



OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

NOTICE OF COMMISSION MEETING

on
MARCH 17, 2025

On the 18th day of February 2025, 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 17, 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 March 17, 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 Accepting and Approving the Retirement and Reemployment of the Executive Director Ferzan M. Ahmed, P.E. and Designating Christopher A. Matta, P.E. Acting Executive Director (Jennifer Monty Rieker);
2. Resolution Approving the Selection of The Ruhlin Company for Project No. 43-25-08 in the Total Amount of \$3,933,871.24 (Chris Matta, Deputy Executive Director/Chief Engineer);
3. Resolution Approving the Selection of Gerken Paving, Inc. for Project No. 59-25-02 in the Total Amount of \$15,489,896.76 (Chris Matta, Deputy Executive Director/Chief Engineer);
4. Resolution Approving the Selection of Kokosing Construction Company, Inc. for Project No. 59-25-06 in the Total Amount of \$8,032,112.26 (Chris Matta, Deputy Executive Director/Chief Engineer);

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5. Resolution Authorizing a Modification to the Contract with Civil & Environmental Consultants, Inc. to Perform Phase II Services Under Project No. 43-25-03 for an Aggregate Not-to-Exceed Amount of \$970,082.00 (Daniel Rodriguez, Design and Planning Engineer);
6. Resolution Approving the Selection of Civil & Environmental Consultants, Inc. to Perform Phase I and Phase II Services for Project No. 71-24-13 in the Not-To-Exceed Amount of \$892,108.00 (Daniel Rodriguez, Design and Planning Engineer);
7. Resolution Approving the Selection of Glaus, Pyle, Schomer, Burns & Dehaven dba GPD Group to Perform Phase I and Phase II Services for Project No. 71-24-15 in the Not-To-Exceed Amount of \$1,185,579.00 (Daniel Rodriguez, Design and Planning Engineer);
8. Resolution Approving the Selection of ms consultants, inc. to Perform Phase I and Phase II Services for Project No. 71-24-16 in the Not-To-Exceed Amount of \$652,385.00 (Daniel Rodriguez, Design and Planning Engineer);
9. Resolution Approving the Selection of The Mannik & Smith Group, Inc. for General Construction Administration and Inspection Services for Project No. 59-25-05 in the Total Amount of \$934,398.00 (Daniel Rodriguez, Design and Planning Engineer);
10. Resolution Approving the Selection of Quality Control Inspection, Inc. for General Construction Administration and Inspection Services for Project No. 59-25-06 in the Total Amount of \$790,341.20 (Daniel Rodriguez, Design and Planning Engineer);
11. Resolution Authorizing a Change Order for Meltdown Apex-C Purchased from EnviroTech Services, Inc. Under the Ohio Department of Transportation Contract 124-25 in the Aggregate Amount of \$985,000.00 (Bryan Emery, Maintenance Engineer);
12. Resolution Authorizing the Purchase Sixteen (16) Speed Feedback Trailers Under the U.S. General Services Administration Cooperative Purchasing Program (Bryan Emery, Maintenance Engineer);

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13. Resolution Approving the Selection of Any Domestic Work, Inc. Under Bid Invitation No. 4476 to Perform Janitorial Services at Commission Toll Plazas and Ohio State Highway Patrol Posts in the Aggregate Not-To-Exceed Amount of \$711,970.00 (Laurie Davis, Director of Toll Operations);
14. Resolution Approving the Selection of Southland Printing Company, Inc. to Furnish Fan Fold Toll Tickets in the Total Aggregate Amount of \$702,360.00 (Laurie Davis, Director of Toll Operations);
15. Resolution Authorizing the Purchase of Cameras, Installation Services and 5 Years of Milestone Care Plus Services from Northwestern Ohio Security Systems Inc. in the Total Not-To-Exceed Amount of \$1,861,863.92 (Chriss Pogorelc, Chief Information Officer); and
16. Resolution Authorizing the Purchase of Licenses, Support and Maintenance of Microsoft Products Under the DAS Cooperative Purchasing Program in the Estimated Not-To-Exceed Amount of \$1,400,000.00 for a Three Year Period (Chriss Pogorelc, Chief Information Officer).

The Commission reserves the right to adjourn in to 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 728th MEETING 10:00 a.m.

March 17, 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 Deputy Executive Director/Chief Engineer, Chris Matta, P.E.
5. Public Hearing – Retirement and Reemployment of the Executive Director, Ferzan M. Ahmed, P.E.
6. Report of Director of Toll Operations, Lauris Davis
7. Report of Chief Information Officer, Chriss Pogorelc
8. Report of Chief Financial Officer, Lisa Mejac
9. Report of General Counsel, Jennifer Monty Rieker
10. Report of Ohio State Highway Patrol, Staff Lieutenant Richard Reeder
11. Adjournment