



OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

NOTICE OF COMMISSION MEETING

on

OCTOBER 16, 2023

On the 18th day of September 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, October 16, 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 October 16, 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 Vernon Nagel, Inc. for Project No. 43-23-05 for the Total Amount of \$5,642,081.75 (Daniel Rodriguez, Design and Planning Engineer);
2. Resolution Approving the Selection of E.S. Wagner Company for Project No. 43-23-06 for the Total Amount of \$5,638,227.41 (Daniel Rodriguez, Design and Planning Engineer);
3. Resolution Approving the Selection of Suburban Maintenance & Construction, Inc. for Project No. 99-22-07 for the Total Amount of \$247,630.00 (Daniel Rodriguez, Design and Planning Engineer);
4. Resolution Authorizing Modification to Task 5 Under Contract with Stantec Consulting Services, Inc. to Perform Toll Collection System Project Management Services in the Increased Not-To-Exceed Amount of \$5,420,455.00 (David Miller, Director of Audit and Internal Control);

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5. Resolution Authorizing a Modification to the Contract with Civil & Environmental Consultants, Inc., to Perform Phase IB Services Under Project No. 71-22-08 for an Aggregate Not-to-Exceed Amount of \$872,198.00 (Daniel Rodriguez, Design and Planning Engineer);
6. Resolution Declaring the Necessity of Appropriating Property and Directing That Proceedings to Effect Such Appropriation Begin and be Prosecuted for Property Located in Washington Township, Sandusky County as Part of Project No. 71-21-04 – Parcel “A” (Daniel Rodriguez, Design and Planning Engineer);
7. Resolution Declaring the Necessity of Appropriating Property and Directing That Proceedings to Effect Such Appropriation Begin and be Prosecuted for Property Located in Washington Township, Sandusky County as Part of Project No. 71-21-04 – Parcel “B” and Temporary Easements 2 and 3 (Daniel Rodriguez, Design and Planning Engineer);
8. Resolution Declaring the Necessity of Appropriating Property and Directing That Proceedings to Effect Such Appropriation Begin and be Prosecuted for Property Located in Washington Township, Sandusky County as Part of Project No. 71-21-04 – Easement “C” (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 Washington Township, Sandusky County as Part of Project No. 71-21-04 – Temporary Easement #1 (Daniel Rodriguez, Design and Planning Engineer);
10. Resolution Reauthorizing the Ohio Turnpike and Infrastructure Commission’s Business Inclusion Program for a Six Year Period (Aimee Lane, Director of Contracts Administration);
11. Resolution Ratifying and Approving Renewal of Employee Benefit Consulting Services Agreement with Gallagher Benefit Services, Inc. in the Aggregate Not-to-Exceed Amount of \$229,843.75 (Lisa Zamiska, Director of Administration); and
12. Resolution Authorizing the Award of Self-Insured Employee Benefit Group Health Benefits Plan Administration with Stop Loss Insurance to Medical Mutual of Ohio, Inc. (Lisa Zamiska, Director of Administration).

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

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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 712th MEETING 10:00 a.m.

October 16, 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 Design and Planning Engineer, Daniel Rodriguez
6. Report of Director of Contracts Administration, Aimee Lane
7. Report of Director of Administration, Lisa Zamiska
8. Report of Chief Financial Officer, Lisa Mejac
9. Report of Deputy General Counsel, Heather A. Veljkovic
10. Report of Ohio State Highway Patrol, Staff Lieutenant Richard Reeder
11. Adjournment