (Bryan Emery, Maintenance Operations Engineer); and
13. Resolution Authorizing Commission-Based Payments to Diamond Towers V LLC in the Total Not-to-Exceed Amount of \$325,000.00 (Jennifer Monty Rieker, General Counsel).

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.

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AGENDA FOR 715th MEETING 10:00 a.m.

January 16, 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