

**MINUTES OF THE 669th MEETING OF THE
OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION
JANUARY 27, 2020**

Chairman: Good morning. The time is 10:00 a.m. Please stand and join me in reciting the *Pledge of Allegiance*.

The meeting will come to order. We ask that all guests have sign the sign-in sheet in the lobby. If not, please do so prior to leaving so we can maintain an accurate account of attendance.

We are doing something different today. We have before us iPads. So, I ask the Members of the Commission to turn them on and if you need any assistance please let me know. We are trying to reduce the big volume of paper that we have every month. Please bear with us if we have a little technical breakdown now and then.

Myron Pakush is here representing ODOT as Dr. Marchbanks is unable to attend today's meeting.

Will the Assistant Secretary-Treasurer, Ferzan Ahmed, please call the roll?

Assistant Secretary-Treasurer: Chairman Hruby

Chairman, Jerry Hruby: Here

Assistant Secretary-Treasurer: Vice Chairman Paradiso

Vice Chairman, Timothy Paradiso: Here

Assistant Secretary-Treasurer: Secretary-Treasurer Peterson

Secretary-Treasurer, Michael Peterson: Here

Assistant Secretary-Treasurer: Mrs. Barber

Commissioner, Sandra Barber: Here

Assistant Secretary-Treasurer: Mr. Coviello

Commissioner, Guy Coviello: Here

Assistant Secretary-Treasurer: Ms. Eaton Johnson

Commissioner, Vickie Eaton Johnson: Here

Assistant Secretary-Treasurer: Mr. Pakush

Commissioner, ODOT Proxy, Myron Pakush Here

Assistant Secretary-Treasurer: Mr. Kennedy

Office of Budget and Management, James Kennedy: Here

Assistant Secretary-Treasurer: Senator McColley

Senator Rob McColley: Here

Assistant Secretary-Treasurer: Representative Greenspan

Representative Dave Greenspan: Here

Chairman: We have a quorum. This is the 669th Meeting of the Ohio Turnpike and Infrastructure Commission. We are meeting here at the Commission's headquarters, as provided for in the Commission's Code of Bylaws for a Commission Meeting.

Various reports will be received, and we will act on several resolutions. Draft copies have previously been sent to the Members and updated versions are in the Members' iPads. The Resolutions will be explained during the appropriate reports.

May I have a motion to adopt the Minutes of the December 16, 2019, Commission Meeting? Any questions, comments, or additions? Hearing none, please call the roll.

MOTION: A motion to adopt the Minutes of December 16, 2019, Commission Meeting was made by Mrs. Barber and seconded by Mr. Peterson. All Commission Members present voted to approve the Minutes.

Chairman: The minutes are adopted. We will move on to the report of the Secretary-Treasurer, Mr. Peterson.

Secretary-Treasurer: The following items have been provided to the Members since the last scheduled meeting of the Commission on December 16, 2019:

1. Six Resolutions;
2. Draft Minutes of the December 16, 2019, Commission Meeting; and
3. Agenda for today's meeting.

We have included on the iPads for today's meeting, the following additional documents:

1. Traffic Crash Summary Reports, November and December 2019;
2. Traffic and Revenue Report, December 2019;

3. Total Revenue by Month and Year, December 2019;
4. Investment Report, December 2019;
5. Financial Statement, December 2019; and
6. Budget Report – Twelve Months 2019.

That concludes my report, Mr. Chairman.

Chairman: Thank you, Mr. Peterson. Any questions or comments? Hearing none, we will move on to the report of the Executive Director, Ferzan M. Ahmed.

Executive Director, Ferzan M. Ahmed: Good morning, Mr. Chairman and Commission Members. I have three items to report on this morning.

2018 CAFR:

I would like to recognize Marty Seekely and the Accounting team for the 2018 Comprehensive Annual Financial Report (CAFR), which qualified for the Government Finance Officers Association (GFOA) *Certificate of Achievement for Excellence* in Financial Reporting. The certificate is the highest form of recognition in governmental accounting and financial reporting and its attainment represent a significant accomplishment of a government and its management.

Black History Month:

On February 12, 2020, we will dedicate historical markers at two of our service plazas. Governor Mike DeWine, the Commission and the Friends of Freedom Society will dedicate Underground Railroad Markers at the Portage and Commodore Perry Service Plazas on February 12, 2020 at 10:00 a.m. and 12:30 p.m., respectively.

Earlier this year, Dave Miller and I were discussing the history of the Ohio Turnpike and the various service plazas and we started talking about the fact that the Underground Railroad had to have crossed a point that is now on the Turnpike. We delegated this to Brian Newbacher who worked with the Ohio History Connection to make this happen.

Sharon Isaac:

I would like to congratulate Sharon Isaac for a remarkable career with the Commission. Sharon started working here as an attorney and then moved to toll operations where she has served as Director since February 12, 1996. Among her many accomplishments is the implementation of *E-ZPass*[®]. It has been my honor to work with Sharon for almost a year. Beyond being a consummate professional, she is a caring human being. She has a lot of empathy for people and has been a champion for creating a very diverse work force in the Toll area. She is vastly respected, not only in her area but by other directors. I want to thank Sharon for her work and attitude, and

also for her frank conversations in my office. I have greatly benefited from her thoughts and wish her the best with her new beginnings. Mr. Chairman, we have a resolution honoring Sharon's career, but before the Commission acts on the resolution, with your permission I would like to ask the General Counsel to please read the title of the resolution.

General Counsel: A Resolution Expressing Appreciation of Sharon D. Isaac.

Chairman: I would like to say something on behalf of the Commission. Sharon has done an outstanding job. I think to call her the "Mother of the *E-ZPass*[®]" would be a nice compliment. We really appreciate all that you have done. You have kept things going in a very managed manner. You have given so much to the Commission. One of the things that we constantly hear that Ferzan mentioned is what a good friend you have become to everyone. You are a person that many have turned to and talked to not just about the Turnpike, but just about life in general. You will be missed. We thank you very much for your service. Please call the roll.

MOTION: A motion to adopt *Resolution Expressing Appreciation of Sharon D. Isaac* was made by Chairman Hruby, seconded by Mr. Peterson, and approved by all Commission Members. Resolution No. 1-2020.

Director of Toll Operations, Sharon Isaac: Thank you, Mr. Chairman and Commission Members. I truly am at a loss for words. Everyone has been asking me for the past couple of weeks how I felt about retiring and am I ready to go? I kept replying to everyone that nothing has changed in terms of how I feel, I am still going to work every day, still trying to do the best job that I can do for the Commission. Then to hear these words today, I am telling you, my heart is about to burst. I want to tell the Commission that it has been an honor and a privilege to serve the Commission for all of these years. I have also had the honor of serving under nine Executive Directors. The first one, Allan Johnson, who hired me in 1991 as staff counsel in the Legal Department. He promoted me to Assistant General Counsel. The next Executive Director promoted me to Director of Toll Operations. Allan has been a mentor to me, the former General Counsel, Jim McGrath, was also a mentor to me. They both took me under their wings. It has been great. I have learned a lot. If you didn't know Allan, Allan is like a walking encyclopedia of Turnpike history. I am so moved that he is here today that it almost brings me to tears to see him. As I said, I have served under nine Executive Directors, Allan Johnson was the first, G. Alan Plain, Gino Zomparelli, Jack Marchbanks, Gary Suhadolnik, George Distel, Richard Hodges, Randy Cole, and my current Executive Director, Ferzan Ahmed. They have all been very supportive and encouraged me to do my job in the best way that I could. It has been a wonderful ride. I am going to miss everyone. This is so surreal. I really appreciate this. Thank you all so much.

Chairman: Anything further?

Executive Director: I have one more announcement before we move on. Laurie Davis, will you please stand up. Next month you will see Laurie Davis as the Director of Toll Operations. She has worked here for thirty-four years. She has been Sharon's number two and has done an excellent job for us. Congratulations, Laurie.

That concludes my report, Mr. Chairman.

Chairman: Thank you. We will move on to the report of the Chief Engineer, Tony Yacobucci.

Chief Engineer: Good morning, Mr. Chairman and Commission Members. I have five resolutions for your consideration this morning.

The first resolution for your consideration seeks authorization to award Contract No. 59-20-01 for the Repairs and Resurfacing of the Eastbound and Westbound Mainline Roadway between Milepost 80.50 and Milepost 90.02 in Ottawa and Sandusky Counties. This work is included in the 2020 Capital Improvement Budget. On December 23, 2019, Procurement received three (3) bids in response to this Project. The apparent low bid was submitted by the Kokosing Construction Company, Inc. (“Kokosing”), of Elyria, Ohio, in the amount of \$14,247,279.32. Commission staff evaluated the unit bid prices and found them to be reasonable and the bid tabulation did not appear to contain any errors or anomalies. Kokosing’s bid is approximately two percent (2%) above the Engineer’s Estimate of \$14,000,000 and is deemed to be a responsive and responsible bid. Based on a review of Kokosing’s Financial Statement and Experience Questionnaire it appears they have the capacity to perform this work. They have previously performed similar projects for the Commission in the past with favorable results. In addition, Kokosing has committed to meet the 10% SBE goal as set by the Office of Equity and Inclusion. This resolution also contains provisions to assign DGL Consulting Engineers, LLC, of Maumee, Ohio, a Commission certified SBE, to perform construction administration and inspection services, and to assign Professional Service Industries, Inc., of Cleveland, Ohio, to perform material testing services. With your permission, may the General Counsel please read the title of the resolution?

General Counsel: A Resolution Approving the Selection of Kokosing Construction Company, Inc. to Perform Mainline Repairs and Resurfacing Under Project No. 59-20-01 for the Total Amount of \$14,247,279.32 and Approving the Assignment of DGL Consulting Engineers, LLC and Professional Service Industries, Inc. to Perform Professional Services on the Project.

Chairman: Any questions or comments? Hearing none, please call the roll.

MOTION: A motion to adopt *Resolution Approving the Selection of Kokosing Construction Company, Inc. to Perform Mainline Repairs and Resurfacing Under Project No. 59-20-01 for the Total Amount of \$14,247,279.32 and Approving the Assignment of DGL Consulting Engineers, LLC and Professional Service Industries, Inc. to Perform Professional Services on the Project* was made by Vice Chairman Paradiso, seconded by Mr. Pakush, and approved by all Commission Members. Resolution No. 2-2020.

Chairman: The resolution passes unanimously. Please continue, Tony.

Chief Engineer: The second resolution for your consideration seeks authorization to award Contract No. 43-20-02 Parts A and B, for bridge deck replacement and rehabilitation work at Tedrow-Morenci Road (C.R. 17-3) over the Ohio Turnpike at Milepost 31.4, Winameg-Lyons Road (T.R. 11) over the Ohio Turnpike at Milepost 38.3, and Heller-Lyons Road (T.R. 10) over

the Ohio Turnpike at Milepost 39.3, all in Fulton County, which is Part A of the Project, and bridge repairs at Tedrow-Morenci Road (C.R. 17-3) over the Ohio Turnpike at Milepost 31.4 and Hartman-Inlet Road (T.R. 17) over the Ohio Turnpike at Milepost 32.2, all in Fulton County, which is Part B of the Project. On December 20, 2019, Procurement received two (2) bids in response to this Project. The apparent low bid was submitted by Miller Brothers Construction, Inc. (“Miller Brothers”), of Archbold, Ohio, in the amount of \$3,537,497.40, which is about 4% above the Engineer’s Estimate of \$3,400,000. This bid was evaluated by both the design consultant, E.L. Robinson Engineering of Ohio, as well as Commission staff and was found to contain no errors or anomalies. Miller Brothers has satisfactorily performed projects of similar scope for the Commission in the past and based on previous years’ work volume and work presently under contract, it appears Miller Brothers has sufficient capacity to perform this project. In addition, Miller Brothers has committed to exceed the 12% SBE goal as set by the Office of Equity and Inclusion. This resolution also contains provisions to assign E.L. Robinson Engineering of Ohio, to perform construction administration and inspection services, and CTL Engineering, Inc., of Brunswick, Ohio, a Commission certified MBE/SBE, to perform material testing services. With your permission, may the General Counsel please read the title of the resolution.

General Counsel: A Resolution Approving the Selection of Miller Brothers Construction, Inc. for Project No. 43-20-02 A&B for the Total Amount of \$3,537,497.40 and Approving E.L. Robinson Engineering of Ohio and CTL Engineering to Perform Professional Services on the Project.

Chairman: I read on here, what is this Hartman-Inlet Road? Hearing none, please call the roll.

Chief Engineer: Mr. Chairman and Commission Members, on Hartman-Inlet Road as well as Tedrow-Morenci Road, both those bridges were actually hit by an over-height vehicle and damaged. So, Part B of the project was developed to repair the damaged steel. Fortunately, it wasn’t damaged enough to shut down the bridge, but damaged enough that it needed to be repaired.

Chairman: Is there insurance on this?

Chief Engineer: Mr. Chairman and Commission Members, typically, if we catch the person that damaged the structure we would go after them for the repair. In this case, we did not catch that person, so we will pay for it through Commission dollars.

Chairman: Thank you. Any further questions? Hearing none, please call the roll.

MOTION: A motion to adopt *Resolution Approving the Selection of Miller Brothers Construction, Inc. for Project No. 43-20-02 A&B for the Total Amount of \$3,537,497.40 and Approving E.L. Robinson Engineering of Ohio and CTL Engineering to Perform Professional Services on the Project* was made by Mr. Pakush, seconded by Mrs. Barber, and approved by all Commission Members. Resolution No. 3-2020.

Chairman: The resolution passes unanimously. Please continue, Tony.

Chief Engineer: The next resolution for your consideration seeks authorization for the purchase of sixteen (16) 2020 model year Ford F250 pick-up trucks with a gross vehicle weight rating (GVWR) of less than 12,000 pounds and four (4) 2020 model year Ford Fusion sedans. The purchase of such vehicles is governed by the Ohio Department of Administrative Services (ODAS) under ORC Section 125.832. As a condition of these requirements, the Ohio Turnpike and Infrastructure Commission is required, on an annual basis, to submit to ODAS a Fleet Plan for review and acceptance. The 2020 Fleet Plan, which was submitted and received by DAS, included the replacement of these sixteen (16) trucks and four (4) sedans. The purchase of these vehicles is also included in the 2020 Capital Improvement Budget. The best unit pricing for the sixteen (16) 2020 Ford F250 pick-up trucks for the Commission's Assistant Foremen and Division Personnel is available under ODAS State Term Index No. GDC093, Contract No. RS901720, Items 20AT and 21AT and the best unit pricing for the four (4) 2020 Ford Fusion sedans for the Commission's Staff is available under ODAS State Term Index No. GDC104, Contract No. RS900720, Item 2AA. Middletown Ford, Inc. of Middletown, Ohio, a State of Ohio certified MBE, was awarded the DAS Contracts and the total price of the sixteen (16) Ford F250 pick-up trucks is \$482,962.00 and the total price for the four (4) Ford Fusion sedans is \$82,904.00, resulting in a total of \$565,866.00. The new pick-up trucks will replace model year 2013, 2014, and 2015 pick-up trucks, with mileage estimated to be over 125,000 on average when the new trucks are placed in service. The new sedans will replace model year 2015 and 2016 sedans, with mileage estimated to be over 105,000 on average when the new sedans are placed in service. This purchase will continue the systematic replacement of pick-up trucks for Assistant Foremen and Division Personnel along with sedans for Commission Staff. In addition, this resolution includes the disposal of the existing vehicles in accordance with the Commission's Property Disposal Policy. With your permission, may the General Counsel please read the title of the Resolution.

General Counsel: A Resolution Authorizing the Purchase of Sixteen Pick-Up Trucks and Four Sedans from Middletown Ford in the Total Amount of \$565,866.00 Under the DAS Cooperative Purchasing Program.

Chairman: Any questions or comments? Hearing none, please call the roll.

MOTION: A motion to adopt *Resolution Authorizing the Purchase of Sixteen Pick-Up Trucks and Four Sedans from Middletown Ford in the Total Amount of \$565,866.00 Under the DAS Cooperative Purchasing Program* was made by Mr. Peterson, seconded by Vice Chairman Paradiso, and approved by all Commission Members. Resolution No. 4-2020.

Chairman: The resolution passes unanimously. Please continue, Tony.

Chief Engineer: The fourth resolution for your consideration seeks authorization for the purchase of ten (10) 2020 model year Dodge Ram 1500 Series pick-up trucks with a gross vehicle weight rating (GVWR) of less than 12,000 pounds, two (2) 2020 model year Jeep Cherokee Latitude sport utility vehicles, and one (1) 2020 model year Dodge Durango sport utility vehicle ("SUV"). The purchase of such vehicles is governed by the Ohio Department of Administrative Services (ODAS) under ORC Section 125.832. As a condition of these requirements, the Ohio

Turnpike and Infrastructure Commission is required, on an annual basis, to submit to ODAS a Fleet Plan for review and acceptance. The 2020 Fleet Plan, which was submitted and received by DAS, included the replacement of these ten (10) trucks and three (3) SUVs. The purchase of these vehicles is also included in the 2020 Capital Improvement Budget. The best unit pricing for ten (10) 2020 Ram 1500 Series pick-up trucks for the Commission's Trades Supervisors and Section Foremen is available under ODAS State Term Index No. GDC093, Contract No. RS901720, Item 16AT and 17AT. The best unit pricing for two (2) 2020 Jeep Cherokee Latitude SUVs for the Commission's Staff is available under ODAS State Term Index No. GDC093, Contract No. RS901720, Item 2AT, and the best unit pricing for a 2020 Dodge Durango SUV for the Commission's Staff is available under ODAS State Term Index No. GDC093, Contract No. RS901720, Item 3AT. Sherry Chrysler, of Piqua, Ohio, was awarded the DAS Contracts and the total price of the ten (10) pick-up trucks is \$250,739.00 and the total price for the three (3) SUVs is \$76,911.50, resulting in a total of \$327,650.50. The new pick-up trucks will replace model year 2014 and 2016 pick-up trucks, with mileage estimated to be over 136,000 on average when the new trucks are placed in service. The new SUVs will replace model year 2015 and 2016 SUVs, with mileage estimated to be over 131,000 on average when the new SUVs are placed in service. This purchase will continue the systematic replacement of pick-up trucks for Maintenance Supervisors and SUVs for Commission Staff. In addition, this resolution includes the disposal of the existing vehicles in accordance with the Commission's Property Disposal Policy. With your permission, may the General Counsel please read the title of the resolution.

General Counsel: A Resolution Authorizing the Purchase of Thirteen Vehicles from Sherry Chrysler in the Total Amount of \$327,650.50 Under the DAS Cooperative Purchasing Program.

Chairman: Any questions or comments. Hearing none, please call the roll.

MOTION: A motion to adopt *Resolution Authorizing the Purchase of Thirteen Vehicles from Sherry Chrysler in the Total Amount of \$327,650.50 Under the DAS Cooperative Purchasing Program* was made by Mr. Coviello, seconded by Vice Chairman Paradiso, and approved by all Commission Members. Resolution No. 5-2020.

Chairman: The resolution passes unanimously. Please continue, Tony.

Chief Engineer: The fifth and final resolution for your consideration seeks authorization to award Contract No. 4356 for pavement sweeping services between Milepost 0.0 and Milepost 241.3. The pavement sweeping service will be used for the removal of road debris accumulated along the curbs and median barrier of the Turnpike. The bid invitation was divided into two groups containing four items each, which are based on the geographical location of our facilities. The bidders were permitted to bid on one or both groups. Procurement received three (3) bids in response to the bid invitation. The apparent low bid for both groups was submitted by Perfect Sweep, Inc., of Toledo, Ohio. This bidder proposes to furnish equipment and services in accordance with specifications and this bidder has satisfactorily supplied pavement sweeping services to the Commission in the past. Inasmuch as our needs can fluctuate for this service, we are recommending a blanket order Contract in the estimated amount of \$150,000.00 be established

with Perfect Sweep, Inc., of Toledo, Ohio. With your permission, may the General Counsel please read the title of the resolution?

General Counsel: A Resolution Awarding a Contract for the Furnishing of Pavement Sweeping Services Under Invitation No. 4356 to Perfect Sweep, Inc. in the Total Estimated Amount of \$150,000.00.

Chairman: Any questions or comments. Hearing none, please call the roll.

MOTION: A motion to adopt *Resolution Awarding a Contract for the Furnishing of Pavement Sweeping Services Under Invitation No. 4356 to Perfect Sweep, Inc. in the Total Estimated Amount of \$150,000.00* was made by Vice Chairman Paradiso, seconded by Mrs. Barber, and approved by all Commission Members. Resolution No. 6-2020.

Chairman: The resolution passes unanimously. Anything further, Tony?

Chief Engineer: That completes my report, Mr. Chairman.

Vice Chairman: Tony, I do have a question. This time of year, we are letting out bids and we are seeing competition and prices are creeping up a little bit and we missed our estimate on that first bid. What are you feeling about the prices? Are they still up?

Chief Engineer: Mr. Chairman and Vice Chairman Paradiso, yes. I think with the amount of work that is being put out right now, the prices are going to go up a little bit because of the amount of work that is out there. It's unfortunate for us, but it is good for the economy as a whole.

Chairman: I don't want to jinx us, but knowing that we are saving on salt and I am sure on overtime and manpower, but how are we doing on our salt capacity and the storage that we have?

Chief Engineer: Mr. Chairman, we just discussed that last week with our Division Superintendents. They both said it has been a fairly mild winter. We still have a good month to go, so knock on wood, let's hope it stays the same. We all felt that we would be able to store our 90% commitment that we have and then we would have to make the decision on that last 20% to the 110% if we chose to buy that this year based on our estimate of what prices might be next year.

Chairman: But the contract does require 90% does it not?

Chief Engineer: Mr. Chairman, that is correct. We have to buy 90%.

Chairman: So, whether we use it or not, we are going to store it and have it around?

Chief Engineer: Yes, and hopefully use it next year.

Chairman: Sometimes people do not understand that we still have that cost of buying it because that is our commitment and our contract that ODOT negotiated.

Are there any other questions? Hearing none, we will move on to the report of the DED/CFO/Comptroller, Marty Seekely.

DED/CFO/Comptroller: Thank you, Mr. Chairman. I have a brief update on our traffic and revenue for the month of December.

This first chart shows the monthly passenger car miles traveled on the Ohio Turnpike over the past two years. Passenger car vehicle miles traveled were up 3.9% from December of last year.

The Thanksgiving holiday was later in November this year than last year and as a result some of the Thanksgiving traffic spilled over into December this year.

Commercial traffic was 0.5% higher than December of last year. There was one more weekday in December this year.

The increase in passenger car traffic combined with the toll rate increase more than offset the effect of an increase in *E-ZPass*[®] use. As a result, passenger car toll revenue increased 4.6% in December.

The increase in commercial traffic combined with the toll rate increase caused commercial vehicle toll revenues to increase 2.9% in December.

This chart shows year-to-date toll revenues through the month of December during each year over the past decade. Year-to-date total toll revenues were \$1.6 million or 0.5% above the amount from last year. That completes my report on traffic and revenues.

Next, I would like to provide a brief update on the bond refunding transaction.

The rating agencies issued their ratings on the refunding bonds on January 10, 2020. All of the rating agencies affirmed their previous ratings on both the Senior and Junior Lien Bonds as expected.

The Commission issued its Preliminary Official Statement and an investor roadshow presentation on Friday January 17, 2020.

So, we remain on track to price the bonds this Wednesday and will report the results back to you at the next meeting.

That completes my report Mr. Chairman.

Vice Chairman Paradiso: This is to the statement of operations, a one time hit for our GASB wasn't budgeted. Can you please explain it quickly?

DED/CFO/Comptroller: The GASB is for pension and retiree medical benefits through OPERS, the Ohio pension system. We are only obligated to pay them 14% of our payroll and that is state mandated. However, for accounting purposes they go through and judge the solvency of the fund and if it is underfunded, they will record the liability. That liability is then allocated to all of the entities that participate in the retirement plan. So, our allocation this year was around, I think, \$18 million between the two. But that is a non-cash charge and I don't ever expect the Commission to pay that out because we are only committed to be paying the 14% of payroll. It really does not impact our operations at all. But it has to be reported for financial reporting purposes.

Vice Chairman Paradiso: So, it will stay as a liability on our balance sheet. Could it affect bonds?

DED/CFO/Comptroller: It could. Some of the bond rating agencies do look at that to see how much unfunded liability is out there because their assumption is that at some point that is going to have to be funded in the future. But I know the pension plan is working to reduce those. I think that at their last meeting, they made some changes to the retiree medical benefits that actually would reduce that liability to zero. So, we will probably see a credit coming back next year.

Chairman: Any other questions for Marty? Hearing none, we will move on to the report of the Ohio State Highway Patrol, Staff Lieutenant William Haymaker.

Staff Lieutenant Haymaker: On behalf of the Ohio State Highway Patrol, I will present three cases that occurred in the month of December 2019.

On December 29, 2019, Sergeant William Lee, of the Hiram Post, observed a 2015 Honda CRV driving with its windshield wipers activated and no headlights on. As the vehicle got near his patrol car, he observed the right rear passenger throwing debris out of the window. While following the vehicle he then observed the driver following another vehicle too close and initiated a traffic stop. While speaking with the three occupants, he could smell the odor of raw marijuana and also observed a baggy of marijuana and a metal grinder on the right rear passenger floorboard. During a probable cause search, he found two bags of leafy substance, one metal grinder, several marijuana roaches, two baggies containing an unknown white substance, a baggy containing MDMA (ecstasy), a baggy containing Ketamine, rolling papers and two jars of marijuana.

On December 8, 2019, again Sergeant William Lee, of the Hiram Post, observed a 2009 Hyundai Azera traveling at a high rate of speed on the Ohio Turnpike at mile post 197. He was able to catch up to the vehicle and began pacing it at over 100 MPH. A pursuit ensued as the vehicle was not stopping. The vehicle was traveling at speeds over 145 MPH and cutting in and out of traffic without signaling. The vehicle nearly lost control when the driver attempted to exit at the Warren Exit 209 but swerved back eastbound. The vehicle then exited off the Lordstown Exit and intentionally rammed the toll gate, continued at a high rate of speed running numerous red lights and subsequently hit a stop sign and a tree before coming to final rest. The driver was taken into custody without further incident. The driver was charged with failure to comply,

reckless operation, no driver's license, and speeding. A passenger was charged with possession of marijuana and drug paraphernalia.

On December 28, 2019, Trooper Liz Grabel, of the Milan Post was dispatched to a vehicle traveling eastbound on the Ohio Turnpike near milepost 125 without headlights on. She was able to locate the vehicle and initiated a traffic stop near mile post 136. As soon as the driver put his window down, Trooper Grabel could smell the overwhelming odor of raw marijuana. During a pat down for weapons, Trooper Grabel felt a large round container in his front left pocket. The driver handed her the container, which was a prescription pill bottle belonging to his mother with the label partially ripped off. The bottle contained sixty-five Oxycodone pills. When Trooper Grable entered his information into LEADS a felony warrant came back for homicide out of Louisville Metro Police Department.

The Passenger was secured in the patrol car and after a search of the vehicle, a Glock 19, 9 mm Firearm was located on the passenger seat with a round in the chamber. There were also four small clear bags of marijuana and a scale located in the center console. The warrant for the driver was confirmed through Louisville Metro Police Department and the firearm was entered as stolen through Louisville Metro Police Department. He was taken into custody without incident.

That completes my report. I would be happy to answer any questions.

Chairman: Thank you. Keep up the good work and be safe.

The next meeting and workshop will be held on Monday, February 24, 2020, at 10:00 a.m. If there is no further business, I move that we adjourn the Commission Meeting.

MOTION: A motion to adjourn the Commission Meeting is made by Chairman Hruby, seconded by Mr. Pakush and unanimously approved by all Commission Members present.

Time of adjournment: 10:38 a.m.

Attendees for Record Keeping Purposes:

Scott Buchanan, AECOM; Jake Siesel, IUOE 18; Preston Yuzwa, IUOE 18; Bethany Pugh, PFM; Kevin Westover, Huntington Bank; Allan Johnson, Former Director; Halle Capers Jones, G. Stephens; Martin Seekely, Ohio Turnpike; Jennifer Stueber, Ohio Turnpike; Anthony Yacobucci, Ohio Turnpike; Aimee Lane, Ohio Turnpike; Matt Cole, Ohio Turnpike; Michelle Marquard, Ohio Turnpike; Jennifer Diaz, Ohio Turnpike; David Miller, Ohio Turnpike; Chris Matta, Ohio Turnpike; Lisa Mejac, Ohio Turnpike; Sharon Isaac, Ohio Turnpike; Joe Mannion, Ohio Turnpike; Chriss Pogorelc, Ohio Turnpike; Vinod Gupta, Ohio Turnpike; Brian Kelley, Ohio Turnpike; Brian Newbacher, Ohio Turnpike; and Adam Greenslade, Ohio Turnpike.

EXHIBITS

1. Resolution No. 1-2020 – Resolution Expressing Appreciation of Sharon D. Isaac.
2. Resolution No. 2-2020 – Resolution Approving the Selection of Kokosing Construction Company, Inc. to Perform Mainline Repairs and Resurfacing Under Project No. 59-20-01 for the Total Amount of \$14,247,279.32 and Approving the Assignment of DGL Consulting Engineers, LLC and Professional Service Industries, Inc. to Perform Professional Services on the Project.
3. Resolution No. 3-2020 – Resolution Approving the Selection of Miller Brothers Construction, Inc. for Project No. 43-20-02 A&B for the Total Amount of \$3,537,497.40 and Approving E.L. Robinson Engineering of Ohio and CTL Engineering to Perform Professional Services on the Project.
4. Resolution No. 4-2020 – Resolution Authorizing the Purchase of Sixteen Pick-Up Trucks and Four Sedans from Middletown Ford in the Total Amount of \$565,866.00 Under the DAS Cooperative Purchasing Program.
5. Resolution No. 5-2020 – Resolution Authorizing the Purchase of Thirteen Vehicles from Sherry Chrysler in the Total Amount of \$327,650.50 Under the DAS Cooperative Purchasing Program.
6. Resolution No. 6-2020 – Resolution Awarding a Contract for the Furnishing of Pavement Sweeping Services Under Invitation No. 4356 to Perfect Sweep, Inc. in the Total Estimated Amount of \$150,000.00.

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Expressing Appreciation of Sharon D. Isaac

WHEREAS, on January 28, 1991, Sharon D. Isaac began her service with the Ohio Turnpike and Infrastructure Commission (f/k/a Ohio Turnpike Commission) as a Staff Attorney in the Legal Department.

WHEREAS, on February 1, 1995, Sharon D. Isaac was promoted to Assistant General Counsel, and on February 12, 1996, she was promoted to serve as the Director of Toll Operations and has served in that capacity for over twenty-three years; and

WHEREAS, Sharon D. Isaac has served these positions with honor and distinction during her twenty-nine years of service to the Ohio Turnpike and Infrastructure Commission; and

WHEREAS, in particular, Sharon D. Isaac should be commended for her integral participation in the Commission's conversion to *E-ZPass*[®] electronic tolling and implementation of automated toll payment machines, the professional manner in which she handled all matters impacting Toll Operations, employer/employee and labor/management relations, as well as the endless variety of Turnpike customer issues and concerns; and

WHEREAS, the members and staff of the Commission wish to give formal and public recognition for the honorable, exceptionally dedicated, and effective service of Sharon D. Isaac.

NOW, THEREFORE, BE IT

RESOLVED that the Ohio Turnpike and Infrastructure Commission hereby acknowledges and expresses its gratitude to Sharon D. Isaac for her twenty-nine years of dedicated service, and the Commission also considers that the people of the State of Ohio have been fortunate in receiving the professional services which she rendered; and

FURTHER RESOLVED that the Commission extends its best wishes to Sharon D. Isaac, her husband, Bill, and their entire family, and desires that Sharon D. Isaac have much success and well-being in all matters and activities which she shall undertake in the future; and

FURTHER RESOLVED that the Secretary-Treasurer hereby directs the Executive Director to send a certified copy of this Resolution to Sharon D. Isaac.

(Resolution No. 1-2020 adopted January 27, 2020)

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Approving the Selection of Kokosing Construction Company, Inc. to Perform Mainline Repairs and Resurfacing Under Project No. 59-20-01 for the Total Amount of \$14,247,279.32 and Approving the Assignment of DGL Consulting Engineers, LLC and Professional Service Industries, Inc. to Perform Professional Services on the Project

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) published a notice in accordance with law advertising its invitation to bid on a Contract to repair and resurface the mainline roadway between Milepost 80.50 and Milepost 90.02 in Ottawa and Sandusky Counties, Ohio, designated as Project No. 59-20-01 (the “Project”); and

WHEREAS, the Commission received three bids to perform the Contractor’s obligations on the Project, and the Chief Engineer, Deputy Chief Engineer and Roadway Engineer reviewed and evaluated the bids received, which report concerning such analysis is before the Commission; and

WHEREAS, the Chief Engineer and Deputy Chief Engineer report that Kokosing Construction Company, Inc. (“Kokosing”), of Elyria, Ohio, submitted the lowest responsive and responsible bid to perform the Contractor’s obligations on the Project for the total amount of \$14,247,279.32, which they recommend the Commission accept and approve authorization for the Executive Director to award; and

WHEREAS, the Staff Attorney has determined that bids for the Project were solicited on the basis of the same terms and conditions and the same specifications, that selecting the bid of Kokosing conforms to the requirements of Ohio Revised Code Sections 153.54, 5537.07 and 9.312, and Kokosing submitted a performance bond with good and sufficient surety; and

WHEREAS, the Office of Equity and Inclusion Manager has found that Kokosing made a good faith effort to attain the participation of small or otherwise disadvantaged businesses on the Project and has made a commitment of 10% which meets the SBE participation goal of 10% for the Project; and

WHEREAS, the Executive Director concurs with the Chief Engineer and Deputy Chief Engineer’s recommendation that the Commission approve the award of the Project to Kokosing as the lowest responsive and responsible bidder; and

WHEREAS, Commission action is necessary to approve the contract in accordance with Article V, Section 1.00 of the Commission’s Bylaws because the amount of the bids received will require expenditures under the Project that will exceed \$150,000.00; and

WHEREAS, the Commission has duly considered such recommendation.

NOW, THEREFORE, BE IT

RESOLVED by the Ohio Turnpike and Infrastructure Commission that the bid of Kokosing Construction Company, Inc. in the total amount of \$14,247,279.32 for Project No. 59-20-01 is approved as the lowest responsive and responsible bid received, and the Executive Director is authorized to execute a contract on the basis of said bid; and

FURTHER RESOLVED that the Commission approves the Executive Director or the Chief Engineer assigning DGL Consulting Engineers, LLC to perform the necessary construction administration and inspection services for the Project and Professional Service Industries, Inc. to perform materials testing and inspection services both in accordance with the Miscellaneous Professional Services Agreement between the Ohio Turnpike and Infrastructure Commission and said firms; and

FURTHER RESOLVED that the Executive Director has the authority to approve such extra work or change orders under said contracts as a result of an increase in necessary quantities, newly mandated requirements that did not exist at the time of original contract awards, or circumstances that would create a life, safety, or health threatening situation or would unduly delay the completion of the Project or increase its costs.

(Resolution No. 2-2020 adopted January 27, 2020)

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Approving the Selection of Miller Brothers Construction, Inc. for Project No. 43-20-02 A&B for the Total Amount of \$3,537,497.40 and Approving E.L. Robinson Engineering of Ohio and CTL Engineering to Perform Professional Services on the Project

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) published notice in accordance with law advertising its invitation to bid upon a contract for bridge deck repair and rehabilitation work at Tedrow-Morenci Road (C.R. 17-3) over Ohio Turnpike M.P. 31.4, Winameg-Lyons Road (T.R. 11) over Ohio Turnpike M.P. 38.3, and Heller-Lyons Road (T.R. 10) over Ohio Turnpike M.P. 39.3, in Fulton County (“Part A”) and bridge repairs at Tedrow-Morenci Road (C.R. 17-3) over Ohio Turnpike M.P. 31.4 and Hartman-Inlet Road (T.R. 17) over Ohio Turnpike M.P. 32.2, in Fulton County (“Part B”), (collectively “Project No. 43-20-02 A&B”); and

WHEREAS, the Commission received two bids to perform the Contractor’s obligations on Project No. 43-20-02 A&B and the report of the Commission’s Chief Engineer, Deputy Chief Engineer and Bridges and Structures Engineer concerning the review and analysis of the bids is before the Commission; and

WHEREAS, the Chief Engineer and Deputy Chief Engineer report that Miller Brothers Construction, Inc. (“Miller Brothers”), of Archbold, Ohio, submitted the apparent low bid on Project No. 43-20-02 A&B in the total bid amount of \$3,537,497.40, which they recommend the Commission accept and approve authorization for the Executive Director to award; and

WHEREAS, the Staff Attorney has determined that bids for the Project were solicited on the basis of the same terms and conditions and the same specifications, that selecting the bid of Miller Brothers conforms to the requirements of Ohio Revised Code Sections 153.54, 5537.07 and 9.312, and Miller Brothers submitted a performance bond with good and sufficient surety; and

WHEREAS, the Office of Equity and Inclusion Manager has found that Miller Brothers has made a good faith effort to attain the participation of small or otherwise disadvantaged businesses on the Project and has made a commitment of 12.09% which meets the SBE participation goal of 12% for the Project; and

WHEREAS, Commission action is necessary to approve the Contract in accordance with Article V, Section 1.00 of the Commission’s Bylaws because the amount of the bids received will require expenditures under Contract No. 43-20-02 A&B that will exceed \$150,000.00; and

WHEREAS, the Chief Engineer and Deputy Chief Engineer recommend the Commission select Miller Brothers as the lowest responsive and responsible bidder for Project No. 43-20-02 A&B; and

WHEREAS, the Commission’s Executive Director concurs with the Chief Engineer and Deputy Chief Engineer’s recommendation that the Commission approve the award of the Project to Miller Brothers as the lowest responsive and responsible bidder; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED by the Ohio Turnpike and Infrastructure Commission that the bid of Miller Brothers Construction, Inc. for Project No. 43-20-02 A&B in the amount of \$3,537,497.40 is approved as the lowest responsive and responsible bid received and the Executive Director is authorized to execute a contract based on said bid; and

FURTHER RESOLVED that the Commission approves the Executive Director and the Chief Engineer authorizing E.L. Robinson Engineering of Ohio, Inc. to perform all necessary Phase 2 construction services in accordance with the professional engineering services contract previously authorized for its services on the Project and assigning CTL Engineering, Inc. to perform all necessary materials testing and inspection services in accordance with the Miscellaneous Professional Services Agreement between the Ohio Turnpike and Infrastructure Commission and said firm; and

FURTHER RESOLVED that the Executive Director has the authority under Article V, Section 1.00 of the Code of Bylaws to approve such extra work or change orders under said Contract that does not exceed ten percent of the approved contract amount or the Executive Director's contracting authority and which is a result of an increase in the planned quantities, newly mandated requirements that did not exist at the time of original contract award, or circumstances that would create a life, safety, or health threatening situation or would unduly delay the completion of the Project or increase its costs.

(Resolution No. 3-2020 adopted January 27, 2020)

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing the Purchase of Sixteen Pick-Up Trucks and Four Sedans from Middletown Ford in the Total Amount of \$565,866.00 Under the DAS Cooperative Purchasing Program

WHEREAS, under Resolution No. 32-2003, adopted on July 21, 2003, the Executive Director is authorized to participate in state contracts through the Ohio Department of Administrative Services (“DAS”) Cooperative Purchasing Program, through which members may purchase supplies, services, equipment and other materials in accordance with Ohio Revised Code Section 125.04; and

WHEREAS, the Deputy Chief Engineer has determined that the purchase of sixteen 2020 Ford F250 XL pick-up trucks and four 2020 Ford Fusion SE sedans are necessary to replace sixteen similar trucks and four similar sedans used for operating and maintaining the Ohio Turnpike that have reached the end of their viable economic life and recommended for disposal under the Commission’s Property Disposal Policy; and

WHEREAS, the Deputy Chief Engineer recommends that the best equipment available to perform its operations is the 2020 Ford F250 XL pick-up trucks and 2020 Ford Fusion SE sedans; and

WHEREAS, the 2020 F250 XL pick-up trucks are available for acquisition through the DAS Cooperative Purchasing Program, and the Procurement Manager has determined that the lowest cost of obtaining the sixteen 2020 Ford F250 XL pick-up trucks is under DAS Contract Schedule No. RS901720, Index No. GDC093, from Middletown Ford, of Middletown, Ohio, in the total amount of \$482,962.00; and

WHEREAS, the 2020 Ford Fusion SE sedans are available for acquisition through the DAS Cooperative Purchasing Program, and the Procurement Manager has determined that the lowest cost of obtaining the four 2020 Ford Fusion SE sedans is under DAS Contract Schedule No. RS900720, Index No. GDC104, from Middletown Ford, of Middletown, Ohio, in the total amount of \$82,904.00

WHEREAS, the Executive Director and the Chief Engineer have reviewed the evaluation and report of the Deputy Chief Engineer and concur with the recommendation that the Commission approve the purchase of the sixteen 2020 Ford F250 XL pick-up trucks and four 2020 Ford Fusion SE sedans from Middletown Ford under the DAS Cooperative Purchasing Program; and

WHEREAS, Commission action is necessary under Article V, Section 1.00 of the Commission’s Code of Bylaws because the expenditure required to purchase the sixteen 2020 Ford F250 XL pick-up trucks and four 2020 Ford Fusion SE sedans exceeds \$150,000.00; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED by the Ohio Turnpike and Infrastructure Commission that the purchase of the sixteen 2020 Ford F250 XL pick-up trucks under DAS Contract Schedule No. RS901720, Index No. GDC093 (\$482,962.00) and four 2020 Ford Fusion SE sedans (\$82,904.00) under DAS Contract Schedule No. RS900720, Index No. GDC104 from Middletown Ford, of Middletown, Ohio, in the total amount of \$565.866.00, is approved.

(Resolution No. 4-2020 adopted January 27, 2020)

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing the Purchase of Thirteen Vehicles from Sherry Chrysler in the Total Amount of \$327,650.50 Under the DAS Cooperative Purchasing Program

WHEREAS, under Resolution No. 32-2003, adopted on July 21, 2003, the Executive Director is authorized to participate in state contracts through the Ohio Department of Administrative Services (“DAS”) Cooperative Purchasing Program, through which members may purchase supplies, services, equipment and other materials in accordance with Ohio Revised Code Section 125.04; and

WHEREAS, the Deputy Chief Engineer has determined that the purchase of thirteen vehicles, specifically ten 2020 Dodge Ram 1500 Series pick-up trucks (\$250,739.00), two 2020 Jeep Cherokee Latitudes (\$49,991.00) and one 2020 Dodge Durango SXT (\$26,920.50), for a total amount of \$327,650.50, are necessary to replace 13 similar vehicles used for operating and maintaining the Ohio Turnpike that have reached the end of their viable economic life and recommended for disposal under the Commission’s Property Disposal Policy; and

WHEREAS, the Deputy Chief Engineer recommends that the best vehicles available to perform its operations are the ten 2020 Dodge Ram 1500 Series pick-up trucks, the two 2020 Jeep Cherokee Latitudes and the one 2020 Dodge Durango SXT; and

WHEREAS, the vehicles are available for acquisition through the DAS Cooperative Purchasing Program, and the Procurement Manager has determined that the lowest cost of obtaining the ten 2020 Dodge Ram 1500 Series pick-up trucks, the two 2020 Jeep Cherokee Latitudes and the one 2020 Dodge Durango SXT is under DAS Contract Schedule No. RS901720, Index No. GDC093, from Sherry Chrysler, of Piqua, Ohio, in the total amount of \$327,650.50; and

WHEREAS, the Executive Director and the Chief Engineer have reviewed the evaluation and report of the Deputy Chief Engineer and concur with the recommendation that the Commission approve the purchase of the ten 2020 Dodge Ram 1500 Series pick-up trucks, the two 2020 Jeep Cherokee Latitudes and the one 2020 Dodge Durango SXT from Sherry Chrysler under the DAS Cooperative Purchasing Program; and

WHEREAS, Commission action is necessary under Article V, Section 1.00 of the Commission’s Code of Bylaws because the expenditure required to purchase the ten 2020 Dodge Ram 1500 Series pick-up trucks, the two 2020 Jeep Cherokee Latitudes and the one 2020 Dodge Durango SXT exceeds \$150,000.00; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED by the Ohio Turnpike and Infrastructure Commission that the purchase of the thirteen vehicles, specifically ten 2020 Dodge Ram 1500 Series pick-up trucks (\$250,739.00), two

2020 Jeep Cherokee Latitudes (\$49,991.00) and one 2020 Dodge Durango SXT (\$26,920.50), under DAS Contract Schedule No. RS901720, Index No. GDC093, from Sherry Chrysler, of Piqua, Ohio, in the total amount of \$327,650.50, is approved.

(Resolution No. 5-2020 adopted January 27, 2020)

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Awarding a Contract for the Furnishing of Pavement Sweeping Services Under Invitation No. 4356 to Perfect Sweep, Inc. in the Total Estimated Amount of \$150,000.00

WHEREAS, the Commission advertised an Invitation for Bids to perform its requirements for pavement sweeping services during a period commencing upon contract execution and continuing through the 2020 pavement sweeping season; and

WHEREAS, Invitation No. 4356 was divided into the following Groups: Group I (Item 1, Kunkle Section, M.P. 0.0 to M.P. 31.0; Item 2, Swanton Section, M.P. 31.0 to M.P. 60.3; Item 3, Elmore Section, M.P. 60.3 to 93.1; Item 4, Castalia Section, M.P. 93.1 to 126.4) and Group II (Item 1, Amherst Section, M.P. 126.4 to 161.5; Item 2, Boston Section, M.P. 161.5 to 187.5; Item 3, Hiram Section, M.P. 187.5 to M.P. 217.2; Item 4, Canfield Section, M.P. 217.2 to 241.3), and the bidders were given the option to submit bids for any or all Groups; and

WHEREAS, the Commission received one bid for Group I and three bids for Group II in response to the Invitation, and the Commission's Deputy Chief Engineer reviewed and analyzed the bids timely submitted, whose report concerning such analysis is before the Commission; and

WHEREAS, the Deputy Chief Engineer reports that the lowest responsive and responsible bid for the performance of Group I and Group II under Invitation No. 4356 was submitted by Perfect Sweep, Inc., of Toledo, Ohio, in the total estimated amount of \$150,000.00 based on the anticipated quantities of pavement sweeping services that the Commission will require throughout the term of the contract and the pricing offered under the bid; and

WHEREAS, the Deputy Chief Engineer reports that Perfect Sweep, Inc. has performed the Commission's pavement sweeping services in the past and has performed satisfactorily; and, therefore, the Deputy Chief Engineer recommends that the Commission award a contract for pavement sweeping services to Perfect Sweep, Inc. for Group I and Group II as the lowest responsible and responsive bidder; and

WHEREAS, the Staff Attorney determined that the bids for Invitation No. 4356 were solicited on the basis of the same terms and conditions and the same specifications, and that the bid from Perfect Sweep, Inc. for Invitation No. 4356 conforms to the requirements of Ohio Revised Code Sections 5537.07 and 9.312; and

WHEREAS, the Office of Equity and Inclusion (OEI) Manager determined to waive the program requirements due to lack of opportunity and availability of certified firms; and

WHEREAS, Commission action is requested to approve the contract in accordance with Article V, Section 1.00 of the Commission's Bylaws because the amount of the bid received may require expenditures that will exceed \$150,000.00 if the Commission's requirements for pavement sweeping services surpass the estimated quantities; and

WHEREAS, the Commission's Executive Director recommends that the Commission award Perfect Sweep, Inc. the contract for Invitation No. 4356 as the lowest responsive and responsible bidder; and

WHEREAS, the Commission has duly considered such recommendation.

NOW, THEREFORE, BE IT

RESOLVED by the Ohio Turnpike and Infrastructure Commission that the bid of Perfect Sweep, Inc. in the estimated amount of \$150,000.00 to perform the Commission's requirements for pavement sweeping services is approved as the lowest responsive and responsible bid received, and that the Executive Director is authorized to execute a contract on the basis of said bid, and the Contractor shall furnish the Commission's requirements for pavement sweeping services throughout the contract term, whether more or less than the estimated quantities, as may be ordered by the Commission under the contract; and

FURTHER RESOLVED that the Executive Director has the authority to approve such extra work or change orders under said contracts as a result of an increase in the planned quantities, newly mandated requirements that did not exist at the time of original contract awards, or circumstances that would create a life, safety, or health threatening situation or would unduly delay the completion of the contract services or increase its costs.

(Resolution No. 6-2020 adopted January 27, 2020)