



OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

NOTICE OF COMMISSION MEETING

on
AUGUST 19, 2024

On the 3rd day of July 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, August 19, 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 August 19, 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 Ohio State Highway Patrol Lieutenant Matthew Meredith (Ferzan M. Ahmed, Executive Director);
2. 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);
3. 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);
4. 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);
5. 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-

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To-Exceed Amount of \$5,029,479.86 (Chris Matta, Chief Engineer/Deputy Executive Director);

6. 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;
7. 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);
8. 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);
9. 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); and
10. 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).

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 721st MEETING 10:00 a.m.

August 19, 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 Director of Service Plaza Operations, Andrew Herberger
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