



OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

NOTICE OF COMMISSION MEETING

on
MARCH 18, 2024

On the 20th day of February 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, March 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 March 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 Assenting to the Appointment of Christopher Matta as the Deputy Executive Director of the Ohio Turnpike and Infrastructure Commission (Ferzan Ahmed, Executive Director);
2. Resolution Approving the Selection of Mosser Construction, Inc. for Project No. 43-24-04 for the Total Amount of \$6,841,606.00 (Chris Matta, Chief Engineer);
3. Resolution Rejecting the Bids Received on Project No. 43-23-07 (Chris Matta, Chief Engineer);
4. Resolution Approving the Selection of Perram Electric, Inc. for Project No. 46-24-01 for the Total Amount of \$865,295.00 (Chris Matta, Chief Engineer);

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5. Resolution to Modify the Contract with TransCore, LP for Toll Collection System Maintenance with TransCore in the Total Not-to-Exceed Estimated Amount of \$8,847,200.39 through August 31, 2024 (Chris Matta, Chief Engineer);
6. Resolution Approving the Selection of TRC Engineers, Inc. for General Construction Administration and Inspection Services Under Project No. 99-24-06 in the Not-to-Exceed Amount of \$1,300,000.00 (Chris Matta, Chief Engineer);
7. Resolution Approving a Modification to the Contract with LJB, Inc., to Perform Phase IB and Phase II Services Under Project No. 71-23-06 for an Aggregate Not-to-Exceed Amount of \$1,203,006.00 (Daniel Rodriguez, Design and Planning Engineer);
8. Resolution Approving the Selection of AECOM Technical Services, Inc. to Perform Phase I and Phase II Services for Project No. 71-23-16 in the Not-to-Exceed Amount of \$1,137,300.00 (Daniel Rodriguez, Design and Planning Engineer);
9. Resolution Approving the Selection of Colliers Engineering & Design, Inc. to Perform Phase I and Phase II Services for Project No. 71-23-11 in the Not-to-Exceed Amount of \$427,576.00 (Daniel Rodriguez, Design and Planning Engineer);
10. Resolution Authorizing the Purchase of Two (2) Truck Tractors from Cleveland Freightliner, Inc. dba Valley Freightliner, Sterling and Western Star Trucks of Cleveland in the Total Amount of \$296,476.00 Under the Ohio Department of Transportation Cooperative Purchasing Program (Bryan Emery, Maintenance Engineer);
11. Resolution Authorizing the Purchase of Eighteen (18) Pickup Trucks from Valley Ford Truck, Inc. in the Total Amount of \$905,638.00 Under the DAS Cooperative Purchasing Program (Bryan Emery, Maintenance Engineer);
12. Resolution Authorizing the Purchase of Three (3) Cargo Vans and Three (3) SUVs from Montrose Ford, Inc. in the Total Amount of \$269,568.00 Under the DAS Cooperative Purchasing Program (Bryan Emery, Maintenance Engineer);

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13. Resolution Approving the Selection of Crafc0, Inc. for Joint Sealant Under Bid Invitation No. 4450 in the Total Amount of \$262,521.00 (Bryan Emery, Maintenance Engineer);
14. Resolution Approving a Modification under the Master Services Agreement with CenturyLink Communications, LLC dba Lumen Technologies Group to Upgrade the Commission's Internet and Firewall Services in the Aggregate Not-To-Exceed Amount of \$291,212.10 (Chriss Pogorelc, Chief Information Officer); and
15. Resolution Authorizing Execution of the Collective Bargaining Agreement for the Radio Room Operators Bargaining Unit Represented by the Teamsters Local Union 436 (Lisa Zamiska, Director of Administration).

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

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

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AGENDA FOR 717th MEETING 10:00 a.m.

March 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, 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. Report of Director of Administration, Lisa Zamiska
11. Adjournment