



OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

NOTICE OF COMMISSION MEETING

on
APRIL 21, 2025

On the 17th day of March 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, April 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 April 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 Approving the Selection of Kokosing Construction Company, Inc. for Project No. 59-25-05 in the Total Amount of \$11,043,281.04 (Chris Matta, Chief Engineer/Deputy Executive Director);
2. Resolution Approving the Selection of The Shelly Company for Project No. 59-25-08 in the Total Amount of \$2,877,083.55 (Chris Matta, Chief Engineer/Deputy Executive Director);
3. Resolution Approving the Selection of Elite Contractors, Inc. for Project No. 40-25-01 for the Total Amount of \$1,903,211.82 (Chris Matta, Chief Engineer/Deputy Executive Director);
4. Resolution Approving the Selection of Quality Control Services LLC for Bridge Repainting Construction Administration and Inspection Services Under Project No. 40-25-01 in the Not-to-Exceed Amount of \$750,000.00 (Chris Matta, Chief Engineer/Deputy Executive Director);

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5. Resolution Authorizing a Modification to the Contract with American Structurepoint, Inc. to Perform Additional Phase IB Design Services and Phase II Services Under Project No. 71-22-12 for an Aggregate Not-to-Exceed Amount of \$1,103,247.00 (Daniel Rodriguez, Design and Planning Engineer);
6. Resolution Approving the Selection of Woolpert, Inc. to Perform Phase I and Phase II Services for Project No. 71-24-14 in the Not-To-Exceed Amount of \$576,424.00 (Daniel Rodriguez, Design and Planning Engineer);
7. Resolution Approving a Second Modification to the Contract with The Mannik & Smith Group, Inc., to Perform Phase III Services Under Project No. 71-23-02 for a Total Aggregate Contract Amount of \$1,326,958.00 (Daniel Rodriguez, Design and Planning Engineer);
8. Resolution Approving a Second Modification to the Contract with DLZ Ohio, Inc., to Perform Phase III Services Under Project No. 71-23-03 for a Total Aggregate Contract Amount of \$898,479.00 (Daniel Rodriguez, Design and Planning Engineer);
9. Resolution Declaring the Necessity of Appropriating Property and Directing That Proceedings to Effect Such Appropriation Begin and be Prosecuted for Property Located in Springfield Township, Lucas County as Part of Design Project No. 71-23-06 – Parcel A (Daniel Rodriguez, Design and Planning Engineer);
10. Resolution Declaring the Necessity of Appropriating Property and Directing That Proceedings to Effect Such Appropriation Begin and be Prosecuted for Property Located in Springfield Township, Lucas County as Part of Design Project No. 71-23-06 – Parcel TCE (Daniel Rodriguez, Design and Planning Engineer);
11. Resolution Authorizing Participation in the Ohio Department of Transportation's Cooperative Purchasing Program for Road Salt for the 2025/2026 Winter Season (Bryan Emery, Maintenance Engineer);
12. Resolution Authorizing the Purchase of Ten (10) Extended Cab Pickup Trucks from Tim Lally Chevrolet, Inc. in the Total Amount of \$407,328.00 Under the DAS Cooperative Purchasing Program (Bryan Emery, Maintenance Engineer);

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13. Resolution Authorizing the Purchase of Fourteen (14) Pickup Trucks from Cronin Ford North, LLC in the Total Amount of \$675,761.20 Under the DAS Cooperative Purchasing Program (Bryan Emery, Maintenance Engineer);
14. Resolution Authorizing the Purchase of Six (6) Trades Cargo Vans from Montrose Ford, Inc. in the Total Amount of \$323,466.00 Under the DAS Cooperative Purchasing Program (Bryan Emery, Maintenance Engineer);
15. Resolution Approving the Selection of Travel Boards, Inc. to Perform Marketing and Advertising Sales and Services (Charles Cyrill, Director of Marketing and Communications);
16. Resolution Approving the Extension Agreement for Janitorial Services with Any Domestic Work, Inc. in the Amount of \$804,000.00 Per Year for Two Years (Stefan Kondelka, Western Division Service Plaza Manager);
17. Resolution Authorizing the Purchase of Nineteen (19) Additional Cisco Ethernet Network Switches Under the DAS Cooperative Purchasing Program in the Total Amount of \$180,644.49 (Chriss Pogorelc, Chief Information Officer); and
18. Resolution Accepting and Approving the Retirement and Reemployment of the Executive Director Ferzan M. Ahmed, P.E. and Ratifying All Actions Taken by Christopher A. Matta, P.E., Acting Executive Director (Jennifer Monty Rieker, General Counsel).

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 729th MEETING 10:00 a.m.

April 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
6. Report of Director of Marketing and Communications, Charles Cyril
7. Report of Western Division Service Plaza Manager, Stefan Kondelka
8. Report of Chief Information Officer, Chriss Pogorelc
9. Report of Chief Financial Officer, Lisa Mejac
10. Report of General Counsel, Jennifer Monty Rieker
11. Report of Ohio State Highway Patrol, Staff Lieutenant Richard Reeder
12. Adjournment