

**MINUTES OF THE 707<sup>th</sup> OHIO TURNPIKE AND  
INFRASTRUCTURE COMMISSION  
APRIL 17, 2023**

This regular meeting of the Ohio Turnpike and Infrastructure Commission was **CALLED TO ORDER** on April 17, 2023, at 10:00 a.m., located at 682 Prospect Street, Berea, Ohio 44017.

Following the **PLEDGE OF ALLEGIANCE**, members of the Ohio Turnpike and Infrastructure Commission answered to **ROLL CALL** as follows:

**ROLL CALL:**

**Members Present:**

- Chairman, Jerry N. Hruby;
- Vice Chairman, Timothy J. Paradiso;
- Secretary-Treasurer, Sandra K. Barber;
- Commission Member, Guy C. Coviello;
- Ohio Department of Transportation (ODOT) Member Ex-Officio, Jack Marchbanks, PhD; and
- Office of Budget and Management Member (OBM) Ex-Officio, through its director's designee, Michael Babin.

**Members Excused:**

- Ohio Senate Member Bill Reineke; and
- Ohio House Member Haraz N. Ghanbari.

**Ohio Turnpike and Infrastructure Commission Employees Present:**

- Assistant Secretary-Treasurer and Executive Director, Ferzan M. Ahmed, P.E.;
- Chief Engineer, Chris Matta;
- General Counsel, Jennifer Monty Rieker;
- Chief Financial Officer, Lisa M. Mejac;
- Director of Audit and Internal Control, David Miller;
- Director of Toll Operations, Laurie Davis;
- Director of Marketing and Communications, Adam Greenslade;
- Deputy General Counsel, Heather A. Veljkovic;
- Director of Contracts Administration, Aimee W. Lane;
- Comptroller, Joseph Gardner;
- Chief Information Officer, Chriss Pogorelc;
- Operations Supervisor, Tara Cottrell;
- Western Division Service Plaza Manager, Stefan Kondelka;
- Construction Engineer, Anne Powell;
- Design and Planning Engineer, Daniel Rodriguez;

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- Administrative Assistant, Lisa Drozdowski;
- Paralegal, Suzanne Coleman;
- Public Information Officer, Chuck Cyrill;
- Chief Inspector, Joseph Mannion;
- Legal Administrative Assistant, Jennifer Diaz;
- Maintenance Operations Engineer, Bryan Emery;
- Jake Daum, Technology Manager;
- Jason Rovira, Technology Specialist Supervisor;
- Amanda Ginley, Customer Service Center Manager;
- Ginger Cox, Bridge Engineer;
- Jacquelyn Dohoda-Herberger, Assistant Comptroller;
- Ohio State Highway Patrol Staff Lieutenant, Richard Reeder; and
- Marketing and Communications Specialist I, Zakk Sheehan.

**Others Present:**

- Michael Burgess, Prime AE;
- Camille Silvi, AECOM;
- Frank Kinor, Jr., CT Consultants;
- Zack Deems, AECOM;
- Mike Woodring, AECOM;
- Maureen Shildwachter, Huntington;
- Hamid Homae, TBD Advising;
- Todd Majidzadeh, Resource International;
- Kevin Westover, Huntington;
- Jacob Siesel, IUOE 18; and
- Bethany Pugh, PFM.

**MINUTES OF THE MARCH 20, 2023 REGULAR COMMISSION MEETING:**

Motion: Vice Chairman Paradiso

Seconded: Commission Member Coviello

Ayes: Chairman Hruby, Vice Chairman Paradiso, Secretary-Treasurer Barber,  
Commission Member Coviello, ODOT Member Ex-Officio Marchbanks.

Nays: None

**MINUTES ADOPTED: 5-AYES, 0-NAYS.**

**REPORTS:**

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- Report of the Secretary-Treasurer, Sandra K. Barber.

**ADMINISTRATIVE REPORTS:**

- Executive Director, Ferzan M. Ahmed, P.E.

**REPORT OF THE OHIO STATE HIGHWAY PATROL, STAFF LIEUTENANT  
RICHARD REEDER**

Staff Lieutenant Reeder presented information about speed enforcement, showed a video depicting a Turnpike Snow Plow Driver being rear-ended by a commercial vehicle, and announced the retirements of Sgt. Dave Dylag (Post 91) and Sgt. Adam Doles (Post 90). Commission Member Coviello asked the Staff Lieutenant about the condition of the Turnpike Snow Plow Driver. Chairman Hruby asked whether sleepy driving is the number one cause of accidents; Staff Lieutenant responded that while sleepy driving has caused a couple of accidents recently, speed is still the main factor. Chairman Hruby and Vice Chairman Paradiso offered their congratulations and well-wishes to the retiring sergeants.

**RESOLUTION:**

Resolution Authorizing the Selection of CT Consultants, Inc. for General Material Testing and Quality Control Services for Project No. 99-23-09 in the Not-to-Exceed Amount of \$1,750,000.00

Motion: Secretary-Treasurer Barber  
Seconded: ODOT Member Ex-Officio Marchbanks

Commission Vice Chairman Paradiso asked the Chief Engineer about why the Commission selects three firms. Chief Engineer responded that three firms are selected to cover the Commission's three different regions. Commission Member Coviello asked why there was only one bidder on one of the contracts. Chief Engineer stated that he would look into this more; Executive Director Ahmed stated that on the West side of the State, there is not much competition for these kinds of contracts.

Ayes: Chairman Hruby, Vice Chairman Paradiso, Secretary-Treasurer Barber, Commission Member Coviello, ODOT Member Ex-Officio Marchbanks  
Nays: None.

**RESOLUTION ADOPTED: 5-AYES, 0-NAYS.**

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**RESOLUTION NO.:** [Resolution No. 32-2023](#)

**RESOLUTION:**

Resolution Authorizing the Selection of Professional Service Industries for General Material Testing and Quality Control Services for Project No. 99-23-10 in the Not-to-Exceed Amount of \$1,500,000.00

Motion: Vice Chairman Paradiso  
Seconded: Chairman Hruby

Ayes: Chairman Hruby, Vice Chairman Paradiso, Secretary-Treasurer Barber,  
Commission Member Coviello, ODOT Member Ex-Officio Marchbanks  
Nays: None.

**RESOLUTION ADOPTED:** 5-AYES, 0-NAYS.

**RESOLUTION NO.:** [Resolution No. 33-2023](#)

**RESOLUTION:**

Resolution Authorizing the Selection of ECS Midwest, LLC for General Material Testing and Quality Control Services for Project No. 99-23-11 in the Not-to-Exceed Amount of \$2,000,000.00

Motion: Secretary-Treasurer Barber  
Seconded: Chairman Hruby

Ayes: Chairman Hruby, Vice Chairman Paradiso, Secretary-Treasurer Barber,  
Commission Member Coviello, ODOT Member Ex-Officio Marchbanks  
Nays: None.

**RESOLUTION ADOPTED:** 5-AYES, 0-NAYS.

**RESOLUTION NO.:** [Resolution No. 34-2023](#)

**RESOLUTION:**

Resolution Authorizing an Amendment to the Contract for Consulting Engineering Services with AECOM Technical Services, Inc. for an Aggregate Not-to-Exceed Amount of \$3,723,557.00

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Motion: Commission Member Coviello  
Seconded: Secretary-Treasurer Barber

Dr. Marchbanks commented that ODOT is looking at overhead bridges, 99% of which are privately owned. They will assess each bridge and suggests that be added on to the contract. Commission Member Coviello questioned once the contract expires in 2023. Chief Engineer stated that his team will be drafting a scope that should be advertised this summer.

Ayes: Chairman Hruby, Vice Chairman Paradiso, Secretary-Treasurer Barber,  
Commission Member Coviello, ODOT Member Ex-Officio Marchbanks  
Nays: None.

**RESOLUTION ADOPTED:** 5-AYES, 0-NAYS.

**RESOLUTION NO.:** [Resolution No. 35-2023](#)

**RESOLUTION:**

Resolution Approving the Selection of Gerken Paving, Inc. for Project No. 59-23-01 in the  
Total Amount of \$22,560,099.05

Motion: Vice Chairman Paradiso  
Seconded: ODOT Member Ex-Officio Marchbanks

Ayes: Chairman Hruby, Vice Chairman Paradiso, Secretary-Treasurer Barber,  
Commission Member Coviello, ODOT Member Ex-Officio Marchbanks  
Nays: None.

**RESOLUTION ADOPTED:** 5-AYES, 0-NAYS.

**RESOLUTION NO.:** [Resolution No. 36-2023](#)

**RESOLUTION:**

Resolution Authorizing a Modification to the Contract with Glaus, Pyle, Schomer, Burns  
& Dehaven, Inc. dba GPD Group, to Perform Phase IB Services Under Project No. 71-22-  
03 for an Aggregate Not-to-Exceed Amount of \$627,281.00

Motion: Commission Member Coviello  
Seconded: Vice Chairman Paradiso

Ayes: Chairman Hruby, Vice Chairman Paradiso, Secretary-Treasurer Barber,  
Commission Member Coviello, ODOT Member Ex-Officio Marchbanks

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Nayes: None.

**RESOLUTION ADOPTED:** 5-AYES, 0-NAYS.

**RESOLUTION NO.:** [Resolution No. 37-2023](#)

**RESOLUTION:**

Resolution Authorizing Participation in the Ohio Department of Transportation's  
Cooperative Purchasing Program for Road Salt for the 2023/2024 Winter Season

Motion: Secretary-Treasurer Barber  
Seconded: Commission Member Coviello

Dr. Marchbanks states that ODOT thinks this price will hold, which should result in cost savings for both ODOT and the Commission.

Ayes: Chairman Hruby, Vice Chairman Paradiso, Secretary-Treasurer Barber,  
Commission Member Coviello, ODOT Member Ex-Officio Marchbanks  
Nayes: None.

**RESOLUTION ADOPTED:** 5-AYES, 0-NAYS.

**RESOLUTION NO.:** [Resolution No. 38-2023](#)

**RESOLUTION:**

Resolution Authorizing the Purchase of Fifteen Snow and Ice Cab and Chassis Trucks from  
Cleveland Freightliner, Inc., dba Valley Freightliner, Sterling and Western Star Trucks of  
Cleveland, in the Total Amount of \$1,948,560.00 Under the Ohio Department of  
Transportation's Cooperative Purchasing Program

Motion: Chairman Hruby  
Seconded: ODOT Member Ex-Officio Marchbanks

Chairman Hruby questioned whether the vehicles delivery may be delayed. Maintenance Engineer stated that while a delay may be possible, the last purchases have not had major delays. He expects to see these in October/November; however, after delivery an additional three hundred days are needed to customize each vehicle.

Ayes: Chairman Hruby, Vice Chairman Paradiso, Secretary-Treasurer Barber,  
Commission Member Coviello, ODOT Member Ex-Officio Marchbanks  
Nayes: None.

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**RESOLUTION ADOPTED:** 5-AYES, 0-NAYS.

**RESOLUTION NO.:** [Resolution No. 39-2023](#)

**RESOLUTION:**

Resolution Authorizing the Executive Director to Implement the Ohio Turnpike and Infrastructure Commission's New Schedules of Tolls

Motion: Vice Chairman Paradiso  
Seconded: Commission Member Coviello

Executive Director Ahmed states that there has been internal discussion and conversation with other agencies that offer discounts to motorcyclists. Chairman Hruby stated that the Ohio Turnpike already has the lowest rates. Commission Member Coviello stated that he presided over one of the hearings and was very impressed with all of the work that went into preparing for the hearings.

Ayes: Chairman Hruby, Vice Chairman Paradiso, Secretary-Treasurer Barber, Commission Member Coviello, ODOT Member Ex-Officio Marchbanks  
Nays: None.

**RESOLUTION ADOPTED:** 5-AYES, 0-NAYS.

**RESOLUTION NO.:** [Resolution No. 40-2023](#)

**RESOLUTION:**

Resolution Approving the Modification of the Contract with InfoSend, Inc. to Furnish Printing and Mail House Services in the Total Estimated Five-Year Cost of \$541,366.00, with the Option to Renew for Two Additional Two-Year Periods

Motion: Secretary-Treasurer Barber  
Seconded: ODOT Member Ex-Officio Marchbanks

Vice Chairman Paradiso asked whether there were any cost savings or additional revenue anticipated. Chief Financial Officer replied that if a customer decides to receive notices via email, this may provide a cost savings.

Ayes: Chairman Hruby, Vice Chairman Paradiso, Secretary-Treasurer Barber, Commission Member Coviello, ODOT Member Ex-Officio Marchbanks  
Nays: None.

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**RESOLUTION ADOPTED:** 5-AYES, 0-NAYS.

**RESOLUTION NO.:** [Resolution No. 41-2023](#)

**REPORT OF CHIEF FINANCIAL OFFICER:** 2023 Traffic and Revenue

Reports reviewed and submitted (attached)

**REPORT OF THE GENERAL COUNSEL**

**COMMENTS:**

Chairman Hruby: The next Meeting shall be held on **Monday, May 15, 2023, at 10:00 a.m.**, here at the Commission's Administration Building located in Berea, Ohio.

If there is no further business, I will accept a motion to adjourn the 706<sup>th</sup> Commission Meeting.

Motion: Commission Member Coviello

Seconded: Secretary-Treasurer Barber

Ayes: Chairman Hruby, Vice Chairman Paradiso, Secretary-Treasurer Barber, Commission Member Coviello, ODOT Member Ex-Officio Marchbanks

Nays: None.

**MOTION CARRIED:** 5-AYES, 0-NAYS

**MEETING ADJOURNED:** 10:56 a.m.



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**EXHIBITS**

- Resolution No. 32-2023 – Resolution Authorizing the Selection of CT Consultants, Inc. for General Material Testing and Quality Control Services for Project No. 99-23-09 in the Not-to-Exceed Amount of \$1,750,000.00
- Resolution No. 33-2023 – Resolution Authorizing the Selection of Professional Service Industries for General Material Testing and Quality Control Services for Project No. 99-23-10 in the Not-to-Exceed Amount of \$1,500,000.00
- Resolution No. 34-2023 – Resolution Authorizing the Selection of ECS Midwest, LLC. for General Material Testing and Quality Control Services for Project No. 99-23-11 in the Not-to-Exceed Amount of \$2,000,000.00
- Resolution No. 35-2023 – Resolution Authorizing an Amendment to the Contract for Consulting Engineering Services with AECOM Technical Services, Inc. for an Aggregate Not-to-Exceed Amount of \$3,723,557.00
- Resolution No. 36-2023 – Resolution Approving the Selection of Gerken Paving, Inc. for Project No. 59-23-01 in the Total Amount of \$22,560,099.05
- Resolution No. 37-2023 – Resolution Authorizing a Modification to the Contract with Glaus, Pyle, Schomer, Burns & Dehaven, Inc. dba GPD Group, to Perform Phase IB Services Under Project No. 71-22-03 for an Aggregate Not-to-Exceed Amount of \$627,281.00
- Resolution No. 38-2023 – Resolution Authorizing Participation in the Ohio Department of Transportation’s Cooperative Purchasing Program for Road Salt for the 2023/2024 Winter Season
- Resolution No. 39-2023 – Resolution Authorizing the Purchase of Fifteen Snow and Ice Cab and Chassis Trucks from Cleveland Freightliner, Inc., dba Valley Freightliner, Sterling and Western Star Trucks of Cleveland, in the Total Amount of \$1,948,560.00 Under the Ohio Department of Transportation’s Cooperative Purchasing Program
- Resolution No. 40-2023 – Resolution Authorizing the Executive Director to Implement the Ohio Turnpike and Infrastructure Commission’s New Schedules of Tolls

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- Resolution No. 41-2023 – Resolution Approving the Modification of the Contract with InfoSend, Inc. to Furnish Printing and Mail House Services in the Total Estimated Five-Year Cost of \$541,366.00, with the Option to Renew for Two Additional Two-Year Periods
  
- Traffic and Revenue Report

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**OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

**Resolution Authorizing the Selection of CT Consultants, Inc. for General Material Testing  
and Quality Control Services for Project No. 99-23-09 in the Not-to-Exceed Amount of  
\$1,750,000.00**

WHEREAS, on February 6, 2023, the Ohio Turnpike and Infrastructure Commission (“Commission”) published notice of its Request for Letters of Interest (“LOI”) 2-2023 for General Material Testing and Quality Control Services, referencing Project Nos. 99-23-09, 99-23-10, and 99-23-11; and

WHEREAS, on February 28, 2023 Letters of Interest were received from seven firms expressing their desire to serve as the Commission’s Engineering Consultant for General Material Testing and Quality Control Services for the Projects; and

WHEREAS, an Evaluation Team consisting of Planning & Design Engineer, Construction Engineer and Environmental Engineer convened to independently review, evaluate, and score the submissions in accordance with the Standard Operating Procedure for Design Consultant Selection Process and the Commission’s Contracts Policy in order to rank the submissions; and

WHEREAS, on the basis of the Letters of Interest received, in accordance with the Commission’s Standard Operating Procedure for Design Consultant Selection Process, the Evaluation Team concluded that CT Consultants, Inc. (“CT”), of Toledo, Ohio, is the most qualified firm to perform the necessary services for Project No. 99-23-09 (Milepost 0.0 to Milepost 80.0 - Western Region); and

WHEREAS, the Evaluation Team recommends that an agreement be established for performance of the services as set forth in LOI 2-2023 as it relates to Project No. 99-23-09, for a period that shall continue through the completion of all assignments, in the not-to-exceed amount of \$1,750,000.00 for all assignments issued therefrom; and

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

WHEREAS, the Office of Equity and Inclusion found that CT has made a good faith effort to attain the participation of small or otherwise disadvantaged businesses on the Project and has made a commitment of 25% which meets the SBE participation goal of 25% for the Project; and

WHEREAS, the Executive Director has reviewed the recommendation submitted by the Chief Engineer, and concurs that the Commission should approve the selection of CT to perform the general material testing and quality control services for Project No. 99-23-09; and

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WHEREAS, Commission action is necessary to approve the Contract in accordance with Article V, Section 1.00 of the Commission's Bylaws because the expenditures required to perform the general material testing and quality control services under Project No. 99-23-09 are anticipated to exceed \$150,000.00; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the selection of CT Consultants, Inc, is approved as the most qualified firm to perform the general material testing and quality control services under Project No. 99-23-09, and that the Executive Director is authorized to execute a contract with CT Consultants, Inc. in the not-to-exceed amount of \$1,750,000.00 for all assignments issued therefrom.

**(Resolution No. 32-2023 adopted April 17, 2023)**

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**OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

**Resolution Authorizing the Selection of Professional Service Industries for General  
Material Testing and Quality Control Services for Project No. 99-23-10 in the Not-to-  
Exceed Amount of \$1,500,000.00**

WHEREAS, on February 6, 2023, the Ohio Turnpike and Infrastructure Commission (“Commission”) published notice of its Request for Letters of Interest (“LOI”) 2-2023 for General Material Testing and Quality Control Services, referencing Project Nos. 99-23-09, 99-23-10, and 99-23-11; and

WHEREAS, on February 28, 2023, Letters of Interest were received from seven firms expressing their desire to serve as the Commission’s Engineering Consultant for General Material Testing and Quality Control Services for the Projects; and

WHEREAS, an Evaluation Team consisting of Planning & Design Engineer, Construction Engineer and Environmental Engineer convened to independently review, evaluate, and score the submissions in accordance with the Standard Operating Procedure for Design Consultant Selection Process and the Commission’s Contracts Policy in order to rank the submissions; and

WHEREAS, on the basis of the Letters of Interest received, in accordance with the Commission’s Standard Operating Procedure for Design Consultant Selection Process, the Evaluation Team concluded that Professional Service Industries, Inc. (“PSI”), is the most qualified firm to perform the necessary services for Project No. 99-23-10 (Milepost 80.0 to Milepost 160.0 - Central Region); and

WHEREAS, the Evaluation Team recommends that an agreement be established for performance of the services as set forth in LOI 2-2023 as it relates to Project No. 99-23-10, for a period that shall continue through the completion of all assignments, in the not-to-exceed amount of \$1,500,000.00 for all assignments issued therefrom; and

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

WHEREAS, the Office of Equity and Inclusion has found that PSI has made a good faith effort to attain the participation of small or otherwise disadvantaged businesses on the Project and has made a commitment of 43% which exceeds the SBE participation goal of 25% for the Project; and

WHEREAS, the Executive Director has reviewed the recommendation submitted by the Chief Engineer, and concurs that the Commission should approve the selection of PSI to perform the general material testing and quality control services for Project No. 99-23-10; and

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WHEREAS, Commission action is necessary to approve the Contract in accordance with Article V, Section 1.00 of the Commission's Bylaws because the expenditures required to perform the general material testing and quality control services under Project No. 99-23-10 are anticipated to exceed \$150,000.00; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the selection of Professional Service Industries, Inc. is approved as the most qualified firm to perform the required general material testing and quality control services under Project No. 99-23-10, and that the Executive Director is authorized to execute a contract with Professional Service Industries, Inc. in the not-to-exceed amount of \$1,500,000.00 for all assignments issued therefrom.

**(Resolution No. 33-2023 adopted April 17, 2023)**

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**OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

**Resolution Authorizing the Selection of ECS Midwest, LLC for General Material Testing  
and Quality Control Services for Project No. 99-23-11 in the Not-to-Exceed Amount of  
\$2,000,000.00**

WHEREAS, on February 6, 2023, the Ohio Turnpike and Infrastructure Commission (“Commission”) published notice of its Request for Letters of Interest (“LOI”) 2-2023 for General Material Testing and Quality Control Services, referencing Project Nos. 99-23-09, 99-23-10, and 99-23-11; and

WHEREAS, on February 28, 2023, Letters of Interest were received from seven firms expressing their desire to serve as the Commission’s Engineering Consultant for General Material Testing and Quality Control Services for the Projects; and

WHEREAS, an Evaluation Team consisting of Planning & Design Engineer, Construction Engineer and Environmental Engineer convened to independently review, evaluate, and score the submissions in accordance with the Standard Operating Procedure for Design Consultant Selection Process and the Commission’s Contracts Policy in order to rank the submissions; and

WHEREAS, on the basis of the Letters of Interest received, in accordance with the Commission’s Standard Operating Procedure for Design Consultant Selection Process, the Evaluation Team concluded that ECS Midwest, LLC (“ECS”), is the most qualified firm to perform the necessary services for Project No. 99-23-11 (Milepost 160.0 to Milepost 241.25 - Eastern Region); and

WHEREAS, the Evaluation Team recommends that an agreement be established for performance of the services as set forth in LOI 2-2023 as it relates to Project No. 99-23-11, for a period that shall continue through the completion of all assignments, in the not-to-exceed amount of \$2,000,000.00 for all assignments issued therefrom; and

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

WHEREAS, the Office of Equity and Inclusion found that ECS has made a good faith effort to attain the participation of small or otherwise disadvantaged businesses on the Project and has made a commitment of 25% which meets the SBE participation goal of 25% for the Project; and

WHEREAS, the Executive Director has reviewed the recommendation submitted by the Chief Engineer, and concurs that the Commission should approve the selection of ECS to perform the general material testing and quality control services for Project No. 99-23-11; and

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WHEREAS, Commission action is necessary to approve the Contract in accordance with Article V, Section 1.00 of the Commission's Bylaws because the expenditures required to perform the general material testing and quality control services under Project No. 99-23-11 are anticipated to exceed \$150,000.00; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the selection of ECS Midwest, LLC, is approved as the most qualified firm to perform the general material testing and quality control services under Project No. 99-23-11, and that the Executive Director is authorized to execute a contract with ECS Midwest, LLC in the not-to-exceed amount of \$2,000,000.00 for all assignments issued therefrom.

**(Resolution No. 34-2023 adopted April 17, 2023)**



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**Resolution Authorizing an Amendment to the Contract for Consulting Engineering Services with AECOM Technical Services, Inc. for an Aggregate Not-to-Exceed Amount of \$3,723,557.00**

WHEREAS, pursuant to Section 5.04 of the Master Trust Agreement dated April 8, 2013, between the Ohio Turnpike and Infrastructure Commission (the “Commission”) and Trustee, Huntington National Bank, the Commission covenants that it will employ an independent engineer for the purpose of performing and carrying out the duties imposed on the “Consulting Engineer” by the Master Trust Agreement; and

WHEREAS, pursuant to Resolution No. 6-2019 adopted January 28, 2019, the Commission selected AECOM Technical Services, Inc. (“AECOM”) as its Consulting Engineer to provide professional engineering services in accordance with the Master Trust Agreement and the parties executed a Contract for Consulting Engineering Services From 2019 Through 2023, commencing on February 1, 2019, and ending on December 31, 2023 (hereinafter the “Contract”); and

WHEREAS, the Commission approved a not-to-exceed amount of \$3,073,866.00 under the Contract for the 5-year term, detailed as follows:

<u>Year</u>	<u>General Inspections</u>	<u>Annual Capital Program</u>	<u>Major Bridge</u>		<u>Total</u>
	<u>Lump Sum</u>	<u>Support Not to Exceed</u>	<u>Inspections</u>	<u>Lump Sum</u>	
2019	\$309,854.00	\$18,998.00	\$88,195.00		\$417,047.00
2020	\$354,026.00	\$19,511.00	\$56,377.00		\$429,914.00
2021	\$326,812.00	\$20,038.00	\$62,481.00		\$409,331.00
2022	\$373,402.00	\$20,579.00	\$9,070.00		\$403,051.00
2023	\$344,698.00	\$21,135.00	\$48,690.00		\$414,523.00
			Total:		\$2,073,866.00

In addition to the amount set forth above, a contingency allowance of approximately \$200,000.00 per year for each of the five years of the contract term, was approved for miscellaneous or emergency services for task order services.

WHEREAS, AECOM has submitted a revised Fee Proposal dated March 21, 2023, (the “Proposal”) for modification of the Contract, in the amount of \$649,691.00 due to several items, summarized below:

- Correction on the number of bridges to be inspected for 2019-2023;
- Implementing field safety measures and increased documentation of the bridges for 2019-2023;
- Transferring of all bridge data from the old SMS system to AssetWise in accordance with ODOT standards in 2020;

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- Additional bridge documentation in accordance with FHWA requirements beginning in 2022;
- Paint inspection procedure change in accordance with FHWA requirements beginning in 2023; and
- Additional sign structure inspections.

WHEREAS, pursuant to Resolution No. 8-2019, the Executive Director recused himself from matters regarding the Contract, and the Chief Engineer finds the Proposal reasonable and appropriate and recommends that the Commission approve and authorize the modification to the Contract in accordance with the Proposal; and

WHEREAS, Commission action is necessary under Article V, Section 1.00 of the Commission's Code of Bylaws because the proposed contract modification exceeds the greater of \$150,000.00 or 10% of the original contract amount; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the Proposal from AECOM dated March 21, 2023 for the performance of additional work in the amount of \$649,691.00 specifically described in the recitals, under the Contract for Consulting Engineering Services From 2019 Through 2023, is approved, and the Chief Engineer is authorized to modify the Contract with AECOM to include such additional work in accordance with the terms and conditions of the existing Contract and the Proposal, for a new aggregate not-to-exceed amount of \$3,723,557.00 for this Contract.

**(Resolution No. 35-2023 adopted April 17, 2023)**

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INFRASTRUCTURE COMMISSION  
APRIL 17, 2023**

**OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

**Resolution Approving the Selection of Gerken Paving, Inc. for Project No. 59-23-01 in the  
Total Amount of \$22,560,099.05**

WHEREAS, the Commission published a notice in accordance with law advertising its invitation to bid on a Contract to repair and resurface Eastbound and Westbound Roadways from, Milepost 14.80 to Milepost 27.55 in Williams and Fulton Counties, Ohio, designated as Project No. 59-23-01 (the “Project”); and

WHEREAS, the Commission received one (1) bid to perform the contractor’s obligations on the Project, and the Chief Engineer reviewed and evaluated the bid received; and

WHEREAS, the Chief Engineer reported that Gerken Paving, Inc. (“Gerken”), of Napoleon, Ohio, submitted a responsive and responsible bid to perform the Contractor’s obligations on the Project for the total amount of \$22,560,099.05, which he recommends the Commission accept and approve authorization for the Executive Director to award; and

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

WHEREAS, the Office of Equity and Inclusion has found that Gerken made a good faith effort to attain the participation of small or otherwise disadvantaged businesses on the Project and has made a commitment of 11% which meets the SBE participation goal of 11% for the Project; and

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

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

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

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

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RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the bid of Gerken Paving, Inc. in the total amount of \$22,560,099.05 for Project No. 59-23-01 is approved as the lowest responsive and responsible bid received, and the Executive Director is authorized to execute a contract on the basis of said bid.

**(Resolution No. 36-2023 adopted April 17, 2023)**

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INFRASTRUCTURE COMMISSION  
APRIL 17, 2023**

**OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

**Resolution Authorizing a Modification to the Contract with Glaus, Pyle, Schomer, Burns & Dehaven, Inc. dba GPD Group, to Perform Phase IB Services Under Project No. 71-22-03 for an Aggregate Not-to-Exceed Amount of \$627,281.00**

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) selected Glaus, Pyle, Schomer, Burns & Dehaven, Inc. dba GPD Group (“GPD”), to perform engineering design services and engineering support during construction for the Replacement of the State Route 88 Bridge over the Mainline at Milepost 199.5, the Deck Replacement of the Mainline Bridge over Bryant Road (Township Route 236) at Milepost 202.8 and the Deck Overlay of the Mainline Bridge over North Main Street (County Route 229) at Milepost 203.7 in Portage County, Ohio, designated as Project No. 71-22-03 (the “Project”), pursuant to the Resolution No. 42-2022 and for the scope of work identified below:

**SERVICES/FEEES APPROVED TO DATE**

<b>CONTRACT</b>	<b>SERVICES</b>	<b>FEE PROPOSAL</b>	<b>APPROVAL</b>	<b>AMOUNT</b>
Original Contract	Phase IA Services – Project No. 71-22-03 – detailed site inspections and field review, survey of all bridges and roadway approaches, a bridge type study for the State Route 88 bridge, and load ratings and physical condition reports for the Bryant Road and North Main Street structures.	June 8, 2022	Resolution 42-2022	\$162,620.00
First Modification	N/A – contract modification to permit mileage reimbursements	N/A	Executive Director	N/A

**TOTAL AMOUNT TO DATE: \$162,620.00**

**PROPOSED SERVICES/FEEES**

<b>CONTRACT</b>	<b>SERVICES</b>	<b>FEE PROPOSAL</b>	<b>APPROVAL</b>	<b>AMOUNT</b>
<i>Second Modification</i>	Phase IB Services – Project No. 71-22-03 – preliminary and final design and plans, and assistance during the bidding process, including bid review services	April 4, 2023 (Revised)	<i>Proposed</i>	\$464,661.00

**TOTAL AMOUNT WITH MODIFICATION: \$627,281.00**

WHEREAS, the parties entered into a Contract for Professional Engineering Services (the “Contract”), dated July 19, 2022; and

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WHEREAS, the parties contemplated modifying the Contract after the completion of the Phase IA Services to incorporate additional design services based on the findings of the work performed under Phase IA and to be separately designated as Phase IB; and

WHEREAS, the Phase IA Services are complete, and the parties prepared a final design scope for the Project which includes, but is not limited to, preliminary and final design and plans, and assistance during the bidding process, including bid review services (“Phase IB Services”); and

WHEREAS, GPD submitted a revised fee proposal dated April 4, 2023, in the not-to-exceed amount of \$464,661.00, to perform the Phase IB Services which fee proposal the Chief Engineer deemed reasonable and necessary; and

WHEREAS, the Executive Director has reviewed the recommendation submitted by the Chief Engineer and approves the recommendation to authorize GPD to perform the Phase IB Design Services under Project No. 71-22-03; and

WHEREAS, Commission action is necessary under Article V, Section 1.00 of the Commission’s Code of Bylaws because the proposed Contract modification exceeds the greater of \$150,000 or 10% of the original contract amount; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the revised proposal from Glaus, Pyle, Schomer, Burns & Dehaven, Inc. dba GPD Group (“GPD”), dated April 4, 2023 to perform the Phase IB Services, specifically described in the recitals, under Project No. 71-22-03 in the not-to-exceed amount of \$464,661.00 is accepted and approved, and the Executive Director is authorized to amend the Contract with Glaus, Pyle, Schomer, Burns & Dehaven, Inc. dba GPD Group (“GPD”), to perform such additional services in accordance with the terms and conditions of the existing Contract and GPD’s revised fee proposal dated April 4, 2023, in the aggregate not-to-exceed amount of \$627,281.00.

**(Resolution No. 37-2023 adopted April 17, 2023)**

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APRIL 17, 2023**

**OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

**Resolution Authorizing Participation in the Ohio Department of Transportation’s  
Cooperative Purchasing Program for Road Salt for the 2023/2024 Winter Season**

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) is authorized to participate in contracts awarded by the Ohio Department of Transportation (“ODOT”) for the purchase of machinery, materials, supplies, or other articles under Section 5513.01(B) of the Ohio Revised Code; and

WHEREAS, the Maintenance Operations Engineer recommends leveraging the volume pricing ODOT is able to obtain from salt suppliers for fulfilling the Commission’s requirements for road salt; and

WHEREAS, the Maintenance Operations Engineer has recommended the following estimated quantities for the 2023/2024 Winter season under ODOT Contract No. 018-24 (the “ODOT Salt Contract (018-24)”) for the counties where the following delivery sites are located:

<u>Delivery Locations</u>	<u>Estimated Winter Use</u>
Kunkle MB (Williams Cty.)	1,600 Tons
Swanton MB (Fulton Cty.)	1,400 Tons
TP 59 (Lucas Cty.)	500 Tons
Elmore MB (Ottawa Cty.)	3,200 Tons
River Road (Sandusky Cty.)	500 Tons
Castalia MB (Erie Cty.)	3,800 Tons
Humm Road (Erie Cty.)	1,700 Tons
Amherst MB (Lorain Cty.)	7,800 Tons
TP 161 (Cuyahoga Cty.)	4,200 Tons
Boston MB (Summit Cty.)	7,700 Tons
TP 187 (Portage Cty.)	2,600 Tons
Hiram MB (Portage Cty.)	4,200 Tons
TP 218 (Mahoning Cty.)	1,000 Tons
Canfield MB (Mahoning Cty.)	3,300 Tons
<b>TOTAL</b>	<b>43,500 Tons</b>

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WHEREAS, the ODOT Salt Contract (018-24) will be structured such that the Commission must commit to order at least a minimum of 90% and no more than 110% of the estimated quantities for each delivery location; and

WHEREAS, at an estimated salt cost of \$45.00 per ton, the estimated expenditures for rock salt for the 2023/2024 Winter season will potentially exceed \$1,957,500.00 and the maximum purchase of 110% of the estimated quantities would result in a potential total estimated cost of \$2,153,250.00; and

WHEREAS, in accordance with Section 5513.01(B) of the Ohio Revised Code, the Commission must file a certified copy of a Commission resolution requesting authorization to participate in the ODOT Salt Contract (018-24) and agreeing to be bound by such terms and conditions as the Director of the Department of Transportation prescribes; and

WHEREAS, the Chief Engineer and the Executive Director recommend that the Commission authorize participation in the ODOT Cooperative Purchasing Program, ODOT Salt Contract No. 018-24 for sodium chloride in the counties specified for the above-referenced delivery locations during the 2023/2024 Winter season; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, that the Ohio Turnpike and Infrastructure Commission hereby agrees to participate in the Ohio Department of Transportation Cooperative Purchasing Program, Annual Winter Road Salt Bid (Invitation No. 018-24) in accordance with Section 5513.01(B) of the Ohio Revised Code, and that the Executive Director is authorized to take any and all actions necessary in the name of the Ohio Turnpike and Infrastructure Commission concerning its participation in the ODOT Contract for Road Salt during the Winter of 2023/2024 (“ODOT Salt Contract (018-24)”); and

FURTHER RESOLVED, that the Commission hereby requests to participate in ODOT Salt Contract (018-24) in the total estimated amount of 43,500 tons of Sodium Chloride (Road Salt), which the Commission agrees to purchase from the awarded salt supplier(s) for each of the above-specified delivery locations in the subtotal quantities provided as the Estimated Winter Use at the bid price per ton awarded by the Director of Transportation, and the Commission agrees to purchase a minimum of 90% of its above-requested salt quantities from its awarded salt supplier(s) during the term of ODOT Salt Contract (018-24); and

FURTHER RESOLVED, that the Commission hereby agrees to be bound by all terms and conditions established under the ODOT Salt Contract (018-24), and acknowledges that upon award of the Contract by the Director of Transportation the Commission shall be bound by all such terms and conditions included in the contract and that upon the signing of the ODOT Salt Contract (018-24) by the Director of Transportation, the agreement shall effectively form a contract between the awarded salt supplier(s) and the Commission; and



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FURTHER RESOLVED, that the Commission hereby agrees to place orders under the ODOT Salt Contract (018-24) directly with the awarded salt supplier(s) and make payments directly to the awarded salt supplier(s) on a 30 day net basis for all road salt received under the ODOT Salt Contract (018-24), and the Commission agrees to be solely responsible for resolving all claims or disputes arising out of its participation in the ODOT Salt Contract (018-24) and agrees to hold the Department of Transportation harmless for any claims, actions, expenses, or other damages arising out of the Commission's participation in the ODOT Salt Contract (018-24); and

FURTHER RESOLVED, that the Commission instructs the Chief Engineer to issue a report back to the Commission indicating the results of the ODOT bidding process; and

FURTHER RESOLVED, that the Executive Director is authorized to submit a certified copy of this Resolution to the Director of Transportation providing the Commission's authorization and commitment to participate in the ODOT Salt Contract (018-24) for the purchase of road salt in the quantities and at the delivery sites referenced above; and

FURTHER RESOLVED, that the Commission must provide ODOT with a resolution submitting its estimated quantities of road salt for the 2023/2024 winter season on or before May 1, 2023.

**(Resolution No. 38-2023 adopted April 17, 2023)**

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APRIL 17, 2023**

**OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

**Resolution Authorizing the Purchase of Fifteen Snow and Ice Cab and Chassis Trucks  
from Cleveland Freightliner, Inc., dba Valley Freightliner, Sterling and Western Star  
Trucks of Cleveland, in the Total Amount of \$1,948,560.00  
Under the Ohio Department of Transportation Cooperative Purchasing Program**

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) is authorized to participate in contracts awarded by the Ohio Department of Transportation (“ODOT”) under its Cooperative Purchasing Program for the purchase of machinery, materials, supplies, or other articles in accordance with Section 5513.01(B) of the Ohio Revised Code; and

WHEREAS, the Chief Engineer, Maintenance and Operations Engineer and Fleet and Equipment Manager have determined that the purchase of fifteen (15) 2023 Snow and Ice Truck Cab and Chassis is necessary to replace fifteen (15) similar trucks used for operating and maintaining the Ohio Turnpike, that have reached the end of their viable economic life and recommended for disposal under the Commission’s Property Disposal Policy; and

WHEREAS, the Maintenance and Operations Engineer and the Fleet and Equipment Manager recommend that the best equipment available to perform its operations is the 2023 Western Star 47X Cab and Chassis Trucks; and

WHEREAS, the 2023 Western Star 47X Cab and Chassis Trucks are available for acquisition through the ODOT Cooperative Purchasing Program, under ODOT Contract 023-23, from Cleveland Freightliner, Inc., dba Valley Freightliner, Sterling and Western Star Trucks of Cleveland, of Parma, Ohio, in the total amount of \$1,948,560.00; and

WHEREAS, the Executive Director and the Chief Engineer reviewed the recommendation of the Fleet and Equipment Manager and the Maintenance and Operations Engineer and concur with the recommendation that the Commission approve the purchase of the fifteen (15) 2023 Western Star 47X Cab and Chassis Trucks from Cleveland Freightliner, Inc. (dba Valley Freightliner, Sterling & Western Star Trucks of Cleveland), under the ODOT Cooperative Purchasing Program; and

WHEREAS, Commission action is necessary under Article V, Section 1.00 of the Commission’s Code of Bylaws because the expenditure required to purchase the fifteen (15) 2023 Western Star 47X Cab and Chassis Trucks exceeds \$150,000.00; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the purchase of the fifteen (15) 2023 Western Star 47X cab and chassis under ODOT Contract 023-23 from

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APRIL 17, 2023**

Cleveland Freightliner, Inc., dba Valley Freightliner, Sterling and Western Star Trucks of Cleveland, in the total amount of \$1,948,560.00, is approved; and

FURTHER RESOLVED, that Commission staff may disposal of the fifteen (15) similar trucks being replaced in accordance with the Commission's Property Disposal Policy.

**(Resolution No. 39-2023 adopted April 17, 2023)**

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APRIL 17, 2023**

**OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

**Resolution Authorizing the Executive Director to Implement the Ohio Turnpike and  
Infrastructure Commission's New Schedules of Tolls**

WHEREAS, the Ohio Turnpike and Infrastructure Commission ("Commission") authorized the current Schedule of Tolls under Resolution 43-2013, which contained a series of ten toll rate increases, the last of which takes effect on January 1, 2023; and

WHEREAS, the Commission, as part of the Strategic Plan adopted under Resolution 57-2017, is in the process of implementing a modernized Toll Collection System that will incorporate updated forms of tolling, including but not limited to video tolls, barrier tolls, and an additional class of vehicles; and

WHEREAS, the current Schedule of Tolls does not contain a mechanism for the assessment and collection of video tolls, barrier tolls, and an additional class of vehicles, and

WHEREAS, the Commission requires a Schedule of Tolls that incorporates rates for those updated forms of tolling upon the successful implementation of the new Toll Collection System which is anticipated in 2023; and

WHEREAS, the Commission's Chief Engineer has evaluated the integrity of the bridge structures that compose the Ohio Turnpike; and

WHEREAS, to ensure the continued high quality of its bridge infrastructure, the Commission must financially plan to maintain same; and

WHEREAS, the Commission is authorized by the provisions of Ohio Revised Code Sections 5537.04 and 5537.13 to establish the schedule of toll rates, and Section 4.04(a) of its Master Trust Agreement dated February 15, 1994, as amended and fully restated under the Eighteenth Supplemental Trust Agreement dated as of April 8, 2013 (collectively, the "Master Trust Agreement"), allows the Commission to increase tolls from time to time as necessary to cover the cost of the operation, maintenance and administration of the Turnpike Project, and also to meet the required System Pledged Revenues; and

WHEREAS, to meet these operating costs, debt service, and capital improvement costs, the Executive Director and Chief Financial Officer have concluded that, on January 1, 2024, and on January 1, 2025, toll rate increases of 7.7% per year, and thereafter toll rate increases of 2.7% per year through 2028, would provide stable predetermined toll rates from which traffic and revenue forecasts and financial projections could be generated; and

WHEREAS, the 2.7% per year toll rate increases are meant to approximate the historical rate of inflation, and to estimate the future rate of inflation and may be higher than or lower than the actual rate of inflation; and

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WHEREAS, the 7.7% per year toll rate increases for the years of 2024 and 2025 are meant to estimate the future rate of inflation as described above, plus an additional 5% for each of those years for additional amounts estimated to properly maintain the Commission's bridges and other infrastructure; and

WHEREAS, pursuant to Resolution No. 90-2022, adopted December 19, 2022, in accordance with Ohio Revised Code Section 5537.26, the Commission issued the required notice to the Governor and respective leaders of the General Assembly explaining the justification for the toll rate increases, and issued public notices and conducted the required public hearings regarding the proposed revised schedule of toll rates; and

WHEREAS, all requirements of Ohio Revised Code Section 5537.26 have been met, and the Executive Director has issued a written report to the Commission that summarizes the public comments received regarding the proposed Schedules of Tolls, including the comments submitted during the three public hearings that were conducted prior to any final action by the Commission in accordance with the requirements of Ohio Revised Code Section 5537.26; and

WHEREAS, the Commission has duly considered all of the public comments received.

NOW, THEREFORE, BE IT

RESOLVED, with all requirements of Ohio Revised Code Section 5537.26 having been met, the Commission hereby adopts the revised Schedules of Tolls attached hereto, and the Executive Director is authorized to implement the revised toll rates on the effective date indicated on each Schedule of Tolls; and

FURTHER RESOLVED, that when the Commission goes live with the new Toll Collection System, the new toll system rate schedules for either 2023 or 2024 attached hereto will become effective to account for the addition and removal of various toll plazas and to account for video tolls, barrier tolls, and an additional class of vehicles; and

FURTHER RESOLVED, that, if the cumulative increase in the toll rates is less than the cumulative rate of inflation, and the Commission's operating and capital costs are increasing more than projected, the Chief Financial Officer and the Executive Director are instructed to determine whether a change in the toll rate schedule is required so that the Commission will have sufficient funds to pay operating, debt service and capital costs in accordance with the requirements of Sections 4.04(a) and 5.09(a) of the Master Trust Agreement; and

FURTHER RESOLVED, that the Executive Director of the Ohio Turnpike and Infrastructure Commission, in accordance with Section 4.04(f) of the Master Trust Agreement, will provide a certified copy of this resolution to the Huntington National Bank, as Trustee for the Bondholders, and to the Commission's appointed bond counsel.

**(Resolution No. 40-2023 adopted April 17, 2023)**

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INFRASTRUCTURE COMMISSION  
APRIL 17, 2023**

**OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

**Resolution Approving the Modification of the Contract with InfoSend, Inc. to Furnish  
Printing and Mail House Services in the Total Estimated Five-Year Cost of \$541,366.00,  
with the Option to Renew for Two Additional Two-Year Periods**

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) awarded a contract for printing and mail house services to InfoSend, Inc. (“InfoSend”) through Resolution No. 55-2022, adopted on June 21, 2022; and

WHEREAS, InfoSend will be printing and mailing toll invoices, statements and other *E-ZPass*<sup>®</sup> account holder correspondence; and

WHEREAS, the Commission recently requested InfoSend to update the estimated quantities in the Pricing Proposal submitted by InfoSend to incorporate the creation of PDF files that will be sent back to the Customer Service Center back-office system for email delivery; and

WHEREAS, InfoSend provided the Commission with updated pricing, attached, which would increase the contract to \$541,366.00 over a five-year term; and

WHEREAS, the Commission wishes to clarify that the contract with InfoSend is for a total estimated amount of \$541,366.00 for a five year term, with an option for two additional two-year renewal periods; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

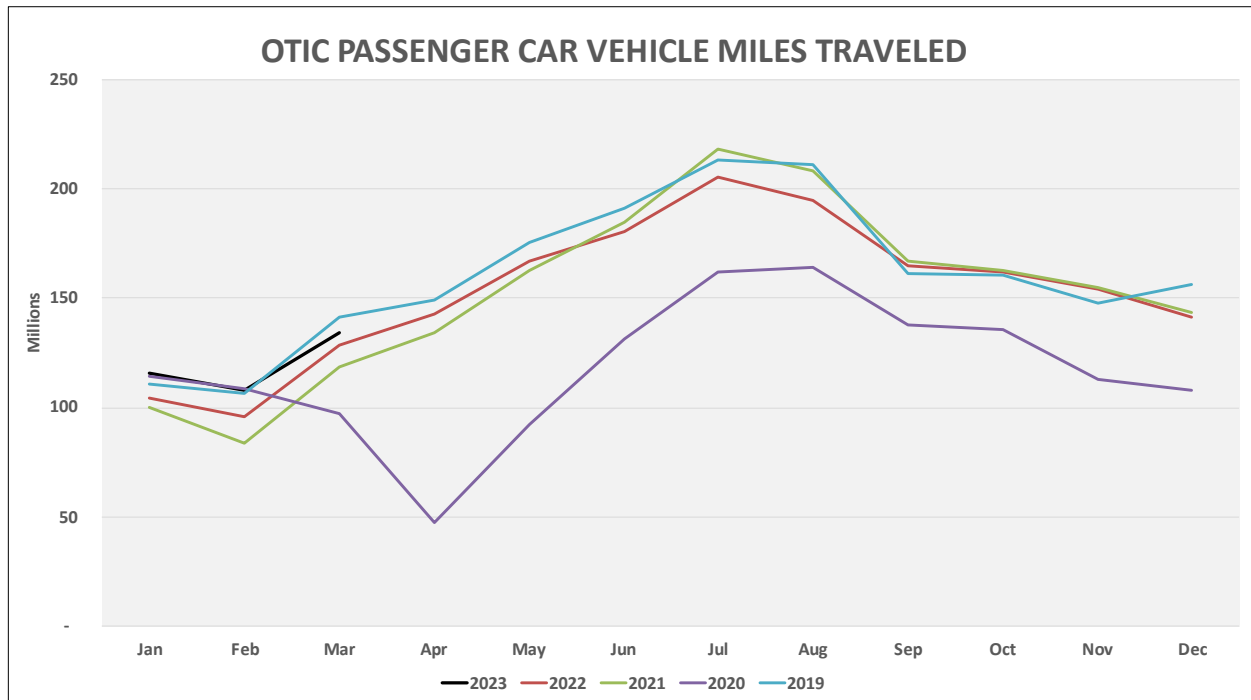
RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the contract to furnish Printing and Mail House Services for a period of five years in the total estimated amount of \$541,366.00 is approved, and the Executive Director is authorized to execute a contract amendment based on updated pricing and to exercise the options to renew the contract for two additional two-year periods.

**(Resolution No. 41-2023 adopted April 17, 2023)**

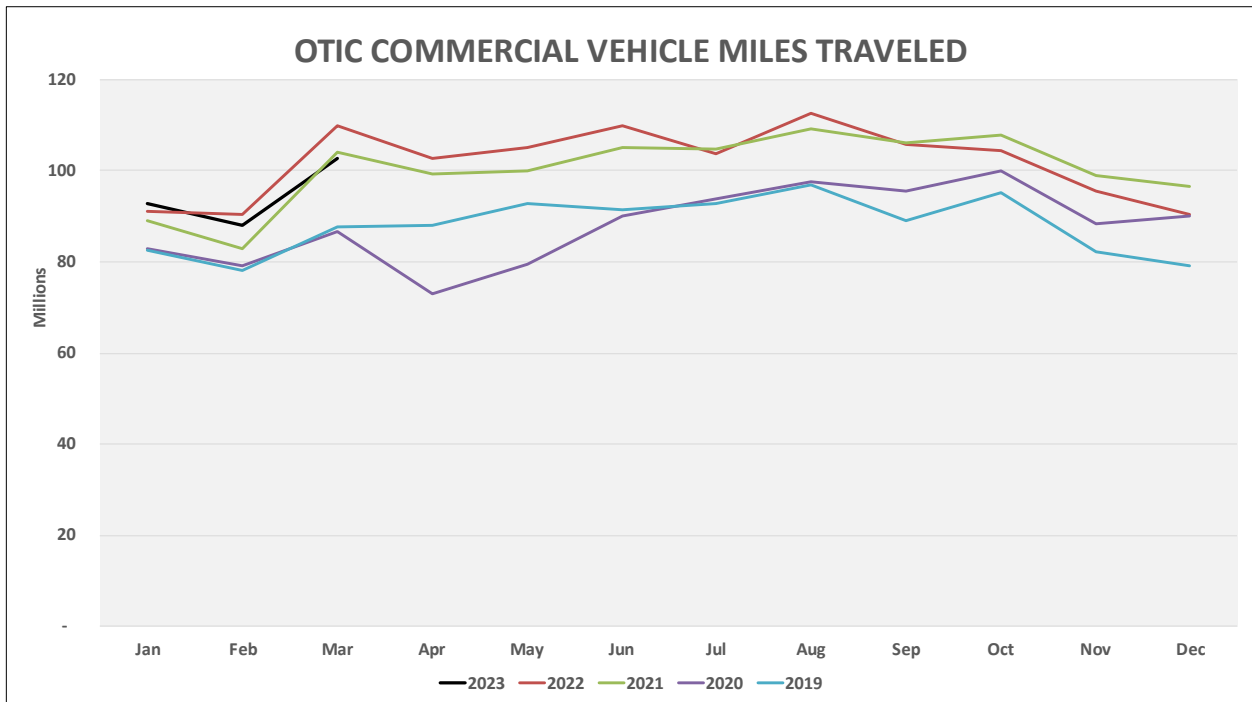
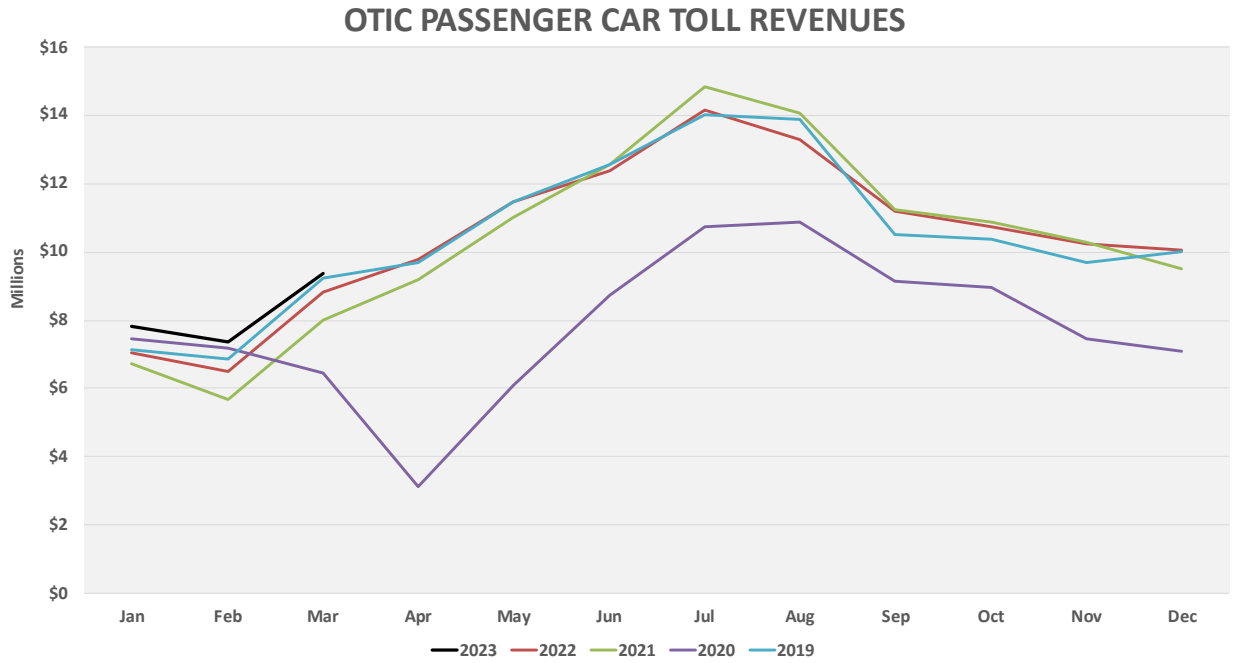
**MINUTES OF THE 707<sup>th</sup> OHIO TURNPIKE AND  
INFRASTRUCTURE COMMISSION  
APRIL 17, 2023**

**OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION  
TRAFFIC AND REVENUE REPORT**

**AS OF MARCH 31, 2023**



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APRIL 17, 2023**





# MINUTES OF THE 707<sup>th</sup> OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION APRIL 17, 2023

