



OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

NOTICE OF COMMISSION MEETING

on
OCTOBER 21, 2024

On the 16th day of September 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, October 21, 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 October 21, 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 Order for Contract with Kokosing Construction Company, Inc. for Project No. 43-24-11 in the Total Aggregate Amount of \$2,137,033.60 (Chris Matta, Chief Engineer/Deputy Executive Director);
2. Resolution Authorizing a Fourth Modification to the Contract with Arcadis Engineering Services (USA), Inc. to Perform Additional Phase IB Services Under Project No. 71-22-04 for an Aggregate Not-to-Exceed Amount of \$695,974.84 (Daniel Rodriguez, Design and Planning Engineer);
3. Resolution Approving the Selection of ms consultants, inc. for Bridge Construction Administration and Inspection Services Under Project No. 43-24-10 in the Not-to-Exceed Amount of \$1,346,455.20 (Chris Matta, Chief Engineer/Deputy Executive Director);

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4. Resolution Approving a Change Order with Rath Builders Supply for Rapid Road Repair for an Aggregate Total Contract Amount of \$181,500.00 Under the Ohio Department of Transportation Cooperative Purchasing Program (Bryan Emery, Maintenance Engineer);
5. Resolution Approving the Selection of Any Domestic Work, Inc. for Janitorial Services at the Portage and Brady's Leap Service Plazas in the Total Estimated Amount of \$2,779,200.00 for an Initial Three-Year Term (Andrew Herberger, Director of Service Plaza Operations);
6. Resolution Approving the Selection of Applegreen Electric US Inc. to Furnish, Install, Maintain and Operate Electric Vehicle Supply Equipment at the Great Lakes and Towpath Service Plaza and the Mahoning Valley and Glacier Hills Service Plaza (Andrew Herberger, Director of Service Plaza Operations);
7. Resolution Authorizing the Award of Self-Insured Employee Benefit Group Health Benefits Plan Administration with Stop Loss Insurance to Medical Mutual of Ohio, Inc. (Lisa Zamiska, Director of Administration);
8. Resolution Authorizing the Award of Fully Insured Employee Group Dental Plan to Medical Mutual of Ohio, Inc. (Lisa Zamiska, Director of Administration);
9. Resolution Authorizing the Purchase of UKG's Pro Workforce Management and Telestaff SaaS Solutions From Vertosoft, LLC Under the OMNIA Partners Cooperative Purchasing Program in the Not-to-Exceed Amount of \$3,679,195.47 (Chriss Pogorelc, Chief Information Officer);
10. Resolution Approving the Purchase of the FMLive Solution from Syn-Tech Systems, Inc. Under the Sourcewell Cooperative Purchasing Program in the Not-to-Exceed Amount of \$181,307.75 (Chriss Pogorelc, Chief Information Officer);
11. Resolution Approving the Purchase of the Aptean Event Management Framework Module and a One-Year Maintenance Agreement from Aptean, Inc. in the Total Amount of \$259,671.30 (Chriss Pogorelc, Chief Information Officer);

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12. Resolution Approving a Four Year Maintenance Agreement with Motorola Solutions Inc. for the Dispatch Console System in the Not-to-Exceed Amount of \$160,410.27 (Chriss Pogorelc, Chief Information Officer); and
13. Resolution Adopting the Ohio Turnpike and Infrastructure Commission's Updated Liquidity Policy Dated October 2024 (Lisa Mejac, Chief Financial Officer).

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 723rd MEETING 10:00 a.m.

October 21, 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/Deputy Executive Director, Chris Matta, P.E.
6. Report of Director of Service Plaza Operations, Andrew Herberger
7. Report of Director of Administration, Lisa Zamiska
8. Report of Chief Information Officer, Chriss Pogorelc
9. Report of Chief Financial Officer, Lisa Mejac
10. Report of Customer Service Center Manager, Amanda Ginley
11. Report of General Counsel, Jennifer Monty Rieker
12. Report of Ohio State Highway Patrol, Staff Lieutenant Richard Reeder
13. Adjournment