



# OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

## NOTICE OF COMMISSION MEETING

on

**SEPTEMBER 18, 2023**

On the 21<sup>st</sup> day of August 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, September 18, 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 September 18, 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 Declaring the Necessity of Appropriating Property and Directing That Proceedings to Effect Such Appropriation Begin and be Prosecuted for Property Located in Franklin Township, Fulton County as Part of Design Project No. 71-20-01 – R Farm and Ranch LLC (Chris Matta, Chief Engineer);
2. Resolution Declaring the Necessity of Appropriating Property and Directing That Proceedings to Effect Such Appropriation Begin and be Prosecuted for Property Located in Franklin Township, Fulton County as Part of Design Project No. 71-20-01 and – Samuel H. Lauber, Trustee (Chris Matta, Chief Engineer);
3. Resolution Ratifying the Selection of The Ruhlin Company for Emergency Slope Repair Project No. 70-23-02 in the Amount of \$543,500.00 (Chris Matta, Chief Engineer);
4. Resolution Approving Change Orders for Contract with Regent Electric, Inc. for Project No. 64-22-01 in the Aggregate Total Amount of \$4,087,723.41 (Chris Matta, Chief Engineer);

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5. Resolution Approving the Selection of Kokosing Construction Company, Inc. for Project No. 43-24-06 for the Total Amount of \$7,974,694.74 (Chris Matta, Chief Engineer);
6. Resolution Authorizing Modification to the Contract with Crawford, Murphy & Tilly, Inc., to Perform Phase IB Services Under Project No. 71-22-09 for an Aggregate Not-to-Exceed Amount of \$368,162.00 (Daniel Rodriguez, Design and Planning Engineer);
7. Resolution Authorizing Modification to the Contract with ms consultants, inc., to Perform Phase IB Services Under Project No. 71-22-11 for an Aggregate Not-to-Exceed Amount of \$528,992.00 (Daniel Rodriguez, Design and Planning Engineer);
8. Resolution Approving the Selection of RKA Petroleum Companies, Inc. and Ports Petroleum Company, Inc. Under Bid Invitation No. 4440 to Supply the Commission's Requirements for Diesel Fuel and Gasoline Blends (Bryan Emery, Maintenance Operations Engineer);
9. Resolution Authorizing the Ohio Turnpike and Infrastructure Commission's Participation in the Ohio Department of Transportation's Cooperative Purchasing Program for Two Years (Aimee Lane, Director of Contracts Administration);
10. Resolution Authorizing the Ohio Turnpike and Infrastructure Commission's Participation in the State of Ohio, Department of Administrative Services Cooperative Purchasing Program (Aimee Lane, Director of Contracts Administration); and
11. Resolution Ratifying and Approving Renewal of Software Service Agreement with AskReply, Inc. dba B2Gnow in the Aggregate Not-to-Exceed Amount of \$346,249.00 (Aimee Lane, Director of Contracts 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,

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

September 18, 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 Contracts Administration, Aimee Lane
7. Report of Chief Financial Officer, Lisa Mejac
8. Report of General Counsel, Jennifer Monty Rieker
9. Report of Ohio State Highway Patrol, Staff Lieutenant Richard Reeder
10. Adjournment