



OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

NOTICE OF COMMISSION MEETING

on

AUGUST 21, 2023

On the 4th 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, August 21, 2023, at 11:00 a.m. The Commission Meeting will be held at the Commission's Administration Building, 682 Prospect Street, Berea, Ohio.

AGENDA

The August 21, 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 Honoring the Distinguished Service of Mr. Timothy Paradiso (Ferzan Ahmed, Executive Director);
2. Resolution Ratifying the Selection of Suburban Maintenance & Construction, Inc. for Emergency Bridge Project No. 99-23-06 (Phase B) in the Amount of \$1,129,645.00 (Chris Matta, Chief Engineer);
3. Resolution Approving the Selection of Suburban Maintenance & Construction, Inc. for Project No. 99-22-04 for the Total Amount of \$565,240.00 (Chris Matta, Chief Engineer);
4. Resolution Approving Change Orders for Contract with Suburban Maintenance and Construction, Inc. for Project No. 43-22-04 in the Total Amount of \$4,650,248.37 (Chris Matta, Chief Engineer);
5. Resolution Approving the Selection of DLZ Ohio, Inc. for Wetland Monitoring Services Under Project No. 99-23-05 in the Not-to-Exceed Amount of \$466,681.18 (Daniel Rodriguez, Design and Planning Engineer);

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6. Resolution Approving the Selection of LJB Inc. for Project No. 71-23-06 in the Not-to-Exceed Amount of \$252,844.00 (Daniel Rodriguez, Design and Planning Engineer);
7. Resolution Approving Extension of Contract with AutoBase, Inc. for Incident Response Services in the Total Not-to-Exceed Amount of \$7,600,000.00 (Bryan Emery, Maintenance Operations Engineer);
8. Resolution Approving the Selection of J.L. Hilton Co., LLC for Video Arcade Operations at Select Service Plazas (Andrew Herberger, Director of Service Plaza Operations);
9. Resolution Approving the Selection of Periscope Holdings, Inc. for a Contract Management System in the Not-to-Exceed Amount of \$274,204.91 Under The Interlocal Purchasing System Cooperative Purchasing Program (Jennifer Monty Rieker, General Counsel);
10. Resolution Authorizing the Purchase of Insurance Policies for the Commission's Comprehensive Insurance Program (Jennifer Monty Rieker, General Counsel); and
11. Resolution Authorizing the Filing of Twenty-One (21) New, Amended and Rescinded Ohio Turnpike and Infrastructure Commission Administrative Code Rules with the Joint Committee on Agency Rule Review (Jennifer Monty Rieker, General Counsel).

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, 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 710th MEETING 11:00 a.m.

August 21, 2023

1. Call to order and roll call
2. Approval of Commission Meeting Minutes
3. Report of Secretary-Treasurer, Sandra Barber
4. Report of Executive Director, Ferzan M. Ahmed, P.E.
5. Report of Chief Engineer, Chris Matta, P.E.
6. Report of Director of Service Plaza Operations, Andrew Herberger
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