



OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

NOTICE OF COMMISSION MEETING

on
NOVEMBER 18, 2024

On the 21st day of October 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, November 18, 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 November 18, 2024, Commission Meeting will consist of reports from Commission Members and staff members as shown on the attached general Agenda. The nature and scope of these reports will not be finalized until shortly before the meeting.

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

1. Resolution Honoring the Distinguished Service of Patrick Malloy (Ferzan M. Ahmed, Executive Director);
2. Resolution Approving the Selection of The Shelly Company for Project No. 59-25-04 in the Total Amount of \$26,953,799.00 (Chris Matta, Chief Engineer/Deputy Executive Director);
3. Resolution Approving the Selection of Suburban Maintenance and Construction, Inc. for Project No. 43-25-04 for the Total Amount of \$3,886,632.30 (Chris Matta, Chief Engineer/Deputy Executive Director);
4. Resolution Approving a Modification to the Contract with Crawford, Murphy & Tilly Inc. to Perform Phase II Services Under Project No. 43-25-04 for a Total Aggregate Contract Amount of \$394,961.00 (Daniel Rodriguez, Design and Planning Engineer);

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5. Resolution Authorizing the Purchase of Meltdown Apex-C from EnviroTech Services, Inc., Under the ODOT Cooperative Purchasing Program in the Total Estimated Amount of \$525,000.00 (Bryan Emery, Maintenance Engineer); and
6. Resolution Approving an Agreement with Agile Network Builders, LLC to Provide Redundant Fiberoptic Cable Connectivity, Public Wi-Fi Internet Access and Network Management Services for a Five-Year Period Under the DAS Cooperative Purchasing Program in the Total Amount of \$1,811,880.00 (Chriss Pogorelc, Chief Information 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 724th MEETING 10:00 a.m.

November 18, 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 Chief Information Officer, Chriss Pogorelc
7. Report of Chief Financial Officer, Lisa Mejac
8. Report of General Counsel, Jennifer Monty Rieker
9. Report of Ohio State Highway Patrol, Staff Lieutenant Richard Reeder
10. Adjournment