

**MINUTES OF THE 651st MEETING OF THE
OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION
MAY 21, 2018**

Chairman: Good morning. Will you 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.

Mr. Paradiso called and advised that he will not be in attendance at today's Commission Meeting. We do have a new member, Guy Coviello. Welcome, Mr. Coviello. It is very good to have you here.

Will the Assistant Secretary-Treasurer please call the roll?

Assistant Secretary-Treasurer Randy Cole: Chairman Hruby

Chairman Jerry Hruby: Here

Assistant Secretary-Treasurer: Secretary-Treasurer Barber

Secretary-Treasurer Sandra Barber: Here

Assistant Secretary-Treasurer: Mr. Peterson

Commissioner Michael Peterson: Here

Assistant Secretary-Treasurer: Mr. Coviello

Commissioner Guy Coviello: Here

Assistant Secretary-Treasurer: Mr. Pakush

Commissioner Myron Pakush: Here

Assistant Secretary-Treasurer: Mr. Potter

Commissioner Quentin Potter: Here

Assistant Secretary-Treasurer: Representative Patton

Representative Thomas Patton: Here (left 10:16 a.m.)

Assistant Secretary-Treasurer: Senator LaRose

Senator Frank LaRose: Here (arrived 10:05 a.m.)

Chairman: We have a quorum. This is the 651st Meeting of the Ohio Turnpike and Infrastructure Commission. We are meeting at the Commission's headquarters, as provided for in the Commission's Code of Bylaws for a Commission Meeting.

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

May I have a motion to adopt the Minutes of the April 16, 2018, Commission Meeting? Any questions, comments, or additions? Hearing none, please call the roll.

MOTION: A motion to adopt the Minutes of the April 16, 2018, Commission Meeting was made by Mr. Pakush and seconded by Mr. Peterson. All Commission Members present voted to approve the Minutes, except for Commission Member Coviello who abstained.

Chairman: If there are no questions, we will proceed 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 April 16, 2018:

1. Three Resolutions;
2. Draft Minutes of the April 16, 2018, Commission Meeting; and
3. Agenda for today's meeting.

We have included in their folders for today's meeting, the following additional documents:

1. Traffic Crash Summary Report, April 2018;
2. Traffic and Revenue Report, April 2018;
3. Total Revenue by Month and Year, April 2018;
4. Investment Report, April 2018; and
5. Financial Statement, April 2018.

That concludes my report, Mr. Chairman.

Chairman: Thank you. Any questions for Mrs. Barber? Before we begin, I want to make note of something. As you know last week was Police Memorial Week, and many of us participated in a variety of ways. It is very important that people recognize the importance of law

enforcement to each and every community, specifically to this nation. I want to extend to Representative Patton my admiration, again, for his continued support for his son and all of his comrades that died in service of their cities, townships, villages, and so on. Also, we had a program where signs are being erected along the Turnpike honoring our employees and I had an opportunity to speak at and attend the ceremony for Mike Kennedy, who was known as “Turnpike Mike.” I got to meet the family and the comment I really want to make is the passion and compassion of this Executive Director at each and every one of those. I witnessed the one and saw a news clip of the other and I just want to commend you for not only this program, but for the way that you have shown such concern, passion and faith in these employees. It is no wonder so many people on the Commission and the people that work for the Turnpike Commission are so privileged to have you as the Executive Director and I just want to say to you publicly thank you for what you do and thank you for that passion because that truly is a comfort to these families. We will now move on to the report of the Executive Director, Randy Cole.

Director Cole: I was a little bit afraid that was a farewell speech. I am not going anywhere, right?

Chairman: No, not yet.

Director Cole: Okay. Thank you, Mr. Chairman. I have had the pleasure of working with Guy Coviello for over seven years. He is a great advocate for the opportunities presented by growing businesses and reshaping the economy of the Mahoning Valley. I first worked with him as editor at The Tribune Chronicle, where he worked for nearly thirty years in numerous positions. He has been a great champion of government efficiency, shared services and innovation. I believe he is going to make a great addition to this commission.

Last October, you approved a resolution creating the Ohio Turnpike and Infrastructure Commission Memorial Sign Program. We have had five events to recognize those lost in service to the Turnpike. Through one of the events it was brought to our attention that prior to Michael Kennedy’s tragic death in 2015, one other tow operator was killed on the Turnpike while performing his duties.

On August 30, 2002, Frank Protzman, Jr., 34, was killed when a tractor-trailer rig struck him as he tried to load a disabled vehicle onto his wrecker. He was pronounced dead at the scene. The semi driver, Joseph Abbett, of Chesterfield, Indiana, was charged with vehicular homicide. It is just one more example of how moving over and slowing down saves lives and what happens when a lack of awareness or respect leads to tragedy. We have contacted the family and plan to create a sign in his honor. This brings the number of honorees to thirteen.

Finally, on June 15, 2018, the Turnpike, in coordination with ODOT, NOACA, TRI-C and other organizations will host a *Drive Ohio Summit* here in northern Ohio. There will be great presentations about projects across the state, especially here in Northeast Ohio that show how Ohio is adopting and benefitting from emerging transportation technologies. In addition to representatives from transportation agencies and economic development and government officials, we also have the opportunity to take this to two new audiences that will help advance awareness and impact of DriveOhio.

We are extending promotion and participation to MBE/SBE/DBE businesses for the event. They could both gain awareness about current projects and business potential, but more importantly, prepping them for where the market is going.

The other new audience are the Human Service agencies and advocacy groups. John Corlett, Executive Director of the Center for Community Solutions and I have talked about the need for research and planning for connected and autonomous vehicle (“CAV”) technology related to the service delivery and quality of life issues in vulnerable populations. One expected presentation is from the Ruderman Family Foundation that is looking at the impact of self-driving vehicles for aging and disabled populations. And through a connection made by our new board member, Guy Coviello, we are having a presentation on research being done by regional chambers in Ohio about the new economy. Research that is actually looking at the impact of twenty-nine disruptive and emerging technologies. We talk so much about connected and autonomous vehicles, the internet of things, their research is looking at disruptive meaning fracturing, bioengineering, biomedical, twenty-nine technologies that are on the verge of making an impact on our society and our economy. So, I applaud them for that leadership and having Guy on the Commission is already paying dividends.

That completes my report, Mr. Chairman.

Chairman: Thank you, Mr. Director. Are there any questions? Hearing none, we will move on to the report of our Chief Engineer, Tony Yacobucci.

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

The first resolution for your consideration seeks authorization to award Contract No. 59-18-03 for the Repairs and Resurfacing of the Interchange at Exit 209 in Trumbull County. This work is included in the 2018 Capital Improvement Budget. On April 25, 2018, Procurement received three (3) bids for this Project, with the apparent low bid being submitted by The Shelly Company-Northeast Division (“Shelly”), of Twinsburg, Ohio, in the amount of \$2,143,585.35. This bid is below the Engineer’s Estimate of \$3,100,000.00 and is deemed to be a responsive and responsible bid. 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 11% SBE goal with 12.84% SBE participation, or \$275,205.00. Therefore, it is recommended that the Commission award Contract No. 59-18-03 to The Shelly Company-Northeast Division, of Twinsburg, Ohio, in the amount of \$2,143,585.35. This resolution also contains provisions to assign ms consultants, of Youngstown, Ohio, to perform construction administration and inspection services, and to assign ACA Engineering, Inc., of Boardman, Ohio to perform material testing services. With your permission, may the General Counsel please read the title of the Resolution?

General Counsel: Resolution Approving the Selection of The Shelly Company to Repair and Resurface the Interchange at Exit 209 Under Project No. 59-18-03 for the Total Amount

of \$2,143,585.35 and Approving the Assignment of ms consultants, inc. and ACA Engineering 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 The Shelly Company to Repair and Resurface the Interchange at Exit 209 Under Project No. 59-18-03 for the Total Amount of \$2,143,585.35 and Approving the Assignment of ms consultants, inc. and ACA Engineering to Perform Professional Services on the Project* was made by Mrs. Barber, seconded by Mr. Peterson, and approved by all Commission Members present. Resolution No. 31-2018.

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

Chief Engineer: The second resolution for your consideration is to reject the lone bid received for Contract Nos. 53-18-04 and 53-18-05. This represented a contract for the replacement of the roof membrane on the Erie Islands and Commodore Perry Service Plazas at Milepost 100.0 in Sandusky County. Procurement received one bid for this Project, and the lone bid was more than 10% above the Engineer's Estimate. Therefore, the bid cannot be considered for award, and must be rejected. It is recommended that the bid received for Contract No. 53-18-04 and 05 be rejected, and the project be re-advertised at a later date. With your permission, may the General Counsel please read the title of the Resolution?

General Counsel: Resolution Rejecting the Bid Received on Project No. 53-18-04 and 53-18-05 for 2018 Roof Replacement for Erie Islands and Commodore Perry Service Plazas.

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

MOTION: A motion to adopt *Resolution Rejecting the Bid Received on Project No. 53-18-04 and 53-18-05 for 2018 Roof Replacement for Erie Islands and Commodore Perry Service Plazas* was made by Mr. Pakush, seconded by Mrs. Barber, and approved by all Commission Members present. Resolution No. 32-2018.

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

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

Chairman: Thank you. We will move on to the report of our Chief Technology Officer, Brian Kelley.

Chief Technology Officer: Good morning, Mr. Chairman and Commission Members. This morning before you is a resolution authorizing an amendment to the contract with TransCore, LP, for Project No. 64-08-01 to upgrade the DVTel Camera System and install sixteen additional camera units and to obtain the option to add additional camera units as necessary. The total amount of the resolution before you for this upgrade is \$418,397.01, with an additional \$40,000.00 for the option to add the additional camera units. The DVTel camera system comprises of 139 cameras used across the Turnpike at our Toll Plazas to monitor traffic flow, incidents, and back-ups. We

also use these cameras to monitor our remote automated toll payment machines located at toll plazas across the Turnpike, as well. The existing DVTel camera system has become obsolete. We cannot expand or add cameras to it any further than what we have. It is not compatible with the Windows 10 operating system. We find it necessary to upgrade this system, so we can expand additional cameras to different locations, but especially to the sixteen new automated toll payment machines that were approved by the Commission last fall. The upgrade will maintain our existing investment and the 139 existing cameras, so we will not have to replace any of those. We are just purchasing additional cameras, upgrading software, and upgrading equipment that supports this particular system. With your permission, I would like to ask the General Counsel to please read the title of the resolution.

General Counsel: Resolution Authorizing an Amendment to the Contract with TransCore, LP for Project No. 64-08-01 in an Amount Not-to-Exceed \$458,397.01.

Chairman: Any questions or comments?

Mr. Pakush: I am curious about the camera system and how is it tied into the ODOT Traffic Management Center and if it is or if it could be. ODOT has a Traffic Management Center that monitors traffic in the urbanized areas, but I was wondering if there is any opportunity here in the urban areas that somehow ODOT can utilize the feeds that come through this and even help support in a systems approach versus two independent entities.

Director Cole: Mr. Chairman and Commission Member Pakush, these specific cameras are really just focused right down into the lane to monitor what is happening there for performance of the toll system. They are not like your cameras on a bridge, on a pole at a place where you can monitor a larger traffic situation. Most of these do not go out into the interchange, just right within the toll facility for that specific data capture there in the lane. So, while we look at other IPS opportunities, including part of the UAS/UTM, which ODOT is working on down on U.S. 33, the Turnpike is going to be a second corridor for drone use for traffic management. In any of those cases where it is general traffic management and incident related, we expect full integration with the TMC or with your operations in District 12.

Mr. Pakush: Thank you.

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

MOTION: A motion to adopt *Resolution Authorizing an Amendment to the Contract with TransCore, LP for Project No. 64-08-01 in an Amount Not-to-Exceed \$458,397.01* was made by Chairman Hruby, seconded by Mr. Peterson, and approved by all Commission Members present. Resolution No. 33-2018.

Chairman: The resolution passes unanimously. Anything further, Brian? Hearing none, we will move on to the report of our CFO/Comptroller/DED, Marty Seekely.

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

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 down 6.6% in April. There was one less weekend day in April this year than last year. In addition, since the Easter holiday was on April 1st this year, we had one week of holiday traffic in April this year while all of the Easter traffic was in April last year.

Commercial traffic continued to benefit from the strong economy and as a result, commercial traffic was 6.7% higher than April of last year. In addition, there was one more week day in April this year than last year.

The decrease in passenger car traffic combined with the toll rate increase on January 1 caused passenger car toll revenue to decrease 4.8% in April.

The 6.7% increase in commercial traffic combined with the toll rate increase caused commercial vehicle toll revenues to increase 9.3% in April.

This chart shows year-to-date toll revenues through the month of April during each year over the past decade.

Year-to-date total toll revenues were \$3.3 million or 3.8% above the amount from last year. That completes my report Mr. Chairman.

Chairman: Any questions or comments? Hearing none, we will move on to the report of the Ohio State Highway Patrol, Staff Lieutenant Travis Hughes.

Staff Lieutenant Travis Hughes: Good morning, Mr. Chairman and Commission Members. I have three stops that I would like to share with you.

The first stop occurred on April 17, 2018, in Ottawa County. A vehicle was traveling eastbound and was stopped for a traffic violation. A K-9 alerted to the vehicle. A probable cause search revealed a magnetic pelican case stuck to the frame of the vehicle behind the rear bumper. When they opened the case, they located 142 grams of heroin with a street value of just over \$25,000.00. What is a magnetic pelican case? A magnetic pelican case are those weatherproof GPS cases that they often use to attach to vehicles to monitor their movements and everything, so this was rather sophisticated.

The following day, also eastbound in Ottawa County, a vehicle was stopped for a traffic violation and a K-9 alerted to the vehicle. A probable cause search revealed a loaded hand gun and 158 grams of heroin and fentanyl in the air filter under the hood of the vehicle. The approximate street value with this seizure was just over \$28,000.00.

The last one I have for you is a seizure that occurred on April 26, 2018, in Lucas County, traveling eastbound. It was stopped for a speeding violation and the Trooper noticed the plain smell of raw marijuana. A search of the vehicle revealed five duffle bags containing 100 pounds

of marijuana and six fraudulent credit cards. The street value on this one was \$450,000.00. The load originated in California and the suspect would not divulge the destination.

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

Chairman: Any questions or comments? Congratulations and continue the good work. Thank you for your support in the *Move Over and Slow Down* campaign, we appreciate it very much.

The next meeting shall be held on Monday, June 18, 2018, at 10:00 a.m. right here. If there is no further business, I will accept a motion to adjourn.

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

Time of adjournment: 10:23 a.m.

Attendees for Record Keeping Purposes:

Jennifer Townley, ODOT; Tim McDonald, ODOT; Jim Gates, ODOT; Michael Burgess, Prime AE; Frank Lamb, Zions Bank; Nickie Wildeman, DLZ; Scott Buchanan, AECOM; Jason Watson, MSG; Maureen Shildwachter, Huntington; Bethany Pugh, PFM; Dave Ray, JMT; Preston Yuzma, IUOE Local 18; Daniel Van Epps, CSTVCIC; Anthony Yacobucci, Ohio Turnpike; Martin Seekely, Ohio Turnpike; Jennifer Stueber, Ohio Turnpike; Matt Cole, Ohio Turnpike; Jennifer Diaz, Ohio Turnpike; Denise Criscuolo, Ohio Turnpike; Mark Musson, Ohio Turnpike; Diana Anthony, Ohio Turnpike; David Miller, Ohio Turnpike; Chris Matta, Ohio Turnpike; Lisa Mejac, Ohio Turnpike; Chriss Pogorelc, Ohio Turnpike; Brian Kelley, Ohio Turnpike; Joe Mannion, Ohio Turnpike; Sharon Isaac, Ohio Turnpike; Adam Greenslade; and Brian Newbacher, Ohio Turnpike.

Approved as a correct transcript of the proceedings of
the Ohio Turnpike and Infrastructure Commission

Sandra K. Barber, Secretary-Treasurer

EXHIBITS

1. Resolution 31-2018 – Approving the Selection of The Shelly Company to Repair and Resurface the Interchange at Exit 209 Under Project No. 59-18-03 for the Total Amount of \$2,143,585.35 and Approving the Assignment of ms consultants, inc. and ACA Engineering to Perform Professional Services on the Project;
2. Resolution 32-2018 – Rejecting the Bid Received on Project No. 53-18-04 and 53-18-05 for 2018 Roof Replacement for Erie Islands and Commodore Perry Service Plazas; and
3. Resolution 33-2018 – Authorizing an Amendment to the Contract with TransCore, LP for Project No. 64-08-01 in an Amount Not-to-Exceed \$458,397.01.

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Approving the Selection of The Shelly Company to Repair and Resurface the Interchange at Exit 209 Under Project No. 59-18-03 for the Total Amount of \$2,143,585.35 and Approving the Assignment of ms consultants, inc. and ACA 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 the Repairs and Resurfacing of the Interchange at Exit 209 in Trumbull County, Ohio, designated as Project No. 59-18-03 (the “Project”); and

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

WHEREAS, the Chief Engineer and Deputy Chief Engineer report that The Shelly Company, of Twinsburg, Ohio (“Shelly Company”), submitted the lowest responsive and responsible bid to perform the Contractor’s obligations on the Project for the total amount of \$2,143,585.35, which they recommend the Commission accept and approve authorization for the Executive Director to award; and

WHEREAS, the Director of Contracts Administration advises that bids for Project No. 59-18-03 were solicited on the basis of the same terms and conditions and the same specifications, that selecting the bid of Shelly Company for Project No. 59-18-03 conforms to the requirements of Ohio Revised Code Sections 5537.07 and 9.312, and Shelly Company submitted a performance bond with good and sufficient surety and made a good faith effort to attain the participation of small or otherwise disadvantaged businesses on the Project; and

WHEREAS, the Commission’s Executive Director has reviewed the reports of the Chief Engineer, Deputy Chief Engineer and the Director of Contracts Administration and concurs that the Commission should approve the award of Project No. 59-18-03 to Shelly Company 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 Project No. 59-18-03 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 The Shelly Company for Project No. 59-18-03 in the total amount of \$2,143,585.35 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 and the Chief Engineer assigning ms consultants, inc., of Youngstown, Ohio, to perform the necessary construction inspection and administration services for the Project and ACA Engineering, of Youngstown, Ohio, to perform materials testing and inspection services both in accordance with the Miscellaneous Engineering 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. 31-2018 adopted May 21, 2018)

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Rejecting the Bid Received on Project No. 53-18-04 and 53-18-05 for 2018 Roof Replacement for Erie Islands and Commodore Perry Service Plazas

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) published notice in accordance with law to advertise an Invitation for Bids on a Contract to replace the roof at the Erie Islands and Commodore Perry Service Plazas at Milepost 100.0 in Sandusky County, Ohio, designated as Project No. 53-18-04 and 53-18-05 (the “Project”); and

WHEREAS, the Commission received one bid to perform the Contractor’s obligations on the Project, and the Chief Engineer’s report analyzing the bid is before the Commission; and

WHEREAS, the Commission’s Chief Engineer and Deputy Chief Engineer report that the bid received is more than ten percent over the Engineer’s estimate and recommends that the bid be rejected; and

WHEREAS, the Commission’s Director of Contracts Administration has submitted a report advising the Commission that the Commission’s discretion to select bids received in excess of ten percent of the Engineer’s estimate for award is prohibited under Bidding Documents for Project No. 53-18-04 and 53-18-05 pursuant to Sections 5537.02(A) and 153.12 of the Ohio Revised Code; and

WHEREAS, based on the reports submitted by the Chief Engineer, the Deputy Chief Engineer and the Director of Contracts Administration, the Executive Director concurs with their recommendation that the lone bid on Project No. 53-18-03 and 53-18-05 should be rejected; and

WHEREAS, the Commission has duly considered said recommendations.

NOW, THEREFORE, BE IT

RESOLVED by the Ohio Turnpike and Infrastructure Commission that the bid received in response to Project No. 53-18-04 and 53-18-05 is rejected.

(Resolution No. 32-2018 adopted May 21, 2018)

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing an Amendment to the Contract with TransCore, LP for Project No. 64-08-01 in an Amount Not-to-Exceed \$458,397.01

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) awarded a contract to TransCore, LP, of Hummelstown, Pennsylvania (“TransCore”), under Resolution No. 8-2008 following a Request for Proposal (“RFP”) process to select an integrator to furnish, install and maintain a new Toll Collection System and Customer Service Center (“Project No. 64-08-01”), which included a DVTEL Camera system used to monitor traffic flow, backups and incidents in lanes at all thirty-one toll plazas and remote monitoring for collections using Automated Toll Payment Machines (“ATPMs”); and

WHEREAS, as described in the RFP for Project No. 64-08-01, the Commission converted the integration contract with TransCore into a Maintenance Contract for a five-year term under the authority of Resolution No. 3-2011, with the option for one additional five-year renewal term, which option the Commission exercised in 2016; and

WHEREAS, the Commission approved automating additional toll lanes using sixteen new ATPMs under Resolution No. 56-2017 that will supplement the initial twenty ATPMs TransCore integrated under the original Contract and eight additional ATPMs purchased under the authority of Resolution No. 35-2012; and

WHEREAS, the Commission requires additional DVTEL Cameras to monitor the lanes where the sixteen new ATPMs are being deployed but the Commission cannot incorporate the additional cameras without upgrading the software operating the existing DVTEL System; and

WHEREAS, TransCore has submitted a proposal in the amount of \$394,599.89 to supply the material and equipment necessary to upgrade the DVTEL Camera System plus \$23,797.12 to furnish and install the sixteen new DVTEL Cameras necessary to support the operation of the additional ATPMs; and

WHEREAS, TransCore also proposed to integrate additional cameras into the DVTEL System as the need arises and the Commission desires to obtain the option to proceed with incorporating the additional cameras as necessary for an amount not to exceed \$40,000.00; and

WHEREAS, the Director of Contracts Administration advised the Commission that the additional recommended expenditures are appropriate and reasonable and is considered as a competitively sourced through the prior process that resulted in the selection of TransCore because the new DVTEL Camera System equipment must be provided by the same developer whose equipment was originally integrated into the TCS as originally conceived; and

WHEREAS, the Executive Director has reviewed the recommendations submitted by the Director of Contracts Administration and concurs with his recommendation; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED by the Ohio Turnpike and Infrastructure Commission that amending the Contract with TransCore, LP for Project No. 64-08-01 to upgrade the existing DVTEL Camera System and integrate sixteen DVTEL Cameras into the System for \$418,397.01 is approved, and the Executive Director is authorized to execute such an amendment to the Contract that also contains the option to integrate additional cameras into the system as necessary for an amount not to exceed \$40,000.00; 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. 33-2018 adopted May 21, 2018)