



# OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

## NOTICE OF COMMISSION MEETING

on

**NOVEMBER 20, 2023**

On the 16<sup>th</sup> day of October 2023, and pursuant to Article II, Section 3.00 of the Commission's Code of Bylaws, the Chairperson called for a Meeting to be held on Monday, November 20, 2023, at 10:00 a.m. The Commission Meeting will be held at the Commission's Administration Building, 682 Prospect Street, Berea, Ohio.

### AGENDA

The November 20, 2023, 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 Miller Bros. Const., Inc. for Project No. 59-23-02 in the Total Amount of \$5,471,565.33 (Chris Matta, Chief Engineer);
2. Resolution Approving the Selection of Mosser Construction, Inc. for Project No. 43-24-05 for the Total Amount of \$7,137,304.65 (Chris Matta, Chief Engineer);
3. Resolution Authorizing a Modification to the Contract with Glaus, Pyle, Schomer, Burns & DeHaven, Inc., dba, GPD Group to Perform Additional Construction Administration and Inspection Services Under Project No. 71-18-01 for an Aggregate Not-to-Exceed Amount of \$5,931,468.84 (Chris Matta, Chief Engineer);
4. Resolution Authorizing a Modification to the Contract with Glaus, Pyle, Scholer, Burns & DeHaven, Inc., dba GPD Group to Perform Phase II Construction Administration and Inspection Services Under Project Nos. 43-23-05 and 43-23-06 For a Total Aggregate Contract Amount of \$1,995,332.58 (Daniel Rodriguez, Design and Planning Engineer);

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5. Resolution Authorizing a Modification to the Contract with Carpenter Marty Transportation, Inc., to Perform Additional Phase IB Services Under Project No. 71-22-01 for an Aggregate Not-to-Exceed Amount of \$404,057.00 (Daniel Rodriguez, Design and Planning Engineer);
6. Resolution Authorizing a Modification to the Contract with American Structurepoint, Inc., to Perform Phase IB Services Under Project No. 71-22-12 for an Aggregate Not-to-Exceed Amount of \$999,320.00 (Daniel Rodriguez, Design and Planning Engineer);
7. Resolution Authorizing the Selection of Firelands Supply Company for Guardrail Terminal Parts Under Bid Invitation No. 4441 in the Total Amount of \$165,000.00 (Bryan Emery, Maintenance Operations Engineer);
8. Resolution Authorizing the Selection of Cuyahoga Fence, LLC for Guardrail Materials Under Bid Invitation No. 4443 in the Total Amount of \$224,312.50 (Bryan Emery, Maintenance Operations Engineer);
9. Resolution Authorizing the Purchase of Meltdown Apex-C from EnviroTech Services, Inc., Under the ODOT Cooperative Purchasing Program in the Total Estimated Amount of \$580,000.00 (Bryan Emery, Maintenance Operations Engineer);
10. Resolution Authorizing a Change Order to Purchase Fan Fold Toll Tickets from Boca Systems, Inc. in the Total Amount of \$572,960.00 (Laurie Davis, Director of Toll Operations);
11. Resolution Appointing Members to the Audit Subcommittee (David Miller, Director of Audit and Internal Control);
12. Resolution Adopting the Ohio Turnpike and Infrastructure Commission's Debt Policy Dated November 2023 (Lisa Mejac, Chief Financial Officer); and
13. Resolution Adopting the Ohio Turnpike and Infrastructure Commission's Revised Investment Policy Dated November 2023 (Lisa Mejac, Chief Financial Officer).

The Commission reserves the right to adjourn into Executive Session at any time it deems appropriate.

## **OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

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 713<sup>th</sup> MEETING 10:00 a.m.**

November 20, 2023

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 Toll Operations, Laurie Davis
7. Report of Director of Audit and Internal Control, David Miller
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