



# OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

## NOTICE OF COMMISSION MEETING

on

**JANUARY 21, 2025**

On the 16<sup>th</sup> day of December 2024, and pursuant to Article II, Section 3.00 of the Ohio Turnpike and Infrastructure Commission's ("Commission") Code of Bylaws, the Vice Chairperson called for a Meeting to be held on Tuesday, January 21, 2025, 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 January 21, 2025, 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 Carol M. Zanin (Ferzan M. Ahmed, Executive Director);
2. Resolution Approving the Selection of Gerken Paving, Inc. for Project No. 59-25-03 in the Total Amount of \$7,852,858.21 (Chris Matta, Chief Engineer/Deputy Executive Director);
3. Resolution Approving the Selection of The Ruhlin Company for Project No. 43-25-05 in the Total Amount of \$4,799,442.66 (Chris Matta, Chief Engineer/Deputy Executive Director);
4. Resolution Authorizing a Modification to the Contract with ms consultants, inc. to Perform Phase II Services Under Project No. 71-22-11 for an Aggregate Not-to-Exceed Amount of \$560,712.00 (Daniel Rodriguez, Design and Planning Engineer);

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5. Resolution Approving the Selection of HNTB Ohio, Inc. for Project No. 71-24-11 in the lump sum amount of \$374,580.00 (Daniel Rodriguez, Design and Planning Engineer);
6. Resolution Approving the Selection of Perfect Sweep, Inc. for the Furnishing of Pavement Sweeping Services Under Bid Invitation No. 4470 in the Total Estimated Amount of \$160,000.00 (Bryan Emery, Maintenance Engineer);
7. Resolution Approving the Selection of P&T Products LLC for Joint Sealant Under Bid Invitation No. 4471 in the Total Amount of \$253,165.50 (Bryan Emery, Maintenance Engineer);
8. Resolution Approving the Second Modification to the Contract with InfoSend, Inc. to Furnish Printing and Mail House Services in the Not-To-Exceed Estimated Five-Year Cost of \$4,421,991.00 (Lisa Mejac, Chief Financial Officer); and
9. Resolution Approving the Estimated Amount of \$450,000.00 for United States Postal Service Postage Costs for Calendar Year 2025 (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.

# **OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

## **AGENDA FOR 726<sup>th</sup> MEETING 10:00 a.m.**

January 21, 2025

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 Financial Officer, Lisa Mejac
7. Report of Director of Administration, Lisa Zamiska
8. Report of General Counsel, Jennifer Monty Rieker
9. Report of Ohio State Highway Patrol, Staff Lieutenant Richard Reeder
10. Adjournment