



## OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

### NOTICE OF COMMISSION MEETING

on

**SEPTEMBER 19, 2022**

On the 15<sup>th</sup> day of August 2022, 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 19, 2022, 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 19, 2022, 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 Authorizing Modification to the Contract with Michael Baker International, Inc. to Perform Phase IB Services Under Project No. 71-21-07 for an Aggregate Not-to-Exceed Amount of \$429,947.00;
2. Resolution Authorizing Modification to the Contract with Fishbeck, Thompson, Carr & Huber, Inc. to Perform Additional Phase II Services Under Project No. 71-18-07 for an Aggregate Not-to-Exceed Amount of \$1,105,667.00;
3. Resolution Approving Change Order No. 2 under Contract with Ports Petroleum Company, Inc. for Unleaded Gasoline/Ethanol Blend for an Aggregate Not-to-Exceed Amount of \$1,815,000.00;
4. Resolution Authorization the Selection of Mars Electric Company for Furnishing LED Lighting Upgrades Under Invitation No. 4419 in the Total Amount of \$237,257.23;

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5. Resolution Authorizing the Selection of Kapsch TrafficCom USA, Inc. for the Purchase of Transponders in the Not-to-Exceed Amount of \$1,123,750.00 Under the E-ZPass<sup>®</sup> Interagency Group Next Generation Technology Contract; and
6. Resolution Authorizing the Purchase of Power Plants, Rectifiers and Inverters from Anixter Inc. in the Total Not-to-Exceed Amount of \$962,000.00 Under the Sourcewell Cooperative Purchasing Program.

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

September 19, 2022

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 Audit and Internal Control, David Miller
7. Report of Chief Information Officer, Chriss Pogorelc
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