

**MINUTES OF THE 615<sup>th</sup> MEETING OF THE  
OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION  
FEBRUARY 23, 2015**

**Chairman:** Good morning ladies and gentlemen. Would you please rise as we say our Pledge of Allegiance.

The meeting will come to order. We ask that all guests please sign the sign-in sheet in the Lobby as we like to have a record of who has been in attendance at our meetings. Mr. Balog has advised us that he will be unable to attend today's Commission Meeting.

Will the Assistant Secretary-Treasurer please call the roll?

**Assistant Secretary-Treasurer:** Chairman Hruby

**Chairman Hruby:** Here

**Assistant Secretary-Treasurer:** Mrs. Barber

**Secretary-Treasurer Barber:** Here

**Assistant Secretary-Treasurer:** Mr. Paradiso

**Mr. Paradiso:** Here

**Assistant Secretary-Treasurer:** Mr. Murphy

**Mr. Murphy:** Here

**Assistant Secretary-Treasurer:** Mr. Kauffman

**Mr. Kauffman:** Here

**Assistant Secretary-Treasurer:** Senator Manning

**Senator Manning:** Here

**Assistant Secretary-Treasurer:** Representative Dovilla

**Representative Dovilla:** Here

**Chairman:** Thank you. We have a quorum. This is the 615<sup>th</sup> Meeting of the Ohio Turnpike and Infrastructure Commission. We are meeting here at the Commission's headquarters as provided for in the Commission's Code of Bylaws for a Special Commission Meeting. Various reports will be received, and we will act on several resolutions. Draft copies

have been previously sent to the Members and updated drafts 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 January 20, 2015, Commission Meeting?

**Mr. Paradiso:** So moved.

**Chairman:** Moved by Mr. Paradiso. Is there a second?

**Mr. Murphy:** Second

**Chairman:** Seconded by Mr. Murphy. Any questions, comments, or corrections to the Minutes? Hearing none. Please call the roll.

**Director Cole:** Mr. Paradiso

**Mr. Paradiso:** Yes

**Director Cole:** Mr. Murphy

**Mr. Murphy:** Yes

**Director Cole:** Chairman Hruby

**Chairman:** Yes

**Director Cole:** Mrs. Barber

**Mrs. Barber:** Yes

**Chairman:** The Minutes from the January 20, 2015 Commission Meeting are adopted. Before we move on to the report of the Secretary-Treasurer, I just want to say a few words about that fact that we are going to consider a Resolution honoring the distinguished service of Gregory M. Murphy, Chief of Staff of ODOT. When I first came to the Commission, I was introduced to Mr. Murphy and I can tell you that he had a tremendous impact upon this Commission. He was here at the beginning to give us guidance and leadership in the transition between Directors. He was instrumental in working on the public perception of the relationship between the Turnpike and ODOT. The reputation, I believe, of the Turnpike Commission has improved greatly by the fine work of Mr. Murphy. He was the liaison between us and ODOT, and in the transition between being the Turnpike Commission and becoming the Ohio Turnpike and Infrastructure Commission. Mr. Murphy was instrumental in working with our state legislature in creating the law that created the new Commission that we are. So I cannot thank you enough, Greg, for your great work. Without question, we are indebted to you for all that you have done and you have made us much better. Thank you very much for all of your good work.

**Mr. Murphy:** Thank you Mr. Chairman.

**Chairman:** Will the General Counsel please read the Resolved?

**General Counsel:** Mr. Chairman, with your permission I will read the Resolved and read a few paragraphs within the Resolution.

**Chairman:** Please go ahead.

**General Counsel:** Mr. Murphy served with distinction as a member of the Commission, and actively contributed to the Commission's purposes and objectives through his thorough consideration of the matters coming before the Commission, as well as the astuteness and knowledge which he employed in making and expressing judgments with respect to vital areas relating to the maintenance and operation of the Ohio Turnpike; and

WHEREAS, Mr. Murphy was also instrumental in the collaborative process between ODOT and the Ohio Turnpike and Infrastructure Commission in the implementation of Governor John Kasich's Ohio Jobs and Transportation Plan, and he worked closely with the Commission's Executive Director and staff in the effort to put the financing in place to fund the infrastructure projects being constructed by ODOT that are an integral part of the Governor's Plan; and

WHEREAS, Mr. Murphy will be concluding his service as ODOT's Chief of Staff to pursue a new career opportunity utilizing his significant skills as a professional engineer, and the members and staff of the Commission wish to give formal and public recognition for the honorable, exceptionally dedicated, and effective service of Gregory M. Murphy as a member of this Commission.

NOW, THEREFORE, BE IT

RESOLVED that the Ohio Turnpike and Infrastructure Commission hereby acknowledges its gratitude to Gregory M. Murphy for his twenty-eight months of dedicated service, and the Commission also considers that the people of the State of Ohio have been fortunate in receiving the unselfish services which he rendered; and

FURTHER RESOLVED that the Commission extends its best wishes to Mr. Murphy, his wife Kelly and daughters Abby and Lauren, and desires much success and well-being for Mr. Murphy in all matters and activities which he shall undertake in the future; and

FURTHER RESOLVED that the Secretary-Treasurer be, and hereby she is, directed to send a certified copy of this Resolution to Mr. Murphy.

**Chairman:** Is there a motion to adopt?

**Mrs. Barber:** So moved.

**Chairman:** Moved by Mrs. Barber. Is there a second?

**Mr. Paradiso:** Second.

**Chairman:** Seconded by Mr. Paradiso. Any comments or questions?

**Mrs. Barber:** Mr. Chairman, I would just like to add that I appreciate Greg so much and his expertise that he brought to the Commission from ODOT, as well as his patience with me when I have asked questions. I have enjoyed working with you. Greg, you are going to be missed.

**Chairman:** Senator Manning, please go ahead.

**Senator Manning:** Thank you Mr. Chairman. I would hate to be his successor. These are going to be big shoes to fill. I met Greg when I became Transportation Chair, and if you want to talk about somebody that will return your phone calls immediately, and get you answers and help you solve difficult problems. He is going to be really missed and I am happy for his family.

**Chairman:** Mr. Paradiso.

**Mr. Paradiso:** In my short year and one half here on this Commission, it has been interesting when you talk. It is like E.F. Hutton, people listen. I think that is a compliment to you and it is a testament to your strength and your competency. I want to wish you well and congratulate you. You are a touch of class, thank you.

**Chairman:** Anyone else? Mr. Kauffman.

**Mr. Kauffman:** On behalf of the OBM Director, we have enjoyed working with you here in the context of the Commission and also in the context of the State Budget and Transportation Budget. We always appreciated you working with us and your expertise. You will be missed there, as well as here. Good luck to you in the future.

**Chairman:** Any further comments? Mr. Dixon.

**Mr. Dixon:** Mr. Murphy, I have enjoyed working with you. You have definitely been supportive of some of my ideas and ideals and you are just a good guy. You are competent, easy to work with and I wish you all the best in your future endeavors. You will be missed.

**Chairman:** Anyone else? Director Cole.

**Director Cole:** Mr. Chairman, Greg just isn't a Commission Member and an ODOT Chief of Staff for me, he is a friend. Through these last five years, I have seen both sides of some of his work as Controlling Board President and Policy Advisor to OBM. So, I was on a little bit of both sides of everything he was doing and, fortunately, not everybody here hears everything Greg says, sometimes his whispers were just a whisper, but they were sage counsel, good advice. I appreciate his support as I transitioned into this role. There is often a saying that when somebody leaves, it is like putting your hand in a bucket of water and you pull it out, you

look and you don't know where they were, but Mr. Murphy through his work has definitely left an impression on the transportation infrastructure of the State and we are all better for it. So, thank you for that service, Greg. That is all Mr. Chairman.

**Chairman:** I bet if you knew all of these things were going to be said about you, you would have reconsidered.

**Mr. Murphy:** It has been difficult. It is important for me and my family. My wife will finish this year out as a teacher and then she is going to stay home with our two daughters. It has been tough, especially with Director Wray, as he has not only been a leader and my boss, but a friend. Mr. Chairman, when I met you as we were entering into this difficult time with what to do with the Turnpike, you have been nothing but a true leader and so professional in helping lead this initiative. That is why it became such a seamless transition and also somewhat of a no brainer for the Governor to do what we did and what he did. It is also a true testament to the staff at the Turnpike to hold it together when questions are being asked about what to do with the Turnpike. The stories of Indiana, the Skyway in Chicago, and Pennsylvania, this is truly been a great team to work with and it could not have come out any better in my opinion. I am telling you Randy, you pulled me out of the fire in front of the Controlling Board so many times, more than you know. I loved working with you and look forward to working with you in the future. I have talked to my staff, and it is not that I am dying, I am just not going to be showing up at the same spot every day.

**Chairman:** Best wishes to you in your next endeavor and long life. Roll call on the Resolution.

**Director Cole:** Mrs. Barber

**Mrs. Barber:** Yes

**Director Cole:** Mr. Paradiso

**Mr. Paradiso:** Yes

**Director Cole:** Chairman Hruby

**Chairman:** Yes

**Director Cole:** Mr. Dixon

**Mr. Dixon:** Yes

**Director Cole:** Mr. Murphy

**Mr. Murphy:** Yes

**Chairman:** The Resolution passes unanimously. If Mr. Balog were here, I am sure he would be echoing our words and would have voted in the positive.

**RESOLUTION NO. 4-2015**

**Resolution Honoring the Distinguished Service of  
Gregory M. Murphy**

WHEREAS, commencing April 8, 2013, the Chief of Staff for the Ohio Department of Transportation (“ODOT”), Gregory M. Murphy, was appointed by Member Ex-Officio and ODOT Director, Jerry Wray, to serve as his Proxy at meetings of the Ohio Turnpike and Infrastructure Commission; and

WHEREAS, Mr. Murphy served with distinction as a member of the Commission, and actively contributed to the Commission’s purposes and objectives through his thorough consideration of the matters coming before the Commission, as well as the astuteness and knowledge which he employed in making and expressing judgments with respect to vital areas relating to the maintenance and operation of the Ohio Turnpike; and

WHEREAS, Mr. Murphy was also instrumental in the collaborative process between ODOT and the Ohio Turnpike and Infrastructure Commission in the implementation of Governor John Kasich’s Ohio Jobs and Transportation Plan, and he worked closely with the Commission’s Executive Director and staff in the effort to put the financing in place to fund the infrastructure projects being constructed by ODOT that are an integral part of the Governor’s Plan; and

WHEREAS, Mr. Murphy will be concluding his service as ODOT’s Chief of Staff to pursue a new career opportunity utilizing his significant skills as a professional engineer, and the members and staff of the Commission wish to give formal and public recognition for the honorable, exceptionally dedicated, and effective service of Gregory M. Murphy as a member of this Commission.

NOW, THEREFORE, BE IT

RESOLVED that the Ohio Turnpike and Infrastructure Commission hereby acknowledges its gratitude to Gregory M. Murphy for his twenty-eight months of dedicated service, and the Commission also considers that the people of the State of Ohio have been fortunate in receiving the unselfish services which he rendered; and

FURTHER RESOLVED that the Commission extends its best wishes to Mr. Murphy, his wife Kelly and daughters Abby and Lauren, and desires much success and well-being for Mr. Murphy in all matters and activities which he shall undertake in the future; and

FURTHER RESOLVED that the Secretary-Treasurer be, and hereby she is, directed to send a certified copy of this Resolution to Mr. Murphy.

**Resolution No. 4-2015 adopted February 23, 2015**

**Chairman:** Let us move on now to the report of the Secretary-Treasurer, Mrs. Barber.

**Secretary-Treasurer:** I am pleased to report that the following items have been sent to the Members since the last scheduled meeting of the Commission on January 20, 2015:

1. Eight Resolutions;
2. Draft Minutes of the January 20, 2015, 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 Reports, January 2015;
2. Traffic and Revenue Report, January 2015;
3. Total Revenue by Month and Year, January 2015;
4. Budget Report, Twelve Month 2014;
5. Financial Statements, December 2014 and January 2015; and
6. Various News Articles.

That concludes my report Mr. Chairman.

**Chairman:** Thank you. Any questions for Mrs. Barber? Hearing none. We will move on to the report of our Executive Director, Randy Cole.

**Director Cole:** Thank you, Mr. Chairman. My report today will be brief as many of the items will be discussed in more detail by others. Quite honestly, Mr. Chairman, February has been a long month. On February 14, 2015, there were three fatalities; a woman from Stow, Ohio travelling with her husband was killed near the Indiana border; a man from Michigan lost his wife and unborn child. This past Saturday, a young man from Clyde, Ohio, only 21 years old, lost his life. I would like to briefly discuss the efforts of the Ohio Turnpike and Infrastructure Commission staff and the Ohio State Highway Patrol staff. If there is any good news in these incidents, it is that there were no injuries to Turnpike and Highway Patrol staff and no secondary accidents. Traffic was diverted at toll plazas and we directed traffic in the largest incidents off the Turnpike through back access gates. To have that level of success in an incident of this size and nature required all parties to follow procedures, use their training, and put in extra effort. I wanted to mention everyone by name, but I do not have all of the names yet from this weekend. Of course, the Highway Patrol, our Maintenance Foremen, and Assistant Maintenance Foremen, did their part in responding to those injured and involved in the primary incidents, they also spent hours in brutal cold assisting other motorists. Our snow plow drivers continued all of their normal operations to ensure our ability to reopen the Turnpike when the incidents were cleared. I would like to note that, after the initial storms, there were no other

serious accidents or traffic back-ups. Our Radio Room personnel stayed late and others came in early, all of the time coordinating communications in the field and providing important details to our management team. Our Traffic Incident Management Team worked throughout each incident and our Marketing and Communications Department coordinated activities at a management level and kept motorists and media informed. At the Toll Plazas, toll booth workers handled frustrated and concerned motorists. They kept their lanes clear and equipment running. Then, there is the Monday after. Our Toll Operations, Finance Team and Toll Audit staff have to reconcile what happened on the financial side, which is not an easy task. I have been told that things ran smoother than last March 12, that overall, the Turnpike was better prepared and effective in our efforts. Moving forward, we will continue to evaluate processes, procedures, communications, and technology to improve even more. We cannot ever control the weather or individual driver behavior; however, we will continuously improve our efforts in situations like these. Robin will provide more detail about some of these efforts in her Strategic Plan update.

We are also continuing to be a good neighbor off of the Turnpike. We recently signed an agreement with Salem, Ohio, to share salt. The Agreement minimizes the impact to our operations and bears no additional expense to the Turnpike budget; however, it allows a key partner in Columbiana County with what has become an extremely scarce and expensive resource this winter. I also have to take a moment to recognize the efforts of our Technology Team. This past week, they completed a successful upgrade of our accounting system. Bill Keaton and Chriss Pogorelc led the effort; however, in their modesty they are also accurate in recognizing the efforts of Finance, Toll Operations, Engineering and Maintenance. Without the cooperation, patience and diligence of all of the main users of this system, it could not have been a successful project; however, having been responsible for a number of technology projects in the past, I recognize it is a lot like herding cats. Without strong leadership at the top, working through all of it, you just won't have success, so Chriss and Bill are here, and I would just like them to stand briefly.

There are seven resolutions today. I am happy to report that we are seeing competition for our work and continued success in our DBE and MBE efforts. Mr. Chairman that concludes my report. I will let the people really doing the work fill in the rest of the details for the Commission.

**Chairman:** Thank you. Any questions or comments for Director Cole? Hearing none, let's move on to the report of our Deputy Executive Director, Robin Carlin.

**Deputy Executive Director Carlin:** Thank you Mr. Chairman. I want to update the Commission regarding the completion of year two of the Strategic Planning process. In your folders is a copy of the Commission's Strategic Plan. Briefly, our recent accomplishments include:

Critical Issue 1: Finance. We continue working with Legends to improve upon non-toll revenue. We had a successful first event in November 2014 generating \$10,000 in additional operating revenue and we are excited about the additional prospects for 2015.



Critical Issue 2: Workflow. Last week, our Technology Team completed a large-scale upgrade to our ERP system affecting every department within the Ohio Turnpike. This is significant because the Technology Team brought this project in on budget and on time. We have received positive feedback from one Section Clerk who stated that what previously took 16 hours to process, now only took him 1.5 hours due to this upgrade. Improving workflow is an ongoing process and we expect more good things moving forward.

Critical Issue 3: Technology. The Technology Steering Committee has been actively involved in prioritizing projects and providing departments with a plan for implementing much-needed technology, resulting in an ambitious 2015 schedule.

Critical Issue 4: Staffing. We have made strides in evaluating succession planning for departments, as well as offering two supervisory training sessions and one management development cohort during 2014. The 2015 Staffing Analysis will be presented to you in March.

Critical Issue 5: Communications. Communications has been expanded significantly during 2014 and 2015 resulting in beefing up our monthly employee newsletter, introducing the Customer Connection newsletter for *E-ZPass*<sup>®</sup> customers, increasing the number of press releases to make sure we are telling the right story, and expanding our coverage in the Employee Extranet. An employee survey was conducted in 2013 to provide a baseline for internal communication and we saw significant level of improvement in the 2014 survey, demonstrating that this strategic issue was important, and that we have made strides.

Critical Issue 6: Partnerships. This is one area in which we are very proud of our work, resulting in improvements in existing relationships and looking at forging new partnerships, where it makes sense. Last month, for example, we entered into an agreement with ODOT District 2 to share salt at our Swanton Maintenance Building. So we continue to look at different ways that we can be a better partner here in northern Ohio.

Our team of Directors and Managers are scheduled to meet March 26 to celebrate our accomplishments and to begin charting the next two years under Director Cole's leadership.

I would like to thank you for the opportunity to work on this important project and I look forward to sharing additional accomplishments with you over the coming months. That concludes my report.

**Chairman:** Thank you, Robin. You do an outstanding job with putting this together for us. Any questions or comments for Robin? We will move on to the report of our Chief Engineer, Tony Yacobucci.

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

My first Resolution for your consideration is to award Contract No. 39-15-02 for the reconstruction of the right two lanes and shoulder from Milepost 216.1 to Milepost 218.6 (this is a third lane section), the reconstruction of two lanes and two shoulders from Milepost 218.6 to

Milepost 221.26 (this is a two lane section), as well as a bridge deck overlay of the Toll Plaza 216 ramp bridge over the Turnpike at Milepost 216.4, all located in Trumbull and Mahoning Counties, Ohio. This construction Project will be performed over the 2015 and 2016 construction seasons and this work is included in the 2015 Capital Improvement Budget. Procurement received two bids for this Contract with the apparent low bid submitted by The Shelly Company – Northeast Division of Twinsburg, Ohio, in the amount of \$32,610,946.90. The Contract Documents included line items for a voluntary Access Credit, as well as, a Toll Plaza 218 Waste Site Credit. The Shelly Company included a line item deduct in the amount of \$350,000.00 for only the Toll Plaza 218 Waste Site Credit. With or without consideration of the proposed credits, Shelly Company's bid is still the apparent low bid and, when compared to the next lowest bid, it is 0.27 percent below the second low bidder, Shelly and Sands, Inc. The Construction Manager, Hill International, Inc. of Broadview Heights, Ohio, has carefully evaluated the complete bid tabulation and finds no errors or anomalies. Shelly Company appears to have the available capacity in both manpower and resources, and has successfully performed projects of a similar size and nature for the Commission in the past. Therefore, it is recommended that the Commission award Contract No. 39-15-02 to The Shelly Company – Northeast Division of Twinsburg, Ohio, in the amount of \$32,260,946.90, which includes the Toll Plaza 218 Waste Site Credit. In addition, Shelly Company has indicated that the DBE participation in this Contract will be \$2,954,560.00, or 9% of the Contract amount. This Resolution also contains provisions to assign the CT Consultants, Inc., of Mentor, Ohio to assist with construction engineering and inspection services, and to assign Geo-Sci, Inc., of Berea, Ohio, to perform material testing. With your permission, may the General Counsel please read the Resolved.

**Chairman:** Please do.

**General Counsel:** RESOLVED that the bid of **The Shelly Company – Northeast Division, of Twinsburg, Ohio**, in the amount of **\$32,260,946.90 (the total bid amount of \$32,610,946.90 minus the Toll Plaza 218 Waste Site Credit in the amount of \$350,000.00)** for the performance of Contract No. 39-15-02 is, and is by the Commission, determined to be the lowest responsive and responsible bid received for the performance of said Contract, and is accepted, and that the Chairperson and Executive Director, or either of them, hereby is authorized to: 1) execute a Contract with said successful bidder in the form heretofore prescribed by the Commission pursuant to the aforesaid bid, 2) direct the return to the non-winning bidder of its bid security, when appropriate, and 3) take any and all action necessary or proper to carry out the terms of said bid and of said Contract; and

FURTHER RESOLVED that the Commission hereby authorizes the Executive Director and the Chief Engineer to assign **CT Consultants, Inc., of Mentor, Ohio**, to Contract No. 39-15-02 for the purpose of performing Task 3 construction services in accordance with the Agreement specific to this Project as previously authorized under Resolution Nos. 12-2014 and 65-2014, and to assign **Geo-Sci, Inc., of Berea, Ohio**, for the purpose of performing materials testing and inspection, with such assignment in accordance with the 2015-2016 Miscellaneous Engineering Services Agreement between the Ohio Turnpike and Infrastructure Commission and said engineering firm; and

**FURTHER RESOLVED that Project No. 39-15-02 is designated a System Project under the Commission's 2013 Master Trust Agreement.**

**Chairman:** Is there a motion to adopt?

**Mr. Murphy:** So moved.

**Chairman:** Is there a second?

**Mr. Paradiso:** Second.

**Chairman:** Any questions or comments? Please go ahead, Mr. Dixon.

**Mr. Dixon:** I am looking at this DBE of \$3 million and last month we had another one of \$3 million, that is a \$6 million in the last two months and I am very pleased with that. Everybody is responsible for these numbers and I congratulate you. It doesn't mean we should stop here, but this definitely a sign of improvement. It's a change in the culture and the way we think, and it is just good business and I am very happy with this. When I am yelling on my soapbox, I have to speak up, and I have to speak up when things are going properly and this is great. Thank you.

**Chairman:** We appreciate your comments, Mr. Dixon. Anyone else? Hearing none, please call the roll.

**Director Cole:** Mr. Murphy

**Mr. Murphy:** Yes

**Director Cole:** Mr. Paradiso

**Mr. Paradiso:** Yes

**Director Cole:** Chairman Hruby

**Chairman:** Yes

**Director Cole:** Mrs. Barber

**Mrs. Barber:** Yes

**Director Cole:** Mr. Dixon

**Mr. Dixon:** Yes

**Chairman:** The resolution passes unanimously.

**RESOLUTION NO. 5-2015**

**Resolution Awarding Contract No. 39-15-02,  
Reconstruction of Right Two Lanes and Shoulder and Reconstruction of Two Lanes and  
Shoulders in Trumbull and Mahoning Counties (Part A),  
and Bridge Deck Overlay in Trumbull County (Part B)**

WHEREAS, the Commission has duly advertised according to law for bids upon a Contract for the reconstruction of the right two lanes and shoulder from Milepost 216.10 to Milepost 218.60 (this is a third lane section), reconstruction of two lanes and two shoulders from Milepost 218.60 to Milepost 221.26 (this is a two-lane section) in Trumbull and Mahoning Counties (Part A), and a bridge deck overlay at the Toll Plaza 216 ramp bridge over the Ohio Turnpike at Milepost 216.4 located in Trumbull County, Ohio, herein designated **Contract No. 39-15-02**, which construction project shall be performed over the 2015 and 2016 construction seasons; and

WHEREAS, expenditures for the award to be made under Contract No. 39-15-02 will exceed \$150,000.00, and, therefore, in accordance with Article V, Section 1.00 of the Commission's Code of Bylaws, Commission action is necessary for said Contract award; and

WHEREAS, the Commission received two bids via Bid Express for the performance of said Contract, and said bids have been reviewed and analyzed by the Commission's Chief Engineer and Assistant Chief Engineer, whose report concerning such analysis is before the Commission; and

WHEREAS, the Chief Engineer and Assistant Chief Engineer report that the lowest responsive and responsible bid for the performance of Contract No. 39-15-02 was submitted by **The Shelly Company – Northeast Division, of Twinsburg, Ohio ("Shelly")**, in the total bid amount of **\$32,260,946.90 (the total bid amount of \$32,610,946.90 minus the Toll Plaza 218 Waste Site Credit in the amount of \$350,000.00)**, which bid they recommend be accepted by the Commission; and

WHEREAS, the Commission has also been advised by the Director of Contracts Administration that bids for Contract No. 39-15-02 were solicited on the basis of the same terms and conditions and the same specifications, that the bid of Shelly for Contract No. 39-15-02 conforms to the requirements of Ohio Revised Code Sections 5537.07, 9.312 and 153.54, and that a performance bond with good and sufficient surety has been submitted by Shelly; and

WHEREAS, the Commission's Director of Contracts Administration further advises that Shelly has made a good faith effort to allocate a percentage of the work to minority and/or disadvantaged businesses; and

WHEREAS, the Commission's Executive Director has reviewed the reports of the Chief Engineer, Assistant Chief Engineer and the Director of Contracts Administration and, predicated upon such analysis, has made his recommendation to the Commission to award Contract No. 39-

15-02 to the lowest responsive and responsible bidder, The Shelly Company – Northeast Division; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED that the bid of **The Shelly Company – Northeast Division**, of **Twinsburg, Ohio**, in the amount of **\$32,260,946.90 (the total bid amount of \$32,610,946.90 minus the Toll Plaza 218 Waste Site Credit in the amount of \$350,000.00)** for the performance of Contract No. 39-15-02 is, and is by the Commission, determined to be the lowest responsive and responsible bid received for the performance of said Contract, and is accepted, and that the Chairperson and Executive Director, or either of them, hereby is authorized to: 1) execute a Contract with said successful bidder in the form heretofore prescribed by the Commission pursuant to the aforesaid bid, 2) direct the return to the non-winning bidder of its bid security, when appropriate, and 3) take any and all action necessary or proper to carry out the terms of said bid and of said Contract; and

FURTHER RESOLVED that the Commission hereby authorizes the Executive Director and the Chief Engineer to assign **CT Consultants, Inc.**, of **Mentor, Ohio**, to Contract No. 39-15-02 for the purpose of performing Task 3 construction services in accordance with the Agreement specific to this Project as previously authorized under Resolution Nos. 12-2014 and 65-2014, and to assign **Geo-Sci, Inc.**, of **Berea, Ohio**, for the purpose of performing materials testing and inspection, with such assignment in accordance with the 2015-2016 Miscellaneous Engineering Services Agreement between the Ohio Turnpike and Infrastructure Commission and said engineering firm; and

**FURTHER RESOLVED that Project No. 39-15-02 is designated a System Project under the Commission’s 2013 Master Trust Agreement.**

**(Resolution No. 5-2015 adopted February 23, 2015)**

**Chairman:** Please continue, Mr. Yacobucci.

**Chief Engineer:** The second Resolution for your consideration is to award Contract No. 59-15-01 for the Repairs and Resurfacing of the Eastbound and Westbound Roadway between Mileposts 0.0 and 5.7 in Williams County, Ohio. This work is included in the 2015 Capital Improvement Budget. Procurement received one bid for this Project, with the bid being submitted by Gerken Paving, Inc. of Napoleon, Ohio, in the amount of \$5,569,016.00. This bid was 7% below the Engineer’s Estimate of \$6,000,000. A review of the bid concluded that Gerken’s unit prices bid were comparable to unit prices bid for recent similar projects and is deemed to be a responsive and responsible bid. Based on a review of Gerken’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. I am pleased to report that Gerken has committed to a 9% DBE participation on this project. This resolution also contains provisions to assign Somat Engineering of Ohio, Inc., of

Cleveland, Ohio, a Commission certified DBE, to perform construction administration, inspection, and material testing services. With your permission, may the General Counsel please read the Resolved?

**Chairman:** Please.

**General Counsel:** RESOLVED that the bid of **Gerken Paving, Inc.**, of **Napoleon, Ohio**, in the amount of **\$5,569,016.00** for the performance of Contract No. 59-15-01 is, and is by the Commission, determined to be the lowest responsive and responsible bid received for the performance of said Contract, and is accepted, and that the Chairperson and Executive Director, or either of them, hereby is authorized to: 1) execute a Contract with said successful bidder in the form heretofore prescribed by the Commission pursuant to the aforesaid bid, and 2) take any and all action necessary or proper to carry out the terms of said bid and of said Contract; and

FURTHER RESOLVED that the Commission hereby authorizes the Executive Director and the Chief Engineer to assign **Somat Engineering of Ohio, Inc.**, of **Cleveland, Ohio** (a Commission-certified MBE), to Contract No. 59-15-01 for the purpose of performing construction administration, inspection and materials testing services, with such assignment in accordance with the 2015-2016 Miscellaneous Engineering Services Agreements between the Ohio Turnpike and Infrastructure Commission and said engineering firm; and

**FURTHER RESOLVED that Contract No. 59-15-01 is designated a System Project under the Commission's 2013 Master Trust Agreement.**

**Chairman:** Is there a motion to adopt?

**Mrs. Barber:** So moved.

**Chairman:** Is there a second?

**Mr. Paradiso:** Second.

**Chairman:** Any questions or comments? I noticed this was only one bid. We hope that we would get more competition, but I would point out that there were four planholders and we sent out fifty or sixty requests, so the staff did their job. We are very pleased at the price considering the Engineers Estimate.

**Chief Engineer:** Correct.

**Chairman:** Any other questions or comments? Please go ahead, Director Cole.

**Director Cole:** Just one quick comment, Mr. Chairman. Thursday I am going to go to Toledo and will be meeting with TAGNO, which is a group of business representatives, who are concerned with transportation, but also contractors and engineers, and I will certainly be beating the drum to try and make sure there is not anything in our process that is precluding

anyone from bidding, but also just to try and stimulate the market out there and see if we can't get more bidders out of Northwest Ohio.

**Mrs. Barber:** I would like that very much as well. I did notice a number of the businesses were scratched out either because they went out of business or the emails came back, so it looks like we are losing some contractors that have been in the area.

**Chief Engineer:** Mr. Chairman and Commission Member Barber, with respect to asphalt-type contracts, the industry has been consolidated quite a bit. Miller Bros. had their own asphalt plant and they sold it to Gerken. The Shelly Company purchased the five asphalt plants of Kenmore. They also purchased S.E. Johnson, who was a major asphalt industry company. On ODOT's website, they actually show that they are only getting on the average of three bids on their asphalt projects. Unfortunately, because of where these asphalt plants are located, it limits our contractors. As far as the ones that were scratched out, it could very well be that they have gone out of business.

**Mrs. Barber:** That is what it said underneath some of the addresses. It seems like we are starting to lose a number of contractors to which we have been sending Invitations to.

**Chief Engineer:** The industry has consolidated immensely.

**Chairman:** The good news is that it hasn't really seemed to have a negative impact on the pricing, but it is unfortunate when you lose businesses. Anyone else? Please call the roll.

**Director Cole:** Mrs. Barber

**Mrs. Barber:** Yes

**Director Cole:** Mr. Paradiso

**Mr. Paradiso:** Yes

**Director Cole:** Chairman Hruby

**Chairman:** Yes

**Director Cole:** Mr. Dixon

**Mr. Dixon:** Yes

**Director Cole:** Mr. Murphy

**Mr. Murphy:** Yes

**Chairman:** The resolution passes unanimously.

**RESOLUTION NO. 6-2015**

**Resolution Awarding Contract No. 59-15-01, Resurfacing Project in Williams County**

WHEREAS, the Commission has duly advertised according to law for bids upon a Contract for Repairs and Resurfacing of the Eastbound and Westbound Roadways, from Milepost 0.0 to Milepost 5.7 located in Williams County, Ohio, herein designated **Contract No. 59-15-01**; and

WHEREAS, expenditures for the award to be made under Contract No. 59-15-01 will exceed \$150,000.00 and, therefore, in accordance with Article V, Section 1.00 of the Commission's Code of Bylaws, Commission action is necessary for said Contract award; and

WHEREAS, the Commission received one bid via Bid Express for the performance of said Contract, and said bid has been reviewed and analyzed by the Commission's Chief Engineer, whose report concerning such analysis is before the Commission; and

WHEREAS, the Chief Engineer reports that the sole bid for the performance of Contract No. 59-15-01 was submitted by **Gerken Paving, Inc., of Napoleon, Ohio**, in the amount of **\$5,569,016.00**, which bid he has deemed to be responsive and responsible, and which bid he recommends be accepted by the Commission; and

WHEREAS, the Commission has also been advised by the Director of Contracts Administration that the bid for Contract No. 59-15-01 was solicited on the basis of the same terms and conditions and the same specifications, that the bid of Gerken Paving, Inc. for Contract No. 59-15-01 conforms to the requirements of Ohio Revised Code Sections 5537.07, 9.312 and 153.54, and that a performance bond with good and sufficient surety has been submitted by Gerken Paving, Inc.; and

WHEREAS, the Commission's Director of Contracts Administration further advises that Gerken Paving, Inc. has made a good faith effort to allocate a percentage of the work to minority and/or disadvantaged businesses; and

WHEREAS, the Executive Director has reviewed the reports of the Chief Engineer and the Director of Contracts Administration and, predicated upon such analysis, concurs with the recommendation to award Contract No. 59-15-01 to the lowest responsive and responsible bidder, Gerken Paving, Inc.; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED that the bid of **Gerken Paving, Inc., of Napoleon, Ohio**, in the amount of **\$5,569,016.00** for the performance of Contract No. 59-15-01 is, and is by the Commission, determined to be the lowest responsive and responsible bid received for the performance of said Contract, and is accepted, and that the Chairperson and Executive Director, or either of them, hereby is authorized to: 1) execute a Contract with said successful bidder in the form heretofore



prescribed by the Commission pursuant to the aforesaid bid, and 2) take any and all action necessary or proper to carry out the terms of said bid and of said Contract; and

FURTHER RESOLVED that the Commission hereby authorizes the Executive Director and the Chief Engineer to assign **Somat Engineering of Ohio, Inc., of Cleveland, Ohio** (a Commission-certified MBE), to Contract No. 59-15-01 for the purpose of performing construction administration, inspection and materials testing services, with such assignment in accordance with the 2015-2016 Miscellaneous Engineering Services Agreements between the Ohio Turnpike and Infrastructure Commission and said engineering firm; and

**FURTHER RESOLVED that Contract No. 59-15-01 is designated a System Project under the Commission's 2013 Master Trust Agreement.**

**(Resolution No. 6-2015 adopted February 23, 2015)**

**Chairman:** Please continue, Mr. Yacobucci.

**Chief Engineer:** The third Resolution for your consideration is to award Contract No. 59-15-02 for the Repairs and Resurfacing of the Eastbound and Westbound Roadway between Mileposts 72.0 and 86.2 in Wood, Ottawa, and Sandusky Counties, Ohio. This work is included in the 2015 Capital Improvement Budget. Procurement received two bids for this Project, with the apparent low bid being submitted by The Shelly Company - Northwest of Findlay, Ohio, in the amount of \$5,844,068.53. This bid was about 18% below the Engineer's Estimate of \$7,100,000. A review of the bid concluded that Shelly Company's bid is the lowest responsive and responsible bid and they have the capacity to perform this work. They have previously performed similar projects for the Commission in the past with favorable results. I am pleased to report that the Shelly Company has committed to a 9.26% DBE participation on this project. This resolution also contains provisions to assign Quality Control Inspection, Inc. of Bedford, Ohio, to perform construction administration and inspection services and TTL Associates, Inc. of Toledo, Ohio to perform materials testing. With your permission, may the General Counsel please read the Resolved?

**General Counsel:** RESOLVED that the bid of **The Shelly Company - Northwest, of Findlay, Ohio**, in the amount of **\$5,844,068.53** for the performance of Contract No. 59-15-02 is, and is by the Commission, determined to be the lowest responsive and responsible bid received for the performance of said Contract, and is accepted, and that the Chairperson and Executive Director, or either of them, hereby is authorized to: 1) execute a Contract with said successful bidder in the form heretofore prescribed by the Commission pursuant to the aforesaid bid, 2) direct the return to the non-winning bidder of its bid security, when appropriate, and 3) take any and all action necessary or proper to carry out the terms of said bid and of said Contract; and

FURTHER RESOLVED that the Commission hereby authorizes the Executive Director and the Chief Engineer to assign **Quality Control Inspection, Inc., of Bedford, Ohio**, to Contract No. 59-15-02 for the purpose of performing construction administration and inspection services, and **TTL Associates, Inc., of Toledo, Ohio**, for the purpose of performing materials testing, with such assignments in accordance with the 2015-2016 Miscellaneous Engineering

Services Agreements between the Ohio Turnpike and Infrastructure Commission and said engineering firms; and

**FURTHER RESOLVED that Contract No. 59-15-02 is designated a System Project under the Commission's 2013 Master Trust Agreement.**

**Chairman:** Is there a motion to adopt?

**Mr. Murphy:** So moved.

**Chairman:** I will second the motion. Any questions or comments? Hearing none. Please call the roll.

**Director Cole:** Mr. Murphy

**Mr. Murphy:** Yes

**Director Cole:** Chairman Hruby

**Chairman:** Yes

**Director Cole:** Mrs. Barber

**Mrs. Barber:** Yes

**Director Cole:** Mr. Dixon

**Mr. Dixon:** Yes

**Director Cole:** Mr. Paradiso

**Mr. Paradiso:** Yes

**Chairman:** The resolution passes unanimously.

**RESOLUTION NO. 7-2015**

**Resolution Awarding Contract No. 59-15-02, Resurfacing Project  
in Wood, Ottawa and Sandusky Counties**

WHEREAS, the Commission has duly advertised according to law for bids upon a Contract for Repairs and Resurfacing of the Eastbound and Westbound Roadways, from Milepost 72.0 to Milepost 86.20 located in Wood, Ottawa and Sandusky Counties, Ohio, herein designated **Contract No. 59-15-02**; and

WHEREAS, expenditures for the award to be made under Contract No. 59-15-02 will exceed \$150,000.00 and, therefore, in accordance with Article V, Section 1.00 of the Commission's Code of Bylaws, Commission action is necessary for said Contract award; and

WHEREAS, the Commission received two bids via Bid Express for the performance of said Contract, and said bids have been reviewed and analyzed by the Commission's Chief Engineer, whose report concerning such analysis is before the Commission; and

WHEREAS, the Chief Engineer and Assistant Chief Engineer report that the apparent low bid for the performance of Contract No. 59-15-02 was submitted by **The Shelly Company - Northwest**, of **Findlay, Ohio**, in the amount of **\$5,844,068.53**, which bid they have deemed to be responsive and responsible, and which bid they recommend be accepted by the Commission; and

WHEREAS, the Commission has also been advised by the Director of Contracts Administration that the bids for Contract No. 59-15-02 were solicited on the basis of the same terms and conditions and the same specifications, that the bid of The Shelly Company - Northwest for Contract No. 59-15-02 conforms to the requirements of Ohio Revised Code Sections 5537.07, 9.312 and 153.54, and that a performance bond with good and sufficient surety has been submitted by The Shelly Company - Northwest; and

WHEREAS, the Commission's Director of Contracts Administration further advises that The Shelly Company - Northwest has made a good faith effort to allocate a percentage of the work to minority and/or disadvantaged businesses; and

WHEREAS, the Executive Director has reviewed the reports of the Chief Engineer, Assistant Chief Engineer and the Director of Contracts Administration and, predicated upon such analysis, concurs with the recommendation to award Contract No. 59-15-02 to the lowest responsive and responsible bidder, The Shelly Company - Northwest; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED that the bid of **The Shelly Company - Northwest**, of **Findlay, Ohio**, in the amount of **\$5,844,068.53** for the performance of Contract No. 59-15-02 is, and is by the Commission, determined to be the lowest responsive and responsible bid received for the performance of said Contract, and is accepted, and that the Chairperson and Executive Director, or either of them, hereby is authorized to: 1) execute a Contract with said successful bidder in the form heretofore prescribed by the Commission pursuant to the aforesaid bid, 2) direct the return to the non-winning bidder of its bid security, when appropriate, and 3) take any and all action necessary or proper to carry out the terms of said bid and of said Contract; and

FURTHER RESOLVED that the Commission hereby authorizes the Executive Director and the Chief Engineer to assign **Quality Control Inspection, Inc.**, of **Bedford, Ohio**, to Contract No. 59-15-02 for the purpose of performing construction administration and inspection services, and **TTL Associates, Inc.**, of **Toledo, Ohio**, for the purpose of performing materials

testing, with such assignments in accordance with the 2015-2016 Miscellaneous Engineering Services Agreements between the Ohio Turnpike and Infrastructure Commission and said engineering firms; and

**FURTHER RESOLVED that Contract No. 59-15-02 is designated a System Project under the Commission's 2013 Master Trust Agreement.**

**(Resolution No. 7-2015 adopted February 23, 2015)**

**Chairman:** Please continue, Mr. Yacobucci.

**Chief Engineer:** The fourth Resolution for your consideration is for the award of Contract No. 43-15-03 for the Bridge Repair and Rehabilitation of twelve bridges over the Ohio Turnpike from Milepost 171.1 to Milepost 223.9 in Summit, Portage, and Mahoning Counties, Ohio. This project also includes the extension of Timber Run Drive in Mahoning County, which will be utilized as a detour route for the deck replacement of the Gibson Road Bridge. This Project is included in the 2015 Capital Improvement Budget. On January 30, 2015, Procurement received two bids, via Bid Express, for the performance of this Contract with the apparent low bid submitted by Suburban Maintenance and Construction, Inc., of North Royalton, Ohio, in the amount of \$2,059,747.00. Engineering evaluated the complete bid tabulation and no irregularities were noted. The bid submitted by Suburban is approximately 2.0% less than the Engineer's Estimate of \$2,100,000.00. Suburban has extensive experience performing bridge work for ODOT and other public entities, and has satisfactorily performed this type of work for the Commission. Based on previous years' work volume and work presently under contract, it appears that Suburban has sufficient capacity to perform this Project. I am pleased to report that Suburban has committed to an 11.1% DBE participation on this project. Therefore, it is recommended that the Commission award Contract No. 43-15-03 to Suburban Maintenance and Construction, Inc., of North Royalton, Ohio, in the amount of \$2,059,747.00. This Resolution also contains provisions for Hatch Mott MacDonald, LLC of Cleveland, Ohio, to provide construction administration and inspection services, and ACA Engineering, Inc., of Boardman, Ohio, to provide material testing services. With your permission, may the General Counsel please read the Resolved?

**General Counsel:** RESOLVED that the bid of **Suburban Maintenance & Construction, Inc., of North Royalton, Ohio**, in the amount of **\$2,059,747.00** for the performance of Contract No. 43-15-03 is, and is by the Commission, determined to be the lowest responsive and responsible bid received for the performance of said Contract, and is accepted, and that the Chairperson and Executive Director, or either of them, hereby is authorized to: 1) execute a Contract with said successful bidder in the form heretofore prescribed by the Commission pursuant to the aforesaid bid, 2) direct the return to the non-winning bidder of its bid security, when appropriate, and 3) take any and all action necessary or proper to carry out the terms of said bid and of said Contract; and

FURTHER RESOLVED that the Commission hereby authorizes the Executive Director and the Chief Engineer to assign **Hatch Mott MacDonald, LLC, of Cleveland, Ohio**, to Contract No. 43-15-03 for the purpose of performing construction inspection services in

accordance with the Agreement specific to this Project as previously authorized under Resolution Nos. 14-2014 and 59-2014, and to assign **ACA Engineering, Inc.**, of **Boardman, Ohio**, for the purpose of performing materials testing and inspection, with such assignment in accordance with the 2015-2016 Miscellaneous Engineering Services Agreement between the Ohio Turnpike and Infrastructure Commission and said engineering firm; and

**FURTHER RESOLVED that Project No. 43-15-03 is designated a System Project under the Commission's 2013 Master Trust Agreement.**

**Chairman:** Thank you. I move to adopt. Is there a second?

**Mrs. Barber:** Second.

**Chairman:** Any questions or comments? Hearing none. Please call the roll.

**Director Cole:** Chairman Hruby

**Chairman:** Yes

**Director Cole:** Mrs. Barber

**Mrs. Barber:** Yes

**Director Cole:** Mr. Dixon

**Mr. Dixon:** Yes

**Director Cole:** Mr. Paradiso

**Mr. Paradiso:** Yes

**Director Cole:** Mr. Murphy

**Mr. Murphy:** Yes

**Chairman:** The resolution passes unanimously.

## **RESOLUTION NO. 8-2015**

### **Resolution Awarding Contract No. 43-15-03, Bridge Rehabilitations in Cuyahoga, Summit, Portage and Mahoning Counties**

WHEREAS, the Commission has duly advertised according to law for bids upon a Contract for Bridge Deck Repair and Rehabilitation (Part A); Bridge Deck Replacement and Rehabilitation (Part B); and Timber Run Drive Extension (Part C) in Cuyahoga, Summit, Portage and Mahoning Counties, Ohio, herein designated **Contract No. 43-15-03**; and

WHEREAS, expenditures for the award to be made under Contract No. 43-15-03 will exceed \$150,000.00, and, therefore, in accordance with Article V, Section 1.00 of the Commission's Code of Bylaws, Commission action is necessary for said Contract award; and

WHEREAS, the Commission received two bids via Bid Express for the performance of said Contract, and said bids have been reviewed and analyzed by the Commission's Chief Engineer, whose report concerning such analysis is before the Commission; and

WHEREAS, the Chief Engineer reports that the lowest responsive and responsible bid for the performance of Contract No. 43-15-03 was submitted by **Suburban Maintenance & Construction, Inc.**, of **North Royalton, Ohio**, in the amount of **\$2,059,747.00**, which bid he recommends be accepted by the Commission; and

WHEREAS, the Commission has also been advised by the Director of Contracts Administration that bids for Contract No. 43-15-03 were solicited on the basis of the same terms and conditions and the same specifications, that the bid of Suburban Maintenance & Construction, Inc. for Contract No. 43-15-03 conforms to the requirements of Ohio Revised Code Sections 5537.07, 9.312 and 153.54, and that a performance bond with good and sufficient surety has been submitted by Suburban Maintenance & Construction, Inc.; and

WHEREAS, the Commission's Director of Contracts Administration further advises that Suburban has made a good faith effort to allocate a percentage of the work to minority and/or disadvantaged businesses; and

WHEREAS, the Commission's Executive Director has reviewed the reports of the Chief Engineer and the Director of Contracts Administration and, predicated upon such analysis, has made his recommendation to the Commission to award Contract No. 43-15-03 to the lowest responsive and responsible bidder, Suburban Maintenance & Construction, Inc.; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED that the bid of **Suburban Maintenance & Construction, Inc.**, of **North Royalton, Ohio**, in the amount of **\$2,059,747.00** for the performance of Contract No. 43-15-03 is, and is by the Commission, determined to be the lowest responsive and responsible bid received for the performance of said Contract, and is accepted, and that the Chairperson and Executive Director, or either of them, hereby is authorized to: 1) execute a Contract with said successful bidder in the form heretofore prescribed by the Commission pursuant to the aforesaid bid, 2) direct the return to the non-winning bidder of its bid security, when appropriate, and 3) take any and all action necessary or proper to carry out the terms of said bid and of said Contract; and

FURTHER RESOLVED that the Commission hereby authorizes the Executive Director and the Chief Engineer to assign **Hatch Mott MacDonald, LLC**, of **Cleveland, Ohio**, to

Contract No. 43-15-03 for the purpose of performing construction inspection services in accordance with the Agreement specific to this Project as previously authorized under Resolution Nos. 14-2014 and 59-2014, and to assign **ACA Engineering, Inc.**, of **Boardman, Ohio**, for the purpose of performing materials testing and inspection, with such assignment in accordance with the 2015-2016 Miscellaneous Engineering Services Agreement between the Ohio Turnpike and Infrastructure Commission and said engineering firm; and

**FURTHER RESOLVED that Project No. 43-15-03 is designated a System Project under the Commission's 2013 Master Trust Agreement.**

**(Resolution No. 8-2015 adopted February 23, 2015)**

**Chairman:** Please continue, Mr. Yacobucci.

**Chief Engineer:** The fifth Resolution seeks the Commission's authorization of continuing expenditures for the Contract with Hill International, Inc. of Broadview Heights, Ohio, for the Mainline Pavement Reconstruction Program. Under Resolution No. 52-2013 adopted in August 2013, the Commission authorized an agreement with Hill International to serve as the Commission's Construction Manager for Pavement Replacement Program Projects, with each project encompassing approximately a five to six-mile section located along the mainline of the Ohio Turnpike. Hill International has submitted a fee proposal dated February 12, 2015, outlining proposed expenditures to perform project specific Construction Management and Inspection services over the two-year period during which the following two Pavement Replacement Projects will be constructed. The first project is Contract No. 39-15-01, consisting of Westbound and Eastbound Right Two Lanes and Shoulder Reconstruction from Milepost 144.10 to Milepost 149.24, as well as Bridge Substructure Repairs, all located in Lorain County in the not-to-exceed amount of \$1,754,839.00. The second project is Contract No. 39-15-02, consisting of the Westbound and Eastbound reconstruction of the right two lanes and shoulder from Milepost 216.1 to Milepost 218.6 (this is a third lane section), the reconstruction of two lanes and two shoulders from Milepost 218.6 to Milepost 221.26 (this is a two lane section), as well as a bridge deck overlay of the Toll Plaza 216 ramp bridge over the Turnpike at Milepost 216.4, all located in Trumbull and Mahoning Counties, Ohio, in the not-to-exceed amount of \$1,666,242.00. In addition, the fee proposal submitted by Hill International also includes a not-to-exceed amount of \$279,348.00 for General Construction Management Services for 2015. Engineering staff has reviewed and negotiated the fee proposal and finds it reasonable for the scope to be performed. Since these additional expenditures will increase the total cost in excess of ten percent of the previous Commission authorizations, it is required under Article V, Section 1.00 of the Commission's Code of Bylaws that the Commission must authorize such expenditures. Furthermore, as Construction Documents for future Pavement Replacement Program Projects are finalized, Hill International will submit fee proposals to perform Construction Management and Inspection Services for those Projects, and if they are deemed reasonable and appropriate, the Commission will be requested to authorize such expenditures for Hill International to perform said services in accordance with the Commission's Code of Bylaws. With your permission, may the General Counsel please read the Resolved?

**General Counsel:** RESOLVED that the Commission hereby authorizes expenditures with **Hill International, Inc.**, of **Broadview Heights, Ohio**, to perform the Construction Management and Inspection Services required during 2015/2016 for Pavement Replacement Contract No. 39-15-01 in the not-to-exceed amount of **\$1,754,839.00** and Pavement Replacement Contract No. 39-15-02 in the not-to-exceed amount of **\$1,666,242.00**, as well as for General Construction Management Services during 2015 in the not-to-exceed amount of **\$279,348.00**, and further authorizes the Executive Director and the Director of Contracts Administration to amend the Contract with Hill International to perform said services, all in accordance with the terms and conditions of the Commission's RFP for Construction Management Services, Hill International's response thereto and its fee proposals therefor.

FURTHER RESOLVED that the Commission will be requested to authorize additional expenditures for Hill International to perform Construction Management and Inspection Services for future Pavement Replacement Program Projects in accordance with the Commission's Code of Bylaws when Construction Documents for each Pavement Replacement Program Project are finalized, and Hill International submits fee proposals for each such project as deemed reasonable and appropriate by the Chief Engineer.

**Chairman:** Is there a motion to adopt?

**Mr. Paradiso:** So moved.

**Chairman:** Is there a second?

**Mr. Murphy:** Second.

**Chairman:** Any questions or comments? Hearing none. Please call the roll.

**Director Cole:** Mr. Paradiso

**Mr. Paradiso:** Yes

**Director Cole:** Mr. Murphy

**Mr. Murphy:** Yes

**Director Cole:** Chairman Hruby

**Chairman:** Yes

**Director Cole:** Mrs. Barber

**Mrs. Barber:** Yes

**Director Cole:** Mr. Dixon



Mr. Dixon: Yes

Chairman: The resolution passes unanimously.

## **RESOLUTION NO. 9-2015**

### **Resolution Authorizing Construction Management and Inspection Services Expenditures with Hill International, Inc., for 2015/2016 Pavement Replacement Program Projects**

WHEREAS, via Resolution No. 52-2013 adopted in August 2013, the Commission authorized an agreement with **Hill International, Inc.**, of **Broadview Heights, Ohio** ("**Hill International**"), to serve as the Commission's Construction Manager for Pavement Replacement Program Projects, each encompassing approximate five to six-mile sections located along the mainline of the Ohio Turnpike; and

WHEREAS, initial expenditures with Hill International were also authorized, via Resolution No. 52-2013, in the not-to-exceed amount of **\$145,519.07** for the performance of **pre-construction services**, including, but not limited to: 1) review of Project constructability, 2) review of Plans, Specifications and other Contract Documents, and 3) bid analysis; and

WHEREAS, via Resolution No. 13-2014, additional expenditures were authorized with Hill International to perform project-specific Construction Management and Inspection services during 2014/2015 as follows: 1) in the not-to-exceed amount of **\$1,615,211.00** for **Contract No. 39-14-01** in Sandusky and Erie Counties, consisting of Westbound and Eastbound Right Two Lanes and Shoulder Reconstruction from Milepost 101.20 to Milepost 107.2, and 2) in the not-to-exceed amount of **\$1,607,959.00** for **Contract No. 39-14-02** in Cuyahoga County, consisting of the Westbound and Eastbound Right Two Lanes and Shoulder Reconstruction from Milepost 159.8 to Milepost 164.82; and

WHEREAS, Resolution No. 13-2014 also authorized expenditures with Hill International in the not-to-exceed amount of **\$247,590.00** to perform **General Construction Management Services during 2014**; and

WHEREAS, Hill International has submitted a fee proposal dated February 12, 2015 outlining proposed expenditures to perform project-specific Construction Management and Inspection services during 2015/2016 for two Pavement Replacement Projects as follows: 1) in the not-to-exceed amount of **\$1,754,839.00** for **Contract No. 39-15-01** in Lorain County, consisting of Westbound and Eastbound Right Two Lanes and Shoulder Reconstruction from Milepost 144.10 to Milepost 149.24 as well as Bridge Substructure Repairs, and 2) in the not-to-exceed amount of **\$1,666,242.00** for **Contract No. 39-15-02** in Trumbull and Mahoning Counties, consisting of Westbound and Eastbound Right Two Lanes and Shoulder Reconstruction from Milepost 216.10 to Milepost 218.6, Two Lanes and Shoulder Reconstruction from Milepost 218.6 to Milepost 221.6, as well as a New Ramp Bridge Deck Overlay at Toll Plaza 216; and

WHEREAS, the fee proposal submitted by Hill International also includes a not-to-exceed amount of **\$279,348.00** for **General Construction Management Services during 2015**; and

WHEREAS, the Chief Engineer has reviewed the fee proposal submitted by Hill International, and he has submitted a report to the Commission indicating that the proposal is both reasonable and appropriate, and recommending that it be accepted; and

WHEREAS, the Contract expenditures for the additional Program Management Services will be in excess of ten percent of the original Contract award and, therefore, in accordance with Article V, Section 1.00 of the Commission's Code of Bylaws, the Commission must authorize the amendment to the Contract incorporating such additional expenditures; and

WHEREAS, as Construction Documents for future Pavement Replacement Program Projects are finalized, Hill International will submit fee proposals to perform Construction Management and Inspection Services for those Projects, and if they are deemed reasonable and appropriate by the Chief Engineer, the Commission will be requested to authorize such expenditures for Hill International to perform said services in accordance with the Commission's Code of Bylaws; and

WHEREAS, the Executive Director has reviewed the Chief Engineer's recommendation, and concurs that the expenditures with Hill International to perform the required Construction Management and Inspection Services for the aforementioned 2015/2016 Pavement Replacement Program Projects as well as General Construction Management Services for 2015 should be authorized by the Commission; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED that the Commission hereby authorizes expenditures with **Hill International, Inc., of Broadview Heights, Ohio**, to perform the Construction Management and Inspection Services required during 2015/2016 for Pavement Replacement Contract No. 39-15-01 in the not-to-exceed amount of **\$1,754,839.00** and Pavement Replacement Contract No. 39-15-02 in the not-to-exceed amount of **\$1,666,242.00**, as well as for General Construction Management Services during 2015 in the not-to-exceed amount of **\$279,348.00**, and further authorizes the Executive Director and the Director of Contracts Administration to amend the Contract with Hill International to perform said services, all in accordance with the terms and conditions of the Commission's RFP for Construction Management Services, Hill International's response thereto and its fee proposals therefor.

FURTHER RESOLVED that the Commission will be requested to authorize additional expenditures for Hill International to perform Construction Management and Inspection Services for future Pavement Replacement Program Projects in accordance with the Commission's Code of Bylaws when Construction Documents for each Pavement Replacement Program Project are

finalized, and Hill International submits fee proposals for each such project as deemed reasonable and appropriate by the Chief Engineer.

**(Resolution No. 9-2015 adopted February 23, 2015)**

**Chairman:** Please continue, Mr. Yacobucci.

**Chief Engineer:** The sixth Resolution seeks the Commission's authorization of continuing expenditures for the Contract with CT Consultants, Inc. of Mentor, Ohio for the Mainline Pavement Reconstruction Program. Under Resolution No. 37-2013, the Commission awarded a Contract to CT Consultants for Engineering Design and Construction Services for the Mainline Pavement Reconstruction Program at various locations on the Ohio Turnpike, with each assignment consisting of a five to six mile project section, and the Commission having the option to assign up to five project sections. The third pavement replacement project section was assigned and authorized by the Commission under Resolution No. 65-2014 for Project No. 71-14-11 from Milepost 107.3 to Milepost 112.45 in Erie County. This construction project will be designed and bid as a two-year construction project for both Eastbound and Westbound Lanes. CT Consultants has submitted a fee proposal dated January 20, 2015, in the not-to-exceed amount of \$316,332.00, for the performance of Task 2, Final Design and Construction Documentation Services. The Engineering Department staff has reviewed CT's proposal and finds it reasonable for the scope to be performed. Since these additional expenditures will increase the total cost in excess of ten percent of the previous Commission authorizations, it is required under Article V, Section 1.00 of the Commission's Code of Bylaws that the Commission must authorize such expenditures. With your permission, may the General Counsel please read the Resolved?

**General Counsel:** RESOLVED that the Commission hereby authorizes the additional expenditures for the completion of the Task 2 Final Design and Construction Documentation Services required under **Project No. 71-14-11** in the not-to-exceed amount of **\$316,332.00** with **CT Consultants, Inc.**, of **Mentor, Ohio**, and further authorizes the Executive Director and the Director of Contracts Administration to amend the Contract with CT Consultants to perform said services, all in accordance with the terms and conditions of the Commission's RFP for Pavement Replacement Design Services, CT Consultants' response thereto and its fee proposals therefor.

**Chairman:** I move for adoption. Is there a second?

**Mr. Murphy:** Second.

**Chairman:** Any questions or comments? Hearing none. Please call the roll.

**Director Cole:** Chairman Hruby

**Chairman:** Yes

**Director Cole:** Mr. Murphy

**Mr. Murphy:** Yes  
**Director Cole:** Mrs. Barber  
**Mrs. Barber:** Yes  
**Director Cole:** Mr. Dixon  
**Mr. Dixon:** Yes  
**Director Cole:** Mr. Paradiso  
**Mr. Paradiso:** Yes

**Chairman:** The resolution passes unanimously.

**RESOLUTION NO. 10-2015**

**Resolution Authorizing Additional Expenditures with CT Consultants under Existing Contract for Engineering Design and Construction Inspection Services, (Project No. Project No. 71-14-11)**

WHEREAS, via Resolution No. 37-2013, the Commission awarded a Contract to **CT Consultants, Inc., of Mentor, Ohio (“CT Consultants”)**, for Engineering Design and Construction Services for the Mainline Pavement Reconstruction Program at various locations on the Ohio Turnpike, with each assignment consisting of a five to six-mile project section, and the Commission having the option to assign up to five project sections; and

WHEREAS, the **first pavement replacement project section**, Project No. 71-13-05 from **Milepost 101.2 to Milepost 107.2 in Sandusky and Erie Counties**, was also assigned via Resolution No. 37-2013, under which the Commission authorized CT Consultants’ fee proposal in the not-to-exceed amount of **\$350,740.00** for Task 1, Preliminary Engineering Services, and Task 2, Final Design and Construction Documentation Services (excluding bridges, drainage and slopes), which fees were increased by the Commission via Resolution No. 80-2013 in the not-to-exceed amount of **\$87,562.00** for the completion of Task 1 and Task 2 Services involving the work related to the bridges, drainage and slopes; and

WHEREAS, the **second pavement replacement project section** assigned and authorized by the Commission via Resolution No. 12-2014 was Project No. 71-14-08 from **Milepost 216.25 to Milepost 221.0 in Trumbull and Mahoning Counties**, for which CT Consultants submitted a fee proposal in the not-to-exceed amount of **\$447,436.00**, for the performance of Task 1, Preliminary Engineering Services, and Task 2, Final Design and Construction Documentation Services (excluding bridges, drainage and slopes), which fees were increased by the Commission via Resolution No. 65-2014 in the not-to-exceed amount of **\$99,975.00** for the completion of Task 1 and Task 2 Services involving the work related to additional field investigations and surveys due to extension of the eastern project limits, bridge

and culvert maintenance repair plans, drainage improvements, slope repairs and overhead sign replacement plans; and

WHEREAS, **the third pavement replacement project section** assigned and authorized by the Commission via Resolution No. 65-2014 was **Project No. 71-14-11** from **Milepost 107.3 to Milepost 112.45 in Erie County**, for which CT Consultants submitted a fee proposal in the not-to-exceed amount of **\$126,990.00**, for the performance of Task 1, Preliminary Engineering Services; and

WHEREAS, CT Consultants has submitted a fee proposal dated January 20, 2015, for the performance of Task 2, Final Design and Construction Documentation Services under **Project No. 71-14-11** in the amount of **\$316,332.00**, which amount has been deemed to be reasonable and necessary by the Chief Engineer; and

WHEREAS, the Contract expenditures for the additional Task 2 Services under Project No. 71-14-11 will be in excess of ten percent of the original Contract award and, therefore, in accordance with Article V, Section 1.00 of the Commission's Code of Bylaws, the Commission must authorize the amendment to the Contract incorporating such additional expenditures; and

WHEREAS, the Executive Director has reviewed the recommendation submitted by the Chief Engineer, and concurs that the additional expenditures with CT Consultants for the completion of the Task 2 Services under Project No. 71-14-11 should be authorized by the Commission; and

WHEREAS, at the time the construction contract for the mainline pavement reconstruction project from Milepost 107.3 to Milepost 112.45 is awarded, the Commission will be requested to authorize CT Consultants to perform Task 3, Construction Phase Services, for said construction project; and

WHEREAS, at the time the Chief Engineer recommends that CT Consultants perform Engineering Design and Construction Services under the Mainline Pavement Reconstruction Program for additional project sections, the Commission will be requested to authorize such additional expenditures for those design projects; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED that the Commission hereby authorizes the additional expenditures for the completion of the Task 2 Final Design and Construction Documentation Services required under **Project No. 71-14-11** in the not-to-exceed amount of **\$316,332.00** with **CT Consultants, Inc.**, of **Mentor, Ohio**, and further authorizes the Executive Director and the Director of Contracts Administration to amend the Contract with CT Consultants to perform said services, all in accordance with the terms and conditions of the Commission's RFP for Pavement Replacement Design Services, CT Consultants' response thereto and its fee proposals therefor.

**(Resolution No. 10-2015 adopted February 23, 2015)**

**Chairman:** Please continue, Mr. Yacobucci.

**Chief Engineer:** My seventh and final Resolution seeks the Commission's authorization of continuing expenditures for the Contract with Resource International, Inc. of Cleveland, Ohio, for Geotechnical Engineering Services for the Mainline Pavement Replacement Program. Under Resolution No. 46-2014, the Commission awarded a Contract to Resource International for the performance of Geotechnical Engineering Services for up to ten Pavement Replacement Program Projects, each encompassing five to six mile sections located along the mainline of the Ohio Turnpike. Resource International has submitted a fee proposal dated February 2, 2015, in the not-to-exceed amount of \$366,909.00, to perform Geotechnical Engineering Services, which amount includes \$273,306.00 in geotechnical engineering services for two and one-half, 2016 Mainline Pavement Replacement Projects, as well as \$24,950.00 for post-construction geotechnical testing for the 2016 Mainline Pavement Replacement Projects, and \$68,653.00 for General Geotechnical Engineering Services to be provided in 2015 to update the Master Plan for the Pavement Replacement Program. The Engineering Department staff has reviewed Resource's proposal and finds it reasonable for the scope to be performed. Since these additional expenditures will increase the total cost in excess of ten percent of the previous Commission authorization, it is required under Article V, Section 1.00 of the Commission's Code of Bylaws that the Commission must authorize such expenditures. With your permission, may the General Counsel please read the Resolved?

**General Counsel:** RESOLVED that the Commission hereby authorizes the additional expenditures for the performance of Geotechnical Engineering Services required for planned 2016/2017 Pavement Replacement Program Projects as well as the General Geotechnical Engineering Services required to update the Pavement Replacement Program Master Plan in the not-to-exceed amount of **\$366,909.00** with **Resource International, Inc.**, of **Cleveland, Ohio**, and authorizes the Executive Director and the Director of Contracts Administration to amend the Contract with Resource International, all in accordance with the terms and conditions of the Commission's Request for Proposals, Resource International's response thereto and its fee proposals therefor; and

FURTHER RESOLVED that the Commission will be requested to authorize additional expenditures with Resource International to perform additional Program-wide tasks, as well as to perform Geotechnical Engineering Services for up to six, additional Pavement Replacement Program Project sections, in accordance with the Commission's Code of Bylaws, when Resource International submits fee proposals deemed reasonable and appropriate by the Chief Engineer.

**Chairman:** Is there a motion to adopt?

**Mrs. Barber:** So moved.

**Chairman:** Is there a second?

**Mr. Murphy:** Second.

**Chairman:** Any questions or comments? Hearing none. Please call the roll.

**Director Cole:** Mrs. Barber

**Mrs. Barber:** Yes

**Director Cole:** Mr. Murphy

**Mr. Murphy:** Yes

**Director Cole:** Chairman Hruby

**Chairman:** Yes

**Director Cole:** Mr. Dixon

**Mr. Dixon:** Yes

**Director Cole:** Mr. Paradiso

**Mr. Paradiso:** Yes

**Chairman:** The resolution passes unanimously.

## **RESOLUTION NO. 11-2015**

### **Resolution Authorizing Additional Expenditures under Geotechnical Engineering Services Agreement with Resource International, Inc., for Pavement Replacement Program**

WHEREAS, via Resolution No. 46-2014, the Commission awarded a contract for the performance of Geotechnical Engineering Services for up to ten Pavement Replacement Program Projects, each encompassing five to six-mile sections located along the mainline of the Ohio Turnpike to **Resource International, Inc., of Cleveland, Ohio**, (“Resource International”); and

WHEREAS, via Resolution No. 46-2014, the Commission also authorized expenditures with Resource International to perform Geotechnical Engineering Services for the Commission’s Pavement Replacement Projects in the not-to-exceed amount of **\$349,685.00 (which amount included \$317,052.00 in Geotechnical Engineering Services for the two Pavement Replacement Projects to be awarded and performed during 2015/2016, and \$32,633.00 for post-construction Geotechnical Testing for the Pavement Replacement Projects to be completed in 2015/2016)**; and

WHEREAS, Resource International has submitted a fee proposal dated February 2, 2015, in the not-to-exceed amount of **\$366,909.00** to perform Geotechnical Engineering Services for the Commission’s Pavement Replacement Projects (**which amount includes 273,306.00 in Geotechnical Engineering Services for two and one-half Pavement Replacement Projects to be awarded and performed during 2016/2017, \$24,950.00 for post-construction**

**Geotechnical testing for the Pavement Replacement Projects to be completed in 2016/2017, and \$68,653.00 for General Geotechnical Engineering Services to be provided in 2015 to update the Master Plan for the Pavement Replacement Program),** which proposal has deemed reasonable and necessary by the Chief Engineer; and

WHEREAS, total Contract expenditures will be in excess of ten percent of the original Contract award and, therefore, in accordance with Article V, Section 1.00 of the Commission's Code of Bylaws, the Commission must authorize the amendment to the Contract incorporating such additional expenditures; and

WHEREAS, at the time the Chief Engineer recommends that Resource International perform any additional Program-wide tasks, and/or that Resource International perform additional Geotechnical Engineering Services for up to six, additional Pavement Replacement Program Project sections, the Commission will be requested to authorize such expenditures with Resource International based on reasonable fee proposals submitted for such services; and

WHEREAS, the Executive Director has reviewed the recommendation submitted by the Chief Engineer, and concurs that the additional expenditures with Resource International to perform the required Geotechnical Engineering Services for upcoming Pavement Replacement Program Projects should be authorized by the Commission; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED that the Commission hereby authorizes the additional expenditures for the performance of Geotechnical Engineering Services required for planned 2016/2017 Pavement Replacement Program Projects as well as the General Geotechnical Engineering Services required to update the Pavement Replacement Program Master Plan in the not-to-exceed amount of **\$366,909.00** with **Resource International, Inc.**, of **Cleveland, Ohio**, and authorizes the Executive Director and the Director of Contracts Administration to amend the Contract with Resource International, all in accordance with the terms and conditions of the Commission's Request for Proposals, Resource International's response thereto and its fee proposals therefor; and

FURTHER RESOLVED that the Commission will be requested to authorize additional expenditures with Resource International to perform additional Program-wide tasks, as well as to perform Geotechnical Engineering Services for up to six, additional Pavement Replacement Program Project sections, in accordance with the Commission's Code of Bylaws, when Resource International submits fee proposals deemed reasonable and appropriate by the Chief Engineer.

**(Resolution No. 11-2015 adopted February 23, 2015)**

**Chairman:** Mr. Yacobucci, anything else?



**Chief Engineer:** Mr. Chairman that completes my requests for authorization on the seven Resolutions, but I would like to add one more thing if I may. Tommie Jo Marsilio and her Contracts Administration staff have worked diligently to increase the DBE and MBE participation of our construction contracts, and I hope that was evident in my reports. In fact, the actual DBE and MBE participation amounts noted were greater than what was originally proposed by the Contractors, but Tommie Jo worked with the Contractors to identify other opportunities which, in turn, allowed the Contractor to increase their participation level. One last item I would like to bring to your attention is the level of MBE and DBE participation with our Engineering Design contracts. Over the last five years, our Engineering Design contracts have averaged over 30% MBE and DBE participation, and in 2014 the fees paid to our Engineering Design consultants exceeded 32%. That concludes my report Mr. Chairman.

**Mr. Murphy:** If I could add on to that, Tony, I was going to commend your efforts and Tommie Jo's efforts on that. It is great to see the DBE participation in the contracts. Randy, you can let the Governor's Office know, but I will pass that along also. That is a very big part of his vision. He has always been very focused on it. Great job. Randy, when you go to TAGNO I would suggest you also spend some time with a gentleman by the name of David Wood, who is the MBAC Director in Toledo and he is one of the most aggressive and forward thinking MBAC Directors in the State of Ohio in my opinion. He has helped us a lot in Toledo. He represents all of the minority contractors in Toledo. Like George, I was somewhat blown away by the numbers.

**General Counsel:** Mr. Chairman, there was a kick-off meeting with the Disparity Study consultant that occurred last week and all of the comments I received back were that this is going to be an excellent partnership. The consultant really knows what they are doing and that is going to assist us even further in moving forward. I believe the language we inserted into the contracts this year has been very helpful and we appear to be moving totally in the right direction with this.

**Chairman:** I want to thank all of you for your leadership in accomplishing this from the Governor, of course, asking and directing that this be done down to Mr. Wray and Mr. Murphy and then, of course, to our new Executive Director and to all of the staff. This is a concentrated effort that is well received and is well executed. Thank you all very much for your good work. Mr. Dixon, did you want to say anything else?

**Mr. Dixon:** I feel very good about this. I have been talking about this for the years I have been on this Commission and we are moving. We are not talking anymore, we are getting things done. I think what is more impressive, and I always compare us to the RTA, you guys are one up on us, I have not had a \$3 million MBE in all of the years I have been with the RTA. At the RTA we have federal mandates, and the Commission's work here has been done without mandates and that makes this even more impressive. Again, I am pleased. Good job.

**Chairman:** Anything else, Mr. Yacobucci.

**Chief Engineer:** That concludes my report, Mr. Chairman.

**Chairman:** Thank you very much. We will move on to the report of our CFO/Comptroller, Marty Seekely.

**CFO/Comptroller:** Thank you Mr. Chairman. I have a brief update on our traffic and revenue the month of January.

This first chart shows the monthly passenger car miles traveled on the Ohio Turnpike over the past two years.

There were multiple days of heavy snowfall in January of last year, while January this year had relatively few days of significant snow. As a result, passenger car vehicle miles traveled were 12.2% higher than January of last year.

Commercial traffic benefitted from the weather as well and was 3.5% higher than January of last year.

The 12.2% increase in traffic combined with the 2.7% toll rate increase on January 1 of this year caused passenger car toll revenue to increase 13.6% from January of last year.

The increase in Commercial traffic combined with the toll rate increase on January 1 this year resulted in a 5.7% increase in Commercial vehicle toll revenues from January of last year.

This chart shows toll revenues for the month of January during each year over the past decade. Toll revenues for January were \$1.5 million or 8.5% above the amount from last year.

That completes my report Mr. Chairman.

**Chairman:** Thank you. Any questions for Marty? We will move on to the reports. First of all, our Financial Advisor, Bethany Pugh?

**Financial Advisor:** No report, Mr. Chairman.

**Chairman:** Thank you. General Consultant, Scott Buchanan?

**General Consultant:** No report, Mr. Chairman.

**Chairman:** Trustee from Huntington, Mr. Lamb.

**Trustee:** No report, Mr. Chairman.

**Chairman:** Ohio State Highway Patrol, Lieutenant Weirtz.

**S/Lt. Weirtz:** Good morning, Mr. Chairman and Members of the Commission. Since Director Cole has already discussed the fatal crashes, which is fine with me as I do not like talking about those things, unfortunately, in this business they are going to happen. I just want to assure you that we take those very seriously. Those are still being investigated by our Crash

Reconstructionist. We are going to do our part to do the best that we can to change driver behavior. We cannot control Mother Nature, but we can change some driver behavior out there and we are going to continue to do that. I would also like to resonate what Director Cole said about the teamwork effort on those dates. The conditions were very extreme with the cold, the roadway conditions, blowing snow, and some of our officers and maintenance workers were out there for up to four to six hours under those extreme conditions. If it had not been for the total collaborative effort between Maintenance, Communications and OSHP, it would have been a lot tougher, but thankfully, we work together well and we are getting through those incidents in a much more efficient manner.

On a bright note, I would like to say that, while unfortunately, the criminals still use the roadway and it doesn't matter what the weather conditions are, our Criminal Patrol team has been active out there. Just in the last month, Sergeant Laughlin, who is assigned to the Turnpike Operations, had two significant seizures. The first one was on January 21, where he seized 235 pounds of marijuana. The second one was on February 5, where he seized an additional 10 pounds of marijuana and 127 Schedule 1 and Schedule 2 pills.

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

**Chairman:** Any questions for the Lieutenant? You guys do an outstanding job. It is really commendable. We really appreciate all of the good work of the men and women of the Ohio State Highway Patrol. Thank you very much for your service.

**S/Lt. Weirtz:** Thank you, Mr. Chairman.

**Mr. Dixon:** I want to also thank, not only the Highway Patrol, but all of our employees for the work that they have done in these adverse conditions. They have done a great job. Please let them know that the Commission recognizes the work and the jobs they have done.

**Chairman:** Any other questions or comments? Do we have an Executive Session?

**General Counsel:** Yes, Mr. Chairman, we do have a motion to go into Executive Session by Commissioner Barber.

**Mrs. Barber:** Yes, Mr. Chairman, I move that we hold an Executive Session to discuss personnel matters under the provisions of Ohio Revised Code Section 121.22(G)(1); to discuss litigation matters under the provisions of Ohio Revised Code Section 121.22(G)(3); and to discuss on-going collective bargaining negotiations with the Teamsters Local 436 radio room operators under the provisions of Ohio Revised Code Section 121.22(G)(4).

**Chairman:** I second the motion. Are we going to have any other business when we come out of Executive Session?

**General Counsel:** I am not aware of any other business, Mr. Chairman.

**Chairman:** Director, will there be any other business on your part?

**Director Cole:** No, Mr. Chairman.

**Chairman:** Folks, there will be no further business taken on by the Commission. We will simply come back and we will adjourn the meeting. So, I want you to be aware of that, it is not necessary for you to stick around, you are welcome to, but we won't be doing anything further. Thank you for your attendance. The next meeting will be held on Monday, March 16, 2015 at 10:00 a.m. Roll call on the motion to Executive Session.

**Director Cole:** Mrs. Barber

**Mrs. Barber:** Yes

**Director Cole:** Chairman Hruby

**Chairman:** Yes

**Director Cole:** Mr. Dixon

**Mr. Dixon:** Yes

**Director Cole:** Mr. Paradiso

**Mr. Paradiso:** Yes

**Director Cole:** Mr. Murphy

**Mr. Murphy:** Yes

**Chairman:** We are in Executive Session. (10:58 a.m.)

**Mrs. Barber:** Mr. Chairman, I move that we conclude the Executive Session pursuant to the provisions of Ohio Revised Code Sections 121.22(G)(1), 121.22(G)(3) and 121.22(G)(4).

**Director Cole:** Mrs. Barber

**Mrs. Barber:** Yes

**Director Cole:** Chairman Hruby

**Chairman:** Yes

**Director Cole:** Mr. Dixon

**Mr. Dixon:** Yes

**Director Cole:** Mr. Paradiso

**Mr. Paradiso:** Yes

**Director Cole:** Mr. Murphy

**Mr. Murphy:** Yes

**Chairman:** Executive Session has concluded. (11:25 a.m.). Any further business? Hearing none, I move for adjournment.

**Mrs. Barber:** Second.

**Chairman:** All those in favor signify by saying "aye."

**Mrs. Barber:** Aye

**Mr. Dixon:** Aye

**Mr. Paradiso:** Aye

**Mr. Murphy:** Aye

**Chairman:** Anyone opposed? Hearing none. We are adjourned.

Time of adjournment: 11:25 a.m.

**Attendees for Record Keeping Purposes:**

Bruce Birch, Resource International; Beth Fulton, AECOM; Scott Buchanan, AECOM; Sarah Brown, HNTB; Bethany Pugh, PFM; Jennifer Townley, ODOT; Jim Gates, ODOT; Tim McDonald, ODOT; Dan Castrigano, GPI; Russ Critelli, CDM Smith; Frank Lamb, Huntington Bank; Bill Matlock, Blaylock, Beal, Van; Gene Baxendale, Hill International; Kathleen Weiss, Ohio Turnpike; Anthony Yacobucci, Ohio Turnpike; Robin Carlin, Ohio Turnpike; Martin Seekely, Ohio Turnpike; David Miller, Ohio Turnpike; Sharon Isaac, Ohio Turnpike; Helen Guggenbiller, Ohio Turnpike; Jennifer Diaz, Ohio Turnpike; Dennis Albrecht, Ohio Turnpike; Mark Musson, Ohio Turnpike; Chris Matta, Ohio Turnpike; Adam Greenslade, Ohio Turnpike; William Keaton, Ohio Turnpike; Chriss Pogorelc, Ohio Turnpike; Brian Newbacher, Ohio Turnpike; and Lisa Mejac, Ohio Turnpike.

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

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Sandra K. Barber, Secretary-Treasurer