



OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

NOTICE OF COMMISSION MEETING

on
SEPTEMBER 16, 2024

On the 19th day of August 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, September 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 September 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 the Selection of Kokosing Construction Company, Inc. for Project No. 59-24-04 in the Total Amount of \$586,751.09 (Chris Matta, Chief Engineer/Deputy Executive Director);
2. Resolution Approving the Selection of Any Domestic Work, Inc. Under Bid Invitation No. 4459 to Perform Janitorial Services at Eight (8) Maintenance Buildings in the Total Estimated Amount of \$190,000.00 (Bryan Emery, Maintenance Engineer);
3. Resolution Approving the Selection of Oak Knot Holdings, LLC to Furnish and Install A Global Positioning System (GPS) and Automatic Vehicle Location (AVL) Hardware and Software Solution for the Not to Exceed Amount of \$1,283,395.00 (Bryan Emery, Maintenance Engineer);
4. A Resolution Establishing Two Pools of Underwriting Services Firms and Authorizing the Appointment of Underwriters for the Issuance of Bonds (Lisa Mejac, Chief Financial Officer); and

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5. Resolution Ratifying the Purchase of Insurance Policies for the Commission's Comprehensive Insurance Program (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.

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

AGENDA FOR 722nd MEETING 10:00 a.m.

September 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 Director of Contracts Administration, Aimee Lane
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