

**MINUTES OF THE 695th MEETING OF THE
OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION
MARCH 21, 2022**

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

The meeting will come to order. Have all guests signed the sign-in sheet in the Lobby? If not, please do so prior to leaving so we can maintain an accurate account of attendance.

Representative Ghanbari is not going to be here this morning and is excused. ODOT Director, Dr. Jack Marchbanks, is unable to attend today's meeting, so Myron Pakush is here today representing ODOT.

Will the Assistant Secretary Treasurer, Ferzan M. Ahmed, P.E., 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 Barber

Secretary-Treasurer, 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: Mr. Chairman, Senator Reineke is not here, but if he comes in, I will mark him as present.

Chairman: We have a quorum. This is the 695th Meeting of the Ohio Turnpike and Infrastructure Commission. We are here today at the Commission's Administration Building.

Various reports will be received, and we will act on several resolutions. Draft copies have been sent to the Members prior to this meeting. The resolutions will be explained, questions and answers will be taken during the appropriate reports.

May I have a motion to adopt the Minutes of the February 28, 2022, Commission Meeting? Any corrections, additions, or questions regarding the Minutes? Hearing none, please call the roll.

MOTION: A motion to adopt the Minutes of the February 28, 2022, Commission Meeting was made by Vice Chairman Paradiso, seconded by Mr. Coviello and approved by all Commission Members present.

Chairman: The February 28, 2022, Commission Meeting Minutes are adopted. We will move on with the report of the Secretary-Treasurer, Mrs. Barber.

Secretary-Treasurer: The following items have been provided to the Members since the last scheduled meeting of the Commission on February 28, 2022:

1. Ten (10) Resolutions;
2. Draft Minutes of the February 28, 2022, Commission Meeting; and
3. Agenda for today's meeting.

The following additional documents have been made available to Commission Members:

1. Traffic Crash Summary Report, February 2022;
2. Traffic and Revenue Report, February 2022;
3. Total Revenue by Month and Year, February 2022;
4. Investment Report, February 2022; and
5. Financial Statement, February 2022.

That concludes my report, Mr. Chairman.

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

Director Ahmed: Thank you, Mr. Chairman. Good morning, Mr. Chairman, Commission Members, and visitors.

I would like to honor former Executive Director, Alan Plain. Mr. Plain passed away March 2nd. He had retired from the position of Executive Director in 1999. Prior to that position, he had served as Deputy Executive Director and Chief Engineer. Our thoughts are with the Plain family.

On March 8th, we teamed up with the American Council of Engineering Companies (ACEC) to conduct an engineering and construction management workshop. More than eighty consultants participated in conversations regarding contracting, invoicing, and project management. These types of industry workshops are very important to improve communication between owners and consultants and was appreciated by the industry.

Now, I would like to acknowledge and congratulate Teddy Baker, Western Division Trades Supervisor, on receiving the *2022 Excellence Award* from a company called Dude Solutions. We used the facilities asset management software system created by this company to manage our work orders. Out of 175 submittals nationwide, our submittal was chosen for “creativity and ingenuity,” which was the theme this year. Teddy demonstrated this by using the tracking system software to record, schedule, and manage maintenance work orders. Last week, Teddy was presented with his award, and he recognized the efforts of all skilled trades employees in his division.

Also, I am pleased to announce that last week we launched a new two-year apprentice program designed to increase diversity and inclusion among the ranks of our maintenance roadway workforce. Eight apprenticeships are available through the Turnpike Commission’s first-ever Maintenance Worker Class II Roadway training and development program, which requires the trainees to sign a two-year agreement. The entry-level program pays nearly \$23 per hour and provides Commercial Driver’s License (CDL) education and training at no cost to the trainee. Other benefits include healthcare, pension, life insurance, paid leave and holidays, a work boot stipend, and the potential for a full-time career with growth and advancement as a Turnpike Commission employee.

Many people worked very hard to develop this program, including Director of Administration, Matt Cole and Maintenance Operations Engineer, Bryan Emery. I also want to thank the Teamsters Union who worked with us to develop this groundbreaking program.

Next, I would like to congratulate and wish our retirees success on their next leg of their journey. They are Dora Szafran, Glenn Bullock and Kim Joseph from the Toll Operations Department and Scott Flinn from the Maintenance Department.

Finally, I would like to extend a warm welcome to a few new team members.

- Collin Mihalik in the Customer Service Center.
- Jordan Good at Swanton.
- Anthony Holliday at Elmore.

Welcome to all of you.

The last item on my report pertains to the appointment of a new General Counsel. Before I do so, I would like to thank and praise the work and attitude of Staff Attorney, Heather Veljkovic who has served as our Acting General Counsel for several months now.

After a thorough search, we have selected Ms. Jennifer Rieker to serve as our General Counsel.

Ms. Rieker has served as the Deputy General Counsel of the Cuyahoga Metropolitan Housing Authority for the past three years. In that role, she has managed a team of attorneys and compliance staff, directed all legal matters, provided support to all departments to ensure statutory and regulatory compliance, drafted policies and procedures for the Authority, prepared Board resolutions, and performed other legal functions that the General Counsel for the Ohio Turnpike and Infrastructure Commission is required to perform.

Ms. Rieker has the skills and experience necessary for the role of General Counsel for the Commission. Per the Bylaws of the Commission, the Executive Director appoints the General Counsel with assent from the Commission. Mr. Chairman, I seek the Commission's assent for this appointment. May I ask the Acting General Counsel to read the title of the resolution appointing Ms. Rieker to the position of General Counsel.

Acting General Counsel: Resolution Assenting to the Appointment of Jennifer Monty Rieker as the General Counsel of the Ohio Turnpike and Infrastructure Commission.

Chairman: Any questions or comments.

Director Ahmed: The search was very thorough. The interviews were very thorough and in addition to Ms. Rieker's qualifications may I just add that all of us were extremely impressed with her general knowledge of how an organization works and her demeanor, which I believe is extremely necessary for this job. We are looking forward to having her on our team.

Vice Chairman Paradiso: Welcome. We are looking forward to working with you.

Heather, I want to thank you, we appreciate all of your efforts.

Chairman: Anything else? Hearing none, please call the roll.

MOTION: A motion to adopt a *Resolution Assenting to the Appointment of Jennifer Monty Rieker as the General Counsel of the Ohio Turnpike and Infrastructure Commission* was made by Chairman Hruby, seconded by Vice Chairman Paradiso, and approved by all Commission Members present. Resolution No. 21-2022.

Chairman: Are there any questions from our Executive Director? I am just wondering if we are now going to refer to Teddy Baker as "Dude" from this day forward? Congratulations on your award on behalf of the Commission. We also extend our sympathies along with our Executive Director to the family of Alan Plain. Alan certainly served with distinction in his terms

of office here with the Turnpike over the years that he did serve. So, we wish his family our deepest sympathies.

Congratulations to all of our retirees on behalf of the Commission. We hope that you enjoy your retirement and that it is a long, long, long healthy and prosperous retirement.

We will now move on to the report of the Chief Engineer, Chris Matta.

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

My first resolution for your consideration seeks the Commission's authorization of continuing expenditures for the contract with LJB, Inc. (LJB), of Independence, Ohio, for a Bridge Deck Replacement and Rehabilitation Project in Lorain and Cuyahoga Counties. LJB submitted the highest-ranking proposal for Project No. 71-19-03 and was authorized to perform Phase I design services under Commission Resolution No. 43-2019 in September of 2019. LJB completed final design, the construction project was advertised as Project No. 43-22-04, and was awarded to the Suburban Maintenance and Construction, Inc. last month by Resolution No. 18-2022. As requested by the Engineering Department, as part of the scope of services for Project No. 71-19-03, LJB submitted a revised fee proposal dated March 3, 2022, in the not-to-exceed amount of \$301,911.32, to perform Phase II Construction Administration and Inspection Services. The Engineering staff has reviewed LJB's proposal and finds it to be reasonable for the scope to be performed. The addition of Phase II services to the LJB Contract under Project No. 71-19-03 results in the aggregate not-to-exceed amount of \$552,329.24. With your permission, may the Acting General Counsel please read the title of the resolution.

Acting General Counsel: Resolution Authorizing a Modification to the Contract with LJB, Inc. to Perform Phase II Construction Administration and Inspection Services Under Project No. 43-22-04 for a Total Aggregate Contract Amount of \$552,329.24.

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

MOTION: A motion to adopt a *Resolution Authorizing a Modification to the Contract with LJB, Inc. to Perform Phase II Construction Administration and Inspection Services Under Project No. 43-22-04 for a Total Aggregate Contract Amount of \$552,329.24* was made by Secretary-Treasurer Barber, seconded by Mr. Pakush, and approved by all Commission Members present. Resolution No. 22-2022.

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

Chairman: The resolution passes. Please continue, Chris.

Chief Engineer: My second resolution for your consideration seek the Commission's authorization to award Project No. 99-22-01, under LOI 1-2022, for General Construction Administration and Inspection Services on various turnpike projects in the Western Region. On February 2, 2022, Procurement received three (3) Letters of Interest for Project Nos. 99-22-01 and

99-22-02. The LOI's were independently reviewed, evaluated, and scored by the LOI Evaluation Team in accordance with the LOI requirements. The LOI Evaluation Team reviewed the Letters of Interest and concluded that Quality Control Inspection, Inc. ("QCI"), of Garfield Heights, Ohio, was the highest-ranking submittal for the Western Region. Per the LOI, it was the Commission's intent to select separate consultants for each project. The Office of Equity and Inclusion confirmed that QCI met or exceeded the 25% SBE goal as set by the Office of Equity and Inclusion. Considering key staff assignments, relevant project experience, and qualifications of subconsultants, it is the LOI Evaluation Team's recommendation that QCI be awarded Project No. 99-22-01 for services in the Western Region. The term of the agreement is for a one-year period and the total amount payable for all task orders of the contract shall not exceed \$1,500,000 for Project No. 99-22-01. With your permission, may the Acting General Counsel please read the title of the resolution.

Acting General Counsel: Resolution Authorizing the Selection of Quality Control Inspection, Inc. for Construction Administration and Inspection Services Under Project No. 99-22-01 in the Not-to-Exceed Amount of \$1,500,000.00.

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

MOTION: A motion to adopt a *Resolution Authorizing the Selection of Quality Control Inspection, Inc. for Construction Administration and Inspection Services Under Project No. 99-22-01 in the Not-to-Exceed Amount of \$1,500,000.00* was made by Mr. Pakush, seconded by Ms. Eaton Johnson, and approved by all Commission Members present. Resolution No. 23-2022.

Chairman: The resolution passes unanimously. Please continue.

Chief Engineer: My third resolution for your consideration seek the Commission's authorization to award Project No. 99-22-02, under LOI 1-2022, for General Construction Administration and Inspection Services on various turnpike projects in the Eastern Region. On February 2, 2022, Procurement received three (3) Letters of Interest for Project Nos. 99-22-01 and 99-22-02. The LOI's were independently reviewed, evaluated, and scored by the LOI Evaluation Team in accordance with the LOI requirements. The LOI Evaluation Team reviewed the Letters of Interest and concluded that Prime Construction Management and Survey ("Prime CM&S"), of Akron, Ohio, was the highest-ranking submittal for the Eastern Region. Per the LOI, it was the Commission's intent to select separate consultants for each project. The Office of Equity and Inclusion confirmed that Prime met or exceeded the 25% SBE goal as set by the Office of Equity and Inclusion. Considering key staff assignments, relevant project experience, and qualifications of subconsultants, it is the LOI Evaluation Team's recommendation that Prime CM&S be awarded Project No. 99-22-02 for services in the eastern region. The term of the agreement is for a one-year period and the total amount payable for all task orders of the contract shall not exceed \$1,500,000 for Project No. 99-22-02. With your permission, may the Acting General Counsel please read the title of the resolution.

Acting General Counsel: Resolution Authorizing the Selection of Prime Construction Management & Survey, Inc. for Construction Administration and Inspection Services Under Project No. 99-22-02 in the Not-to-Exceed Amount of \$1,500,000.00.

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

MOTION: A motion to adopt a *Resolution Authorizing the Selection of Prime Construction Management & Survey, Inc. for Construction Administration and Inspection Services Under Project No. 99-22-02 in the Not-to-Exceed Amount of \$1,500,000.00* was made by Mr. Pakush, seconded by Secretary-Treasurer Barber, and approved by all Commission Members present. Resolution No. 24-2022.

Chairman: The resolution passes unanimously. Please continue.

Chief Engineer: The next resolution for your consideration seeks the Commission's authorization to award Contract No. 58-22-02. This represents a contract to expand Toll Plaza 64 in Wood County by adding one tolling lane including a toll booth, canopy, and concrete island in as part of the Commission's Toll Collection System Modernization Project. This work is included in the 2022 Capital Improvement Budget. On March 7, 2022, Procurement received one (1) bid in response to this Project. The lone bid was submitted by Mosser Construction, Inc. (Mosser), of Fremont, Ohio, in the amount of \$3,755,602.50 which is about 8.4% below the Engineers Estimate. This bid was evaluated by both the design consultant, Arcadis US, Inc., of Cleveland, Ohio, as well as Commission staff and the unit bid prices were found to be reasonable and the bid tabulation did not appear to contain any errors or anomalies. Based on a review of Mosser's Financial Statement and Experience Questionnaire it appears they have the capacity to perform this work and Mosser has satisfactorily performed projects of similar scope for the Commission in the past. The CFO reviewed the Financial Statement of Mosser and advises that their financial condition is acceptable. In addition, the Office of Equity and Inclusion Contract's Coordinator determined that Mosser has made a good faith effort in trying to attain the SBE goal. Therefore, it is recommended that the Commission award Contract No. 58-22-02 to Mosser Construction, Inc., of Fremont, Ohio, in the amount of \$3,755,602.50. With your permission, may the Acting General Counsel please read the title of the resolution?

Acting General Counsel: Resolution Approving the Selection of Mosser Construction, Inc. for Project No. 58-22-02 in the Total Amount of \$3,755,602.50.

Chairman: Any questions or comments?

Vice Chairman Paradiso: Again, these questions come up as just a feel for the market as we come into this season. The only bidder, right? Does that concern us? I know it came underestimate by 8% and that is encouraging. They are a quality contractor that we have used before, but the only bidder. So, what do you think the head winds are as we go into this season?

Chief Engineer: Mr. Chairman and Commission Members, we have one other facility project that is going out to bid later this fall, it is on the other side of the state out near Youngstown, so we will do some definite due diligence in harnessing some, hopefully, competitive bids out there, multiple bids at least. But, prior to this job going out, we did have out consulting firm and, I believe, Procurement go out and reach out to some of the contractors that are capable of doing the work. There was a few on the plan holders list and they were actually asking questions

during the bidding process, but ultimately, they decided not to provide a bid. I guess it is encouraging to us that it is below the estimate, but we will just continue to do our due diligence with Procurement and Contracts trying to get multiple bidders on these jobs.

Vice Chairman Paradiso: Some of these are time sensitive with the overall scope in our project and we can't delay these projects.

Chief Engineer: We are coming down to the end on them, so that is a good thing as far as the toll collection system.

Director Ahmed: Mr. Chairman and Vice Chairman I, I would like to add on to what Chris was talking about. One of the concerns with a project like this one, is when we talk to contractors is this a building project or is it a roadway project because there are so many elements of each one but none of the elements is so overwhelming that it becomes that kind of propriety, so it is such a mixed project because we are taking an existing facility and adding on to it. There are very few people who actually feel that they can do that work with quality and make a profit at the same time. I think that is one of the challenges we face as the Ohio Turnpike with these projects which are not new, but just an extension of existing facilities.

Chairman: Anything further? Hearing none, please call the roll.

MOTION: A motion to adopt a *Resolution Approving the Selection of Mosser Construction, Inc. for Project No. 58-22-02 in the Total Amount of \$3,755,602.50* was made by Vice Chairman Paradiso, seconded by Mr. Coviello, and approved by all Commission Members present. Resolution No. 25-2022.

Chairman: The resolution passes unanimously. Please continue.

Chief Engineer: My fifth resolution for your consideration seeks the Commission's authorization to award Contract No. 58-22-03 (REBID). This represents a contract to expand Toll Plaza 152 in Lorain County by adding one tolling lane including a toll booth, canopy, and concrete island as part of the Commission's Toll Collection System Modernization Project. This work is included in the 2022 Capital Improvement Budget. This project was previously advertised in January of this year, and we received no bids. Prior to rebidding the project, Commission Staff reached out to several contractors advising them of the project, including companies that have performed similar work for the Commission in the past and other contractors who perform facility and site work. On March 7, 2022, Procurement received three (3) bids in response to this Project. The apparent low bid was submitted by Action Contractors, LLC, (Action), of Bedford, Ohio, in the amount of \$2,784,204.67, which is about 63.8% above the Engineer's Estimate of \$1,700,000. The bids received from Action for the project ranged from the apparent low of \$2,784,204.67 to a high of \$3,103,061.50, which represents a variance of just over 11% between the three bids indicating that we received three (3) competitive bids. In accordance with Article 5.1.2 of the Instructions to Bidders, if all bids received are in excess of ten (10) percent above the Engineer's Estimate, the Commission shall convene a Construction Contracts Award Committee ("Committee") to determine if the bid prices are in reasonable conformance with the Engineer's Estimate and a bid may be recommended for acceptance. On March 11, 2022, the Construction

Contracts Award Committee met to examine and discuss the bids received, as well as other pertinent information. The bid tabulations, including unit prices and extensions, of the bidders were provided to the Committee, as well as a tabulation of bid unit prices and extensions of Action's Bid compared to the unit prices and extensions of the Engineer's Estimate. The Commission's Consultant, Arcadis US (Arcadis), of Cleveland, Ohio, also provided an evaluation of the bids received for the Project to determine the major items that varied from the Engineer's Estimate and found no apparent errors in the bid from Action. However, Arcadis did note that two bid items, Maintenance of Traffic and Sitework/general trades, were significantly higher than the estimated amounts for those items. A comparison of the competitive bids of all three prospective contractors indicates that the engineer's estimated amount was below what the market conditions are garnering. Arcadis is therefore recommending an award be made based upon their evaluation of the prices received. The Committee also reviewed various factors to assist in determining what the best recommendation would be in the evaluation of the Rebid from Action. This included the number of bids submitted and comparing the low bid to the other bids, distribution and range of bids, urgency of the project and effect on the schedule, potential savings if the project were re-advertised, potential changes to the project scope or schedule that could affect the bid price, availability of funding for the project, SBE utilization and compliance, and Action's past performance. In consideration of the information provided in Arcadis' Bid Evaluation Letter, the Commission's Roadway Engineer's recommendation memo, and the information noted above, the Construction Contracts Award Committee recommends the bid for Project 58-22-03 (REBID), be accepted and awarded to Action Contractors, LLC, of Bedford, Ohio, in the amount of \$2,784,204.67. It appears that Action has the available capacity in both manpower and resources and is currently performing satisfactorily on another Commission project. In addition, Action has committed to almost 24% SBE utilization which exceeds the 15% SBE goal as set by the Office of Equity and Inclusion. Therefore, it is recommended that the Commission award Contract No. 58-22-03 (REBID) to Action Contractors, LLC, of Bedford, Ohio, in the amount of \$2,784,204.67. With your permission, may the Acting General Counsel please read the title of the resolution.

Acting General Counsel: Resolution Approving the Selection of Action Contractors, LLC for Project No. 58-22-03 (REBID) for the Total Amount of \$2,784,204.67.

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

MOTION: A motion to adopt a *Resolution Approving the Selection of Action Contractors, LLC for Project No. 58-22-03 (REBID) for the Total Amount of \$2,784,204.67* was made by Vice Chairman Please, seconded by Mr. Pakush, and approved by all Commission Members present. Resolution No. 26-2022.

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

Chief Engineer: My sixth resolution for your consideration seeks the Commission's authorization to award Contract No. 59-22-02 for the Repairs and Resurfacing of the Eastbound and Westbound Mainline Roadway between Milepost 73.95 and Milepost 80.5 in Wood, Ottawa, and Sandusky Counties. This work is included in the 2022 Capital Improvement Budget. On March 3, 2022, Procurement received two (2) bids in response to this Project. The apparent low bid was submitted by The Shelly Company, (Shelly), of Thornville, Ohio, in the amount of

\$12,598,285.45, which was approximately 6.7% below the Engineer's Estimate. 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. Based on a review of Shelly'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, Shelly has committed to exceed the 10% SBE goal as set by the Office of Equity and Inclusion. Therefore, it is recommended that the Commission award Contract No. 59-22-02 to The Shelly Company, of Thornville, Ohio, in the amount of \$12,598,285.45. With your permission, may the Acting General Counsel please read the title of the resolution?

Acting General Counsel: Resolution Approving the Selection of The Shelly Company For Project No. 59-22-02 for the Total Amount of \$12,598,285.45.

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

MOTION: A motion to adopt a *Resolution Approving the Selection of The Shelly Company For Project No. 59-22-02 for the Total Amount of \$12,598,285.45* was made by Secretary-Treasurer Barber, seconded by Mr. Coviello, and approved by all Commission Members present. Resolution No. 27-2022.

Chairman: The resolution passes unanimously. Please continue.

Chief Engineer: My seventh and final resolution for your consideration seeks the Commission's authorization to award Contract No. 59-22-04 for the Repairs and Resurfacing of the Eastbound and Westbound Mainline Roadway between Milepost 178.05 and 185.65 in Summit County and Resurfacing Interchange 187 in Portage County. This work is included in the 2022 Capital Improvement Budget. On March 2, 2022, Procurement received three (3) bids in response to this Project. The apparent low bid was submitted by The Shelly Company, (Shelly), of Thornville, Ohio, in the amount of \$13,148,204.22, which was approximately 9.3% below the Engineer's Estimate. 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. Based on a review of Shelly'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, Shelly has committed to exceed the 10% SBE goal as set by the Office of Equity and Inclusion. Therefore, it is recommended that the Commission award Contract No. 59-22-04 to The Shelly Company, (Shelly), of Thornville, Ohio, in the amount of \$13,148,204.22. With your permission, may the Acting General Counsel please read the title of the resolution?

Acting General Counsel: Resolution Approving the Selection of The Shelly Company For Project No. 59-22-04 for the Total Amount of \$13,148,204.22.

Chairman: Any questions or comments?

Ms. Eaton Johnson: When we evaluated their financial capacity did, we do it under multiple projects at one time?

Chief Engineer: Mr. Chairman and Commission Member Eaton Johnson, could you rephrase that.

Ms. Eaton Johnson: So, they are going to do two projects at the same time for us, so have they done that before? They've done work for us, met our expectations, but I am just wondering about their capacity to do two at the same time.

Chief Engineer: Mr. Chairman and Commission Member Eaton Johnson, I am not sure. On each project they are required to submit their personnel available for the project and I would have to go back and double check. I can tell you that The Shelly Company and there are different divisions, I guess I could state that, even though their legal name is just The Shelly Company, there is under their bid itself, they did note a northwest division for the project we previously approved, and a northeast division out of, the city's name escapes me right now, but it is basically on the eastside where they have their construction yard and everything else. So, they are basically individual type led efforts on there even though they have one parent company.

Ms. Eaton Johnson: Thank you. That answers my question.

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

MOTION: A motion to adopt a *Resolution Approving the Selection of The Shelly Company For Project No. 59-22-04 for the Total Amount of \$13,148,204.22* was made by Mr. Pakush, seconded by Mr. Coviello, and approved by all Commission Members present. Resolution No. 28-2022.

Chairman: The resolution passes unanimously. Anything further, Mr. Matta?

Chief Engineer: No, Mr. Chairman that completes my report.

Chairman: Thank you. We will now move on to the report of our Director of Service Plaza Operations, Andrew Herberger.

Director of Service Plaza Operations: Good morning, Mr. Chairman and Commission Members. I'm Andrew Herberger, Director of Service Plaza Operations for the Ohio Turnpike.

I have two resolutions for your consideration, recommending the award of new janitorial contracts for the two sets of Service Plazas in Sandusky County.

The first resolution seeks the Commission's authorization to award an Agreement to provide Janitorial Services at the Blue Heron and Wyandot Service Plazas. The current contract is set to expire April 30, 2022. Prior to issuing the RFPs on December 6, 2021, Service plaza staff conducted outreach calls to Janitorial firms in the surrounding areas and successfully registered several new firms.

Facility walkthroughs were conducted (on January 6th) with nine (9) firms attending, eight (8) of which were newly registered.

Proposals were due by February 11th, and two (2) proposals were received; the first (1st) from A.D.W. Janitorial Services, of Parma, Ohio; and the second (2nd) from KBS Services of Oceanside, California, with local offices in Maumee, Ohio.

The sealed Price Proposals were removed by Contracts Administration, and staff then evaluated each company's service proposal; scoring their approach to perform the required scope of services. The criteria included:

- Each contractor's narrative explaining their experience, capability and resources providing janitorial services similar in size and scope; staffing plans for hourly and supervisory staff assigned to the contract; service schedules for peak and off-peak travel periods; As well as reference checks and past performance under similar Agreements.
- Additionally, the evaluation team reviewed the bidders Recruitment and Compensation Plan as part of the submission requirements. This information was not used to score the proposals, but it was used to verify that wages offered are competitive with comparative wages in the area based on the current Bureau of Labor Statistics data.

The Office of Equity and Inclusion reviewed the proposals and indicated A.D.W. demonstrated good faith efforts to meet the goal for the Small Business Enterprise program while the KBS proposal failed to display a good faith effort to meet the SBE goal of 15%.

Upon completion of the technical evaluation, the sealed Price Proposals were obtained and factored into the technical scores. As stated in the RFP, the Technical evaluation was worth sixty percent (60%) of the total score and the Pricing Proposal was worth forty percent (40%) of the total score.

Results indicated that A.D.W. Services scored a combined Technical and Price Performance Index of 90 out of 100 points and KBS Services scored a combined 78 out of 100 points.

A.D.W.'s proposed annual contract value is \$933,600 which is roughly \$136 thousand dollars less annually; or \$408 thousand dollars less over the initial 3-year term; than the alternate (KBS) proposal. Results of the evaluation indicate that A.D.W. Janitorial Services' proposal will deliver the highest overall value to the Commission and best serve the interests of the traveling public over the term of the Agreement.

With your permission, may the Acting General Counsel please read the title of the resolution.

Acting General Counsel: Resolution Authorizing an Agreement for Janitorial Services with Any Domestic Work, I in the Amount of \$933,600.00 Per Year.

Chairman: Any questions or comments?

Vice Chairman Paradiso: Thank you for your presentation. We've raised this before, under the technical scoring, you said the wages were reviewed and I see that, but they were not counted, there was some considerations saying that is within some normal pay range. There is a big difference in wages and while I know that is not part of the bid process, I guess an opening question to you and maybe even the Executive Director, could we or at some point may we put some minimum compensation in there? I hate to see us race to zero here with compensation for our lowest wage earners contracted or employed, right? So, it is just an open ended question, I am just wondering how we evaluate compensation.

Director of Service Plaza Operations: One of the processes we undertook was to use the Bureau of Labor Statistics (BLS) website for the Toledo and northwestern regional area for Ohio. The data was a little bit dated, but we were able to analyze the data based on minimum wage comparisons and the bidders also provided a staffing plan which had the different levels of services. So, there are entry level cleaning positions for these contracts. However, there are also more generalists, custodians and then specialists because the contract encompasses a lot of different skillsets. There are just your general cleaners, but the wage range is fairly significant and very competitive, it is actually higher than the BLS website and we did make some compensation in the scoring with the price proposal being lower, obviously those wages are going to drive up costs. So, we put more weighing on the technical side to allow for the bidders to provide some additional compensation.

Vice Chairman I: That is a good strategy. I just want to go on record, I just think the quality of service, the quality of the Turnpike Commission, we do not need to be prowled by minimum wage, so I just want to put that on the record.

Chairman: If I understand it correctly, the lowest dollar per hour is \$11?

Director of Service Plaza Operations: That is the starting wage for general cleaners.

Chairman: Then \$13.50 is the high?

Director of Service Plaza Operations: Correct, those are starting wages. They are actually paying more for people that have been onboard longer that do things like terrazzo floor cleaning, buffing, high window cleaning, those specialized services, actually pay a higher rate.

Chairman: Do they pay any benefits?

Director of Service Plaza Operations: There are some benefits, exactly I do not know for sure, but I can certainly look into that for you. For the full-time staff, I know they do provide benefits.

Chairman: Does their staff work forty hours a week?

Director of Service Plaza Operations: It is a mix of full and part-time individuals. The Supervisory staff are full-time. They start as general cleaners, work their way up and then the promotion level is when they get to the staff site supervisors, they are full-time.

Chairman: My last question, and if it is there, I missed it, can you tell me what the percentage of wages are compared to what the profit is or what the supplies and profit are?

Director of Service Plaza Operations: I do not have that information with me, but this bid is based on, not only their labor costs, but also involves all of their supply costs, administrative costs, management costs, that's rolled up into a business plan and they submit that monthly as a fee, so everything is rolled up into one number at this point.

Chairman: But, can you tell if, like for example, 50% are wages and 50% administration and supplies? 70/30?

Director of Service Plaza Operations: It is more like 75/25. 75% wages.

Chairman: Thank you. You know why we ask those questions, for the labor force and they are being properly compensated.

Director of Service Plaza Operations: Absolutely, and we want to be a good partner with them to be able to provide employment out there. Obviously, if they can't fill the positions, it is not benefitting us by any means.

Chairman: We appreciate what they do to. It is important. Any other questions? Hearing none, please call the roll.

MOTION: A motion to adopt a *Resolution Authorizing an Agreement for Janitorial Services with Any Domestic Work, Please in the Amount of \$933,600.00 Per Year* was made Mr. Coviello, seconded by Secretary-Treasurer Barber, and approved by all Commission Members present. Resolution No. 29-2022.

Chairman: The resolution passes unanimously. Please continue.

Director of Service Plaza Operations: The second resolution for your consideration seeks the Commission's authorization to award an Agreement to provide Janitorial Services at the Erie Islands and Commodore Perry Service Plazas, whose current contract is set to expire May 31, 2022.

This RFP was also issued on December 6, 2021 with facility walkthroughs for interested firms held on January 6th.

Proposals were due by February 11th, and two (2) proposals were received; the first (1st) from A.D.W. Janitorial Services, of Parma, Ohio; and the second (2nd) from KBS Services of Oceanside, California with local offices in Maumee, Ohio.

The sealed Price Proposals were separated, and the technical evaluation process was conducted.

The Office of Equity and Inclusion reviewed the proposals and indicated A.D.W. demonstrated good faith efforts to meet the goal for the Small Business Enterprise program while the KBS proposal failed to display a good faith effort to meet the minimum SBE goal.

Upon completion of the technical evaluation, the sealed Price Proposals were opened and factored into the technical scores. As stated in the RFP, the Technical evaluation was worth sixty percent (60%) of the total score and the Pricing Proposal was worth forty percent (40%) of the total score.

Results indicated that both companies submitted responsive proposals with A.D.W. Services scoring a combined Technical and Price Performance Index of 90 out of 100 points and KBS Services scoring a combined 76.6 out of 100 points.

A.D.W.'s proposed annual contract value is \$938,400 which is roughly \$185 thousand dollars less annually; or \$556 thousand dollars less over the initial 3-year term; than the alternate (KBS) proposal. Results of the evaluation indicate that A.D.W. Janitorial Services' proposal will deliver the highest overall value to the Commission and best serve the interests of the traveling public over the term of the Agreement.

With your permission, may the Acting General Counsel please read the title of the resolution.

Acting General Counsel: Resolution Authorizing an Agreement for Janitorial Services with Any Domestic Work, Paradiso in the Amount of \$938,400.00 Per Year.

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

MOTION: A motion to adopt a *Resolution Authorizing an Agreement for Janitorial Services with Any Domestic Work, Paradiso in the Amount of \$938,400.00 Per Year* was made Vice Chairman Paradiso, seconded by Mr. Coviello, and approved by all Commission Members present. Resolution No. 30-2022.

Chairman: The resolution passes unanimously. Anything further?

Director of Service Plaza Operations: That completes my report, Mr. Chairman.

Chairman: Thank you. We will now move on to the report for the Chief Financial Officer/Chief Financial Officer, Marty Seekely.

Deputy Executive Director/Chief Financial Officer: Thank you, Mr. Chairman. I have a brief update on our traffic and revenue for the month of February this morning.

This first chart shows the monthly passenger car miles traveled on the Ohio Turnpike since the beginning of 2019. Passenger car vehicle miles traveled were up 13.9% from February of last year and down 10.1% from February of 2019.

Commercial traffic continued to increase and was up 9.2% from February of last year and up 15.7% from February of 2019.

The change in passenger car traffic combined with the toll rate increases caused passenger car toll revenues to increase 14.5% from February of last year and decrease 5.6% compared to February of 2019.

The increase in commercial traffic combined with the toll rate increases caused commercial vehicle toll revenues to increase 11.6% from February of last year and 23.9% from February of 2019.

This chart shows year-to-date toll revenues through the month of February during each year over the past decade. Year-to-date total toll revenues were \$3.6 million or 8.1% above the amount from last year and \$5.4 million or 12.8% above the amount from 2019.

That completes my report Mr. Chairman.

Chairman: Thank you, Marty. We will now move on to the report of the Ohio State Highway Patrol.

Lieutenant Gockstetter: On February 3, 2022, at approximately 2018 hours Trooper Spenser Geib of the Hiram post was dispatched to vehicle that struck the median concrete barrier at MP 206.1 westbound on the Turnpike. Cleveland Dispatch advised the vehicle matched the description of a vehicle that was earlier reported stolen by Beaver Police Department. Ohio Turnpike Maintenance was already on scene and advise the driver fled the scene before Trooper Geib arrived. Cleveland Dispatch advised that a driver of a disabled commercial vehicle picked up a man walking on the side of the Turnpike that matched the description of the subject driving the stolen vehicle. After clearing the scene of the crash, Troopers Geib, Barnes and Weiss responded to the disabled commercial vehicle and conducted a felony stop. A man matching the description was arrested and placed into custody. Beaver Police Department confirmed the suspect was wanted in connection with the stolen vehicle and was charged with receiving stolen property, failure to control and driving while suspended. He was then transported to Trumbull County Jail.

On February 11, 2022, at approximately 2136 hours Trooper Kevin Doerle, of the Swanton Post, was dispatched to a report of a road rage incident involving a firearm on the Ohio Turnpike near milepost 67 in Wood County. While Trooper Doerle and other units from the Swanton Post were responding to the incident, Cleveland Dispatch advised the vehicle that was shot at had pulled off the Turnpike onto exit 71 for I-280. Shortly after receiving the call of the road rage incident, the Cleveland Dispatch Center took a call from the vehicle which fired the shots. The subject informed dispatch that he shot at a commercial vehicle and was pulling into the eastbound service plaza near milepost 77. Troopers arrived and conducted a felony traffic stop for removal of the driver and passenger. Two weapons were secured from the subject's vehicle.

Both subjects were transported back to the Swanton Post for questioning. The driver of the suspect vehicle stated he shot at the commercial vehicle because he was scared for his and his wife's life due to the way the commercial truck was driving. He felt the driver was trying to kill them. After further investigation and questioning the subject was taken to Wood County Hospital where he was medically cleared for incarceration at the Wood County Jail for discharge of a firearm on or near a prohibited premises.

Speaking of guns, in 2020, The Ohio State Highway Patrol seized 35 weapons on the Ohio Turnpike. Last year, in 2021, we seized 39. Currently, this year there's already at 8, which is on par with the last couple years. This is a significant increase over the past decade. They've significantly went up like, quadrupled, and that continues to be a problem. Matter of fact, on the way here I was a little late because a Trooper stopped a vehicle for being stolen and with a four month old baby and they had an AR in the back. It ended up being a fake air soft one, but it was aluminum, looked exactly like an AR. So, they are out there. It is kind of crazy.

Finally, just an update on the Turnpike plow crash. I got a call last week from the Erie County Prosecutor. They are going to present that in the near future to the Grand Jury. I do not have a date, we have not received a subpoena, but obviously it is a felony level since it is going to the Grand Jury. We do get weekly inquiries on that.

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

Secretary-Treasurer Barber: When you retrieved the 35 guns, obviously you stopped them for other reasons and, obviously, they were not concealed carry people, is that correct?

Lieutenant Gockstetter: Correct. A few of them can be anywhere from an OVI stop that had a weapon, which is called a "weapons under disability" if you are drinking alcohol, obviously you cannot have a weapon. Others are just improper transportation or involved in other crimes that we stop them. Most of them are actually kind of like gang related. We are getting a lot of that between Cleveland and Detroit. It is not just the Turnpike; it is all across the state. I came from the Sandusky Post and last year we had quadruple what we had the previous year. I imagine it is going to get worse with the new law that just came into effect.

Chairman: And with the new law it is getting more and more difficult for law enforcement. The threat is increasing dramatically.

Lieutenant Gockstetter: In the new law, they do not have to advise law enforcement that they have a weapon unless we inquire. No training whatsoever anymore, so anyone can carry a weapon over the age of 21.

Chairman: So, you have to watch their every move. Thank you for all you do, please pass our thanks on to the men and women of the State Highway Patrol.

Lieutenant Gockstetter: Thank you

Chairman: I skipped over the Acting General Counsel's report, Heather, specifically to in some way thank you so very much on behalf of the Commission for the work that you have done these past months. You filled in and we appreciate your good work. You've done a great job. You asked not to be considered for the position of General Counsel. You are happy where you are and we appreciate that very much and again, on behalf of the Commission, thank you so much.

Acting General Counsel: I would like to take a brief moment, Mr. Chairman, and congratulate Ms. Rieker on the appointment to General Counsel. She has already met with the Legal Department staff and, in fact, and has become acquainted with us and I think she is going to be a terrific addition to the Turnpike. I would also like to take this opportunity to thank you and the Commission Members for giving me this opportunity.

Chairman: Jennifer, did you want to say anything. We want to welcome you and we look forward to working with you.

Ms. Rieker: I am very excited for this position. I am honored and humbled to take part in this organization. I look forward to learning from everyone in the Legal Department and from all of you and to remain in contact and with full transparency of what is happening in the Legal Department. So, thank you again for this privilege.

Chairman: Thank you. We look forward to working with you. Any other questions or comments? Hearing none, the next meeting of the Ohio Turnpike and Infrastructure Commission will be held on April 18, 2022 at 10:00 a.m. here at the Commission's Administration Building located in Berea, Ohio.

If there is no further business, I will accept a motion to adjourn the 695th Commission Meeting.

MOTION: A motion to adjourn the 695th Commission Meeting is made by Secretary-Treasurer Barber, seconded by Mr. Coviello, and unanimously approved by all Commission Members present.

Time of adjournment: 10:55 a.m.

Attendees for Record Keeping Purposes:

Commission Members: Chairman Jerry Hruby; Vice Chairman Timothy Paradiso; Secretary-Treasurer Sandra Barber; Commission Member Guy Coviello; Commission Member Vickie Eaton Johnson; Commission Member Myron Pakush; and Office of Budget and Management Representative James Kennedy.

Other Attendees: Michael Burgess, Prime AE; Jennifer Rieker; Jacob Siesel, IUOE Local 18; Jon Lorincz, AECOM; Kevin Westover, Huntington; Sean Logan, Woolpert; and Ed Adamczyk, Arcadis.

Ohio Turnpike and Infrastructure Commission Personnel: Ferzan M. Ahmed, P.E., Ohio Turnpike; Lieutenant Brett Gockstetter, Ohio State Highway Patrol; Heather Veljkovic, Ohio Turnpike; Marty Seekely, Ohio Turnpike; Chris Matta, Ohio Turnpike; Laurie Davis, Ohio Turnpike; Jennifer Diaz, Ohio Turnpike; Aimee Lane, Ohio Turnpike; Sue Coleman, Ohio Turnpike; Brian Kelley, Ohio Turnpike; Lisa Mejac, Ohio Turnpike; Matt Cole, Ohio Turnpike; Chriss Pogorelc, Ohio Turnpike; Collin Mihalik, Ohio Turnpike; David Miller, Ohio Turnpike; Joseph Mannion, Ohio Turnpike; Chuck Cyrill, Ohio Turnpike; Ann Powell, Ohio Turnpike; Dave McLennan, Ohio Turnpike; Jackie Dohoda Herberger, Ohio Turnpike; Andrew Herberger, Ohio Turnpike; and Adam Greenslade, Ohio Turnpike.

EXHIBITS

- Resolution No. 21-2022 – Resolution Assenting to the Appointment of Jennifer Monty Rieker as the General Counsel of the Ohio Turnpike and Infrastructure Commission
- Resolution No. 22-2022 – Resolution Authorizing a Modification to the Contract with LJB, Inc. to Perform Phase II Construction Administration and Inspection Services Under Project No. 43-22-04 for a Total Aggregate Contract Amount of \$552,329.24
- Resolution No. 23-2022 – Resolution Authorizing the Selection of Quality Control Inspection, Inc. for Construction Administration and Inspection Services Under Project No. 99-22-01 in the Not-to-Exceed Amount of \$1,500,000.00
- Resolution No. 24-2022 – Resolution Authorizing the Selection of Prime Construction Management & Survey, Inc. for Construction Administration and Inspection Services Under Project No. 99-22-02 in the Not-to-Exceed Amount of \$1,500,000.00
- Resolution No. 25-2022 – Resolution Approving the Selection of Mosser Construction, Inc. for Project No. 58-22-02 in the Total Amount of \$3,755,602.50
- Resolution No. 26-2022 – Resolution Approving the Selection of Action Contractors, LLC for Project No. 58-22-03 (REBID) for the Total Amount of \$2,784,204.67
- Resolution No. 27-2022 – Resolution Approving the Selection of The Shelly Company For Project No. 59-22-02 for the Total Amount of \$12,598,285.45
- Resolution No. 28-2022 – Resolution Approving the Selection of The Shelly Company For Project No. 59-22-04 for the Total Amount of \$13,148,204.22
- Resolution No. 29-2022 – Resolution Authorizing an Agreement for Janitorial Services with Any Domestic Work, Inc. in the Amount of \$933,600.00 Per Year; and
- Resolution No. 30-2022 – Resolution Authorizing an Agreement for Janitorial Services with Any Domestic Work, Inc. in the Amount of \$938,400.00 Per Year.

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Assenting to the Appointment of Jennifer Monty Rieker as the General Counsel of the Ohio Turnpike and Infrastructure Commission

WHEREAS, Section 5537.04(A)(12) of the Ohio Revised Code authorizes the Ohio Turnpike and Infrastructure Commission to employ attorneys as are necessary in its judgment to fulfill its duties and functions; and

WHEREAS, under Section 3.00 of the Commission's Code of Bylaws, the Executive Director is authorized to appoint the General Counsel with the assent of the Commission to serve as its Chief Legal Officer; and

WHEREAS, the Executive Director has appointed Jennifer Monty Rieker for the Commission's consideration to serve as its General Counsel and Chief Legal Officer; and

WHEREAS, the Supreme Court of Ohio licensed Ms. Rieker to practice law in 2003, and she is admitted to appear before the United States District Court, Northern District of Ohio, United States District Court, Southern District of Ohio, and the United States District Court, Northern District of Illinois; and

WHEREAS, during her more than eighteen years as a licensed attorney, Ms. Rieker established a distinguished legal practice, concentrating in areas that concern regulatory compliance, civil litigation and defense, and financial services, and

WHEREAS, Ms. Rieker has served as the Deputy General Counsel of the Cuyahoga Metropolitan Housing Authority for the past three years, and in that role she manages a team of lawyers and compliance staff, directs all legal matters, provides support to all departments to ensure statutory and regulatory compliance, drafts policies and procedures for the Authority, prepares Board resolutions, provides legal opinions on federal and state regulations, labor and employment matters, defends labor arbitrations, directs and handles administrative hearings, coordinates the response to public records requests, and handles all transactional work for the Authority; and

WHEREAS, Ms. Rieker has the skills, experience, training, and intangibles necessary to adeptly counsel, advise, and serve the Commission in furthering its objectives and protecting its interests.

NOW, THEREFORE BE IT

RESOLVED, that the Ohio Turnpike and Infrastructure Commission assents to the appointment of Jennifer Monty Rieker to serve as its General Counsel and Chief Legal Officer commencing April 4, 2022; and

FURTHER RESOLVED, that the Executive Director is authorized to execute all documents necessary to appoint and employ Jennifer Monty Rieker as General Counsel.

(Resolution No. 21-2022 adopted March 21, 2022)

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing a Modification to the Contract with LJB, Inc. to Perform Phase II Construction Administration and Inspection Services Under Project No. 43-22-04 for a Total Aggregate Contract Amount of \$552,329.24

WHEREAS, the Commission selected LJB, Inc. (“LJB”) to perform professional engineering services for Bridge Deck Replacement and Rehabilitation Ohio Turnpike Ramp over French Creek Milepost 151.3; Ohio Turnpike Ramp over Lorain Road Milepost 152.3 and Jennings Road over Ohio Turnpike Milepost 153.9, Lorain and Cuyahoga Counties, Ohio (“Project 71-19-03”) pursuant to the adopted resolution, on the date noted and for the scope of work identified below:

CONTRACT ITERATION	SERVICES	FEE PROPOSAL	RESOLUTION NO.	NOT TO EXCEED AMOUNT
Original Contract	Phase I Services – Site Inspection, Engineering Report, Design and Plan Preparation Services	September 3, 2019	43-2019	\$193,216.00
First Modification	Phase IB Services - design and preparation of plans for the replacement of the Ramp Bridge over French Creek at Milepost 151.3	April 1, 2020	Executive Director approval	\$52,499.00
Second Modification	Additional Phase IB Services to prepare and submit a Preconstruction Notice to the Army Corp of Engineers	June 3, 2021	Acting Chief Engineer approval	\$4,702.92

TOTAL CONTRACT AMOUNT: \$250,417.92

CONTRACT ITERATION	SERVICES	FEE PROPOSAL	RESOLUTION NO.	NOT TO EXCEED AMOUNT
<i>Third Modification</i>	<i>Phase II Services - Construction Administration and Inspection Services under Project No. 43-22-04</i>	March 3, 2022	<i>proposed</i>	<i>\$301,911.32</i>

TOTAL CONTRACT AMOUNT (incl. First Modification): \$552,329.24

WHEREAS, the Commission selected a contractor to make the public improvements that LJB designed as part of its Phase I Services, and LJB submitted a fee proposal dated March 3, 2022, in the not-to-exceed amount of \$301,911.32 to perform the necessary Phase II Construction Administration and Inspection Services (“Phase II Services”) under Design Project No. 71-19-03 for Construction Project No. 43-22-04, which the Chief Engineer deemed reasonable and appropriate; and

WHEREAS, Commission action is necessary to approve the modification to the Contract in accordance with Article V, Section 1.00 of the Commission's Bylaws because the amount described in the fee proposal from LJB, dated March 3, 2022, to perform the required Phase II Construction Administration and Inspection Services will increase the Contract by an amount that exceeds the greater of 10% or \$150,000.00; and

WHEREAS, the Executive Director has reviewed the recommendation for the Fee Proposal submitted by the Chief Engineer and concurs that the Commission should approve and authorize obtaining the Phase II Construction Administration and Inspection Services from LJB as described in the Fee Proposal dated March 3, 2022, as the services are in furtherance of and are necessary for implementing the bridge work required under Project No. 43-22-04; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the fee proposal from LJB dated March 3, 2022, to perform the required Phase II Construction Administration and Inspection Services under Project No. 43-22-04, for the not-to-exceed amount of \$301,911.32 is accepted and approved, for a total maximum contract amount of \$552,329.24; and

FURTHER RESOLVED, that the Executive Director is authorized to amend the Contract with LJB, Inc. to incorporate the fee proposal dated March 3, 2022, and increase the total not-to-exceed amount payable under the agreement to \$552,329.24 in accordance with the terms and conditions of the existing Contract and LJB, Inc.'s technical responses and accepted fee proposals to perform the professional engineering services identified therein in furtherance of Project No. 43-22-04.

(Resolution No. 22-2022 adopted March 21, 2022)

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing the Selection of Quality Control Inspection, Inc. for Construction Administration and Inspection Services Under Project No. 99-22-01 in the Not-to-Exceed Amount of \$1,500,000.00

WHEREAS, on January 12, 2022, the Ohio Turnpike and Infrastructure Commission (“Commission”) published notice of its Request for Letters of Interest (“LOI”) 1-2022 for General Construction Administration and Inspection Services for Various Turnpike Projects, referencing Project Nos. 99-22-01, and 99-22-02; and

WHEREAS, on February 2, 2022, Letters of Interest were received from three (3) firms expressing their desire to serve as the Commission’s engineering consultant for construction administration and inspection services for the Projects, specifically two firms responded to Project No. 99-22-01 and three firms responded to Project No. 99-22-02; and

WHEREAS, an Evaluation Team consisting of the Construction Engineer, Staff Engineer and Roadway Engineer convened to independently review, evaluate, and score the submissions in accordance with the LOI Evaluation Process and the Commission’s Contracts Policy in order to rank the submissions; and

WHEREAS, on the basis of the Letters of Interest received, the Evaluation Team concluded that Quality Control Inspection, Inc. (“Quality”), of Garfield Heights, Ohio, is the most qualified firm to perform the necessary services for Project No. 99-22-01 (M.P. 0.0 to M.P. 120.0); and

WHEREAS, the Evaluation Team recommends that an agreement be established for performance of the services as set forth in LOI 1-2022 as it relates to Project No. 99-22-01, for a period that shall continue through the completion of all assignments, in the not-to-exceed amount of \$1,500,000.00 for all assignments issued therefrom; and

WHEREAS, the Commission’s Director of Contracts Administration has determined that the LOI process and the selection of Quality conform with the requirements of Ohio Revised Code Sections 153.65 to 153.71, that all legal requirements were performed and that the Letters of Interest were solicited on the basis of the same terms and conditions with respect to all respondents and potential respondents; and

WHEREAS, the Office of Equity and Inclusion has found that Quality 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 25% which meets the SBE participation goal of 25% for the Project; and

WHEREAS, the Executive Director has reviewed the recommendations submitted by the Evaluation Team and Acting Chief Engineer, and concurs that the Commission should approve the selection of Quality to perform the construction administration and inspection services for Project No. 99-22-01; 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 estimated to perform the required construction administration and inspection services is anticipated to exceed \$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 selection of Quality Control Inspection, Inc. is approved as the most qualified firm to perform the required construction administration and inspection services under Project No. 99-22-01, and that the Executive Director is authorized to execute a contract with Quality Control Inspection, Inc. in the not-to-exceed amount of \$1,500,000.00 for all assignments issued therefrom.

(Resolution No. 23-2022 adopted March 21, 2022)

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing the Selection of Prime Construction Management & Survey, Inc. for Construction Administration and Inspection Services Under Project No. 99-22-02 in the Not-to-Exceed Amount of \$1,500,000.00

WHEREAS, on January 12, 2022, the Ohio Turnpike and Infrastructure Commission (“Commission”) published notice of its Request for Letters of Interest (“LOI”) 1-2022 for General Construction Administration and Inspection Services for Various Turnpike Projects, referencing Project Nos. 99-22-01, and 99-22-02; and

WHEREAS, on February 2, 2022, Letters of Interest were received from three (3) firms expressing their desire to serve as the Commission’s Engineering Consultant for construction administration and inspection services for the Projects, specifically two firms responded to Project No. 99-22-01 and three firms responded to Project No. 99-22-02; and

WHEREAS, an Evaluation Team consisting of the Construction Engineer, Staff Engineer and Roadway Engineer convened to independently review, evaluate, and score the submissions in accordance with the LOI Evaluation Process and the Commission’s Contracts Policy in order to rank the submissions; and

WHEREAS, on the basis of the Letters of Interest received, the Evaluation Team concluded that Prime Construction Management & Survey, Inc. (“Prime CM&S”), of Akron, Ohio, is the most qualified firm to perform the necessary services for Project No. 99-22-02 (M.P. 120.0 to M.P. 241.25); and

WHEREAS, the Evaluation Team recommends that an agreement be established for performance of the services as set forth in LOI 1-2022 as it relates to Project No. 99-22-02, for a period that shall continue through the completion of all assignments, in the not-to-exceed amount of \$1,500,000.00 for all assignments issued therefrom; and

WHEREAS, the Commission’s Director of Contracts Administration has determined that the LOI process and the selection of Prime CM&S conform with the requirements of Ohio Revised Code Sections 153.65 to 153.71, that all legal requirements were performed and that the Letters of Interest were solicited on the basis of the same terms and conditions with respect to all respondents and potential respondents; and

WHEREAS, the Office of Equity and Inclusion has found that Prime CM&S 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 25% which meets the SBE participation goal of 25% for the Project; and

WHEREAS, the Executive Director has reviewed the recommendation submitted by the Evaluation Team and the Acting Chief Engineer, and concurs that the Commission should approve the selection of Prime CM&S to perform the construction administration and inspection services for Project No. 99-22-02; 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 estimated to perform the required construction administration and inspection services is anticipated to exceed \$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 selection of Prime Construction Management & Survey, Inc. is approved as the most qualified firm to perform the required construction administration and inspection services under Project No. 99-22-02, and that the Executive Director is authorized to execute a contract with Prime Construction Management & Survey, Inc. in the not-to-exceed amount of \$1,500,000.00 for all assignments issued therefrom.

(Resolution No. 24-2022 adopted March 21, 2022)

TCS MODERNIZATION PROJECT

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Approving the Selection of Mosser Construction, Inc. for Project No. 58-22-02 in the Total Amount of \$3,755,602.50

WHEREAS, on January 13, 2022, the Commission published notice in accordance with law advertising its invitation to bid upon a contract for Project No. 58-22-02, Toll Plaza 64 Expansion Milepost 64.9 located in Wood County, Ohio (the “Project”); and

WHEREAS, on March 7, 2022, the Commission received one (1) bid to perform the Contractor’s obligations on the Project and the report of the Commission’s Chief Engineer concerning the review and analysis of bids is before the Commission; and

WHEREAS, the Acting Chief Engineer reports that Mosser Construction, Inc. (“Mosser”), of Fremont, Ohio, submitted the only bid on the Project in the total bid amount of \$3,755,602.50, which he recommends the Commission accept and approve authorization for the Executive Director to award; and

WHEREAS, the Commission’s Acting General Counsel advises that it is in the best interest of the Commission to obtain builder’s risk insurance for this Project and recommends that the Commission approve the purchase of such insurance for the Project; and

WHEREAS, the Director of Contracts Administration 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 Mosser conforms to the requirements of Ohio Revised Code Sections 153.54, 5537.07 and 9.312, and Mosser submitted a performance bond with good and sufficient surety; and

WHEREAS, the Office of Equity and Inclusion has found that Mosser has made a good faith effort to attain the participation of small or otherwise disadvantaged businesses on 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 the Project that will exceed \$150,000.00; and

WHEREAS, the Acting Chief Engineer recommends the Commission select Mosser as the lowest responsive and responsible bidder for the Project; and

WHEREAS, the Commission’s Executive Director concurs with the Acting Chief Engineer’s recommendation that the Commission approve the award of the Project to Mosser 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 Mosser Construction, Inc. for Project No. 58-22-02 in the amount of \$3,755,602.50 is approved as the lowest responsive and responsible bid received and the Executive Director is authorized to execute a contract based on said bid.

FURTHER RESOLVED, that the Executive Director or the General Counsel, individually, is authorized to obtain builder's risk insurance for the Project, after obtaining competitive quotes, for the Project.

(Resolution No. 25-2022 adopted March 21, 2022)

TCS MODERNIZATION PROJECT

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Approving the Selection of Action Contractors, LLC for Project No. 58-22-03 (REBID) for the Total Amount of \$2,784,204.67

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) published a notice in accordance with law to advertise an invitation to bid on a contract for the Toll Plaza 152 Expansion at Milepost 152.2, Lorain County, Ohio, as part of the Commission’s Toll Collection System Modernization, and designated as Project No. 58-22-03; and

WHEREAS, the Commission received no bids on Project No. 58-22-03; and

WHEREAS, the Commission published a notice in accordance with law readvertising its invitation to bid upon a contract for the Toll Plaza 152 Expansion at Milepost 152.2, Lorain County, Ohio, as part of the Commission’s Toll Collection System Modernization, and now designated as Project No. 58-22-03 (REBID) (hereinafter the “Project”); and

WHEREAS, the Commission received three (3) bids to perform the Contractor’s obligations on the Project; and

WHEREAS, all three bids were in excess of ten percent (10%) above the Engineer’s estimate and, pursuant to Article V of the Instructions to Bidders, the Commission shall convene a Construction Contracts Award Committee (“CCAC”) to determine if the bid prices are within reasonable conformance with the Engineer’s estimate and a bid price may be accepted by the Commission upon a recommendation by the Committee; and

WHEREAS, the CCAC met on March 11, 2022, and after considering the Commission consultant’s evaluation memorandum and information provided by the Engineering staff, the CCAC determined that the apparent low bid submitted by Action Contractors, LLC, of Bedford, Ohio, is within reasonable conformance with the Engineer’s estimate and should be accepted for the reasons set forth in the CCAC memo dated March 11, 2022, which is before the Commission and summarized below:

- The project was initially bid in the Spring of 2021 with a similar project located at Toll Plaza 64, as Project 58-21-03. The Commission did not receive any bids. It was decided to split Toll Plaza 64 and Toll Plaza 152 into individual projects and bid them out separately. Toll Plaza 152 was advertised in January this year, and the Commission received zero bids. The Project was advertised again on February 4, 2022, and the Commission received three bids;
- The bid received appears balanced;
- The items with the largest disparities were Maintenance of Traffic (MOT) and the Sitework/General Trades/Roadway bid item:
 - the Commission’s consultant acknowledged it underestimated certain inherent risks in the MOT lump sum item;

- the Commission's consultant identified variables (e.g., rebid, time of year, supply chain, labor shortages) that likely led to higher unit prices for Sitework/General Trades/Roadway bid item;
- Delaying the Project will likely delay portions of the Toll Collection System Modernization project;
- A rebid would not likely attract more bidders or result in lower bids;
- The next lowest bid was 8.7% higher;
- Awarding this Project to Action Contractors, LLC will not adversely affect the Commission's Capital Program or financial condition;
- The bidder has committed to meeting the SBE goal for the Project; and
- The bidder appears to have the capacity to perform the Project.

WHEREAS, the CCAC reports that Action Contractors, LLC submitted the apparent low bid on the Project in the total bid amount of \$2,784,204.67 which it recommends the Commission accept and approve authorization for the Executive Director to award; and

WHEREAS, the Commission's Acting General Counsel advises that it is in the best interest of the Commission to obtain builder's risk insurance for this Project and recommends that the Commission approve the purchase of such insurance for the Project; and

WHEREAS, the Director of Contracts Administration 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 Action Contractors, LLC conforms to the requirements of Ohio Revised Code Sections 153.54, 5537.07 and 9.312, and Action Contractors, LLC submitted a performance bond with good and sufficient surety; and

WHEREAS, the Office of Equity and Inclusion has found that Action Contractors, LLC 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 23.8% which meets the SBE participation goal of 15% 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 the Project that will exceed \$150,000.00; and

WHEREAS, the CCAC recommends the Commission select Action Contractors, LLC as the lowest responsive and responsible bidder for the Project; and

WHEREAS, the Commission's Executive Director concurs with the CCAC's recommendation that the Commission approve the award of the Project to Action Contractors, LLC 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 Action Contractors, LLC for Project No. 58-22-03 (REBID) in the amount of \$2,784,204.67 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 Executive Director or the General Counsel, individually, is authorized to obtain builder's risk insurance for the Project, after obtaining competitive quotes, for the Project.

(Resolution No. 26-2022 adopted March 21, 2022)

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Approving the Selection of The Shelly Company For Project No. 59-22-02 for the Total Amount of \$12,598,285.45

WHEREAS, the Commission published notice in accordance with law advertising its invitation to bid upon a contract for Repairs and Resurfacing Eastbound and Westbound Roadways from Milepost 73.95 to Milepost 80.50 in Wood, Ottawa and Sandusky Counties, Ohio, designated as Project No. 59-22-02 (hereinafter the “Project”); and

WHEREAS, on March 3, 2022, the Commission received two (2) bids to perform the Contractor’s obligations on the Project and the report of the Commission’s Chief Engineer concerning the review and analysis of the bids is before the Commission; and

WHEREAS, the Chief Engineer reports that The Shelly Company (“Shelly”), of Thornville, Ohio, submitted the apparent low bid on the Project in the total bid amount of \$12,598,285.45, which he recommends the Commission accept and approve authorization for the Executive Director to award; and

WHEREAS, the Director of Contracts Administration 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 Shelly conforms to the requirements of Ohio Revised Code Sections 153.54, 5537.07 and 9.312, and Shelly submitted a performance bond with good and sufficient surety; and

WHEREAS, the Office of Equity and Inclusion has found that Shelly 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 10.6% which meets the SBE participation goal of 10% 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 the Project that will exceed \$150,000.00; and

WHEREAS, the Chief Engineer recommends the Commission select Shelly as the lowest responsive and responsible bidder for the Project; and

WHEREAS, the Commission’s Executive Director concurs with the Chief Engineer’s recommendation that the Commission approve the award of the Project to Shelly 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 The Shelly Company for Project No. 59-22-02 in the amount of \$12,598,285.45 is approved as the lowest responsive and responsible bid received and the Executive Director is authorized to execute a contract based on said bid.

(Resolution No. 27-2022 adopted March 21, 2022)

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Approving the Selection of The Shelly Company For Project No. 59-22-04 for the Total Amount of \$13,148,204.22

WHEREAS, the Commission published notice in accordance with law advertising its invitation to bid upon a contract for Part A: Repairs and Resurfacing, Eastbound and Westbound Roadways from Milepost 178.05 to Milepost 185.65 and Part B: Repairs and Resurfacing Interchange 187 Ramps Milepost 187.20 in Summit and Portage Counties, Ohio, designated as Project No. 59-22-04 (hereinafter the “Project”); and

WHEREAS, on March 2, 2022, the Commission received three (3) bids to perform the Contractor’s obligations on the Project and the report of the Commission’s Chief Engineer concerning the review and analysis of the bids is before the Commission; and

WHEREAS, the Chief Engineer reports that The Shelly Company (“Shelly”), of Thornville, Ohio, submitted the apparent low bid on the Project in the total bid amount of \$13,148,204.22, which he recommends the Commission accept and approve authorization for the Executive Director to award; and

WHEREAS, the Director of Contracts Administration 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 Shelly conforms to the requirements of Ohio Revised Code Sections 153.54, 5537.07 and 9.312, and Shelly submitted a performance bond with good and sufficient surety; and

WHEREAS, the Office of Equity and Inclusion has found that Shelly 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 10.2% which meets the SBE participation goal of 10% 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 the Project that will exceed \$150,000.00; and

WHEREAS, the Chief Engineer recommend the Commission select Shelly as the lowest responsive and responsible bidder for the Project; and

WHEREAS, the Commission’s Executive Director concurs with the Chief Engineer’s recommendation that the Commission approve the award of the Project to Shelly 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 The Shelly Company for Project No. 59-22-04 in the amount of \$13,148,204.22 is approved as the lowest responsive and responsible bid received and the Executive Director is authorized to execute a contract based on said bid.

(Resolution No. 28-2022 adopted March 21, 2022)

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing an Agreement for Janitorial Services with Any Domestic Work, Inc. in the Amount of \$933,600.00 Per Year

WHEREAS, on December 6, 2021, the Commission issued a Request for Proposals Number 22-2021 (“RFP”) to furnish janitorial services at the Commission’s Blue Heron and Wyandot Service Plazas for an initial term of three years, with up to three successive, two-year renewal periods; and

WHEREAS, on February 11, 2022, two companies submitted Proposals to furnish the janitorial services at the Commission’s Blue Heron and Wyandot Service Plazas; and

WHEREAS, an Evaluation Team comprised of the Eastern and Western Division Service Plaza Managers, the Director of Service Plaza Operations and the respective Service Plaza Manager for the Plazas under consideration reviewed the Proposals and awarded technical scores to each Respondent; and

WHEREAS, Office of Equity and Inclusion Manager reviewed the participation commitments that each respondent made to small business entity (SBE) certified firms and determined that Any Domestic Work, Inc. dba A.D.W., Inc. demonstrated a good faith effort to meet the program goal of 15%, but KBS Services did not demonstrate a good faith effort to meet the goal; and

WHEREAS, the sealed price proposals were opened separately and reviewed after the technical scores were assigned to each proposal, and the Evaluation Team determined that selecting the proposal from Any Domestic Work, Inc. dba A.D.W., Inc. for the Blue Heron and Wyandot Service Plazas serves the best interests of the Commission based on the combined merits of the technical proposals and pricing; and

WHEREAS, the Evaluation Team recommends that the Commission approve an agreement as a result of this process based on the Proposal submitted by Any Domestic Work, Inc. dba A.D.W., Inc., of Parma, Ohio for the Blue Heron and Wyandot Service Plazas, which accepting the following price proposals serve the best interests of the Commission:

<u>Contractor</u>	<u>Service Plazas</u>	<u>Monthly</u>	<u>Annually</u>
Any Domestic Work, Inc. dba A.D.W., Inc.	Blue Heron and Wyandot (Combined)	\$38,900.00	\$933,600.00

WHEREAS, the estimated cost of the contract over the initial 3-year term is \$2,800,800; and the cost for each 2-year option to renew is \$1,867,200; the combined cost over a possible nine (9) year term is \$8,402,400.00, subject to possible rate adjustments as provided for in the RFP and form agreement; and

WHEREAS, the Director of Contracts Administration has determined that all legal requirements have been performed and that the proposals were solicited on the basis of the same

terms, conditions and specifications with respect to all respondents and the Commission may legally enter into an agreement with Any Domestic Work, Inc., dba A.D.W., Inc.; and

WHEREAS, the Executive Director has considered the recommendations and concurs with the selection of Any Domestic Work, Inc. to perform the necessary services.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the Proposal submitted by Any Domestic Work, Inc., dba A.D.W., Inc., is selected as the best proposal in terms of service and price to perform janitorial services at the Blue Heron and Wyandot Service Plazas for \$933,600.00 per year, and that the Executive Director is authorized to enter into an agreement on the basis of the Proposal for a term of three years, with three two-year options to renew for an estimated total amount of \$8,402,400.00 over the entire term of the agreement, including renewals, if exercised.

(Resolution No. 29-2022 adopted March 21, 2022)

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing an Agreement for Janitorial Services with Any Domestic Work, Inc. in the Amount of \$938,400.00 Per Year

WHEREAS, on December 6, 2021, the Commission issued a Request for Proposals Number 23-2021 (“RFP”) to furnish janitorial services at the Commission’s Erie Islands and Commodore Perry Service Plazas for an initial term of three years, with up to three successive, two-year renewal periods; and

WHEREAS, on February 11, 2022, two companies submitted Proposals to furnish the janitorial services at the Commission’s Erie Islands and Commodore Perry Service Plazas; and

WHEREAS, an Evaluation Team comprised of the Eastern and Western Division Service Plaza Managers, the Director of Service Plaza Operations and the respective Service Plaza Manager for the Plazas under consideration reviewed the Proposals and awarded technical scores to each Respondent; and

WHEREAS, Office of Equity and Inclusion Manager reviewed the participation commitments that each respondent made to small business entity (SBE) certified firms and determined that Any Domestic Work, Inc. dba A.D.W., Inc. demonstrated a good faith effort to meet the program goal of 15%, but KBS Services did not demonstrate a good faith effort to meet the goal; and

WHEREAS, the sealed price proposals were opened separately and reviewed after the technical scores were assigned to each proposal, and the Evaluation Team determined that selecting the proposal from Any Domestic Work, Inc. dba A.D.W., Inc. for the Erie Islands and Commodore Perry Service Plazas serves the best interests of the Commission based on the combined merits of the technical proposals and pricing; and

WHEREAS, the Evaluation Team recommends that the Commission approve an agreement as a result of this process based on the Proposal submitted by Any Domestic Work, Inc. dba A.D.W., Inc., of Parma, Ohio for the Erie Islands and Commodore Perry Service Plazas, which accepting the following price proposals serve the best interests of the Commission:

<u>Contractor</u>	<u>Service Plazas</u>	<u>Monthly</u>	<u>Annually</u>
Any Domestic Work, Inc. dba A.D.W., Inc.	Erie Islands and Commodore Perry (Combined)	\$39,100.00	\$938,400.00

WHEREAS, the estimated cost of the contract over the initial 3-year term is \$2,815,200; and the cost for each 2-year option to renew is \$1,876,800; the combined cost over a possible nine (9) year term is \$8,445,600.00, subject to possible rate adjustments as provided for in the RFP and form agreement; and

WHEREAS, the Director of Contracts Administration has determined that all legal requirements have been performed and that the proposals were solicited on the basis of the same

terms, conditions and specifications with respect to all respondents and the Commission may legally enter into an agreement with Any Domestic Work, Inc., dba A.D.W., Inc.; and

WHEREAS, the Executive Director has considered the recommendations and concurs with the selection of Any Domestic Work, Inc. to perform the necessary services.

NOW, THEREFORE, BE IT

RESOLVED by the Ohio Turnpike and Infrastructure Commission that the Proposal submitted by Any Domestic Work, Inc., dba A.D.W., Inc. is selected as the best proposal in terms of service and price to perform janitorial services at the Erie Islands and Commodore Perry Service Plazas for \$938,400.00 per year, and that the Executive Director is authorized to enter into an agreement on the basis of the Proposal for a term of three years, with three two-year options to renew for an estimated total amount of \$8,445,600.00 over the entire term of the agreement, including renewals, if exercised.

(Resolution No. 30-2022 adopted March 21, 2022)