

**MINUTES OF THE 710<sup>th</sup> OHIO TURNPIKE AND  
INFRASTRUCTURE COMMISSION  
AUGUST 21, 2023**

This regular meeting of the Ohio Turnpike and Infrastructure Commission was **CALLED TO ORDER** on August 21, 2023, at 11:00 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. Hraby;
- Secretary-Treasurer, Sandra K. Barber;
- Commission Member, Guy C. Coviello;
- Commission Member, Colleen Shay Murray;
- Commission Member, June E. Taylor;
- Ohio Department of Transportation (ODOT) Member Ex-Officio, through its director's designee, Myron Pakush; and
- Ohio Office of Budget and Management, Michael Babin.

**Members Excused:**

- Senator Bill Reineke; and
- Representative 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;
- Interim Director of Administration, Lisa Zamiska;
- General Counsel, Jennifer Monty Rieker;
- Chief Financial Officer, Lisa M. Mejac;
- Director of Audit and Internal Control, David Miller;
- Deputy General Counsel, Heather A. Veljkovic;
- Director of Contracts Administration, Aimee W. Lane;
- Comptroller, Joseph Gardner;
- Chief Information Officer, Chriss Pogorelc;
- Design and Planning Engineer, Daniel Rodriguez;
- Interim Director of Marketing and Communications, Chuck Cyrill;
- Legal Administrative Assistant, Jennifer Diaz;
- Maintenance Operations Engineer, Bryan Emery;
- Assistant Comptroller, Jacquelyn Dohoda-Herberger;
- Ohio State Highway Patrol Staff Lieutenant, Richard Reeder;
- Western District Toll Plaza Supervisor, Valerie Reed

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- Contracts Administration Administrative Assistant, Lisa Drozdowski;
- Radio Room Operations Manager, Tara Cottrell;
- Radio Operator, Kelly Baker;
- Radio Operator, Lisa Pagan;
- Customer Service Center Manager, Amanda Ginley;
- Customer Service Representative, Anthony Dotson;
- Customer Service Representative, Laura Grospitch;
- Customer Service Representative, Jasmine Gonzalez;
- Customer Service Representative, Tameka Johnson;
- Customer Service Center Supervisor, Taylor Birth;
- Procurement Coordinator, Frank LaRiccia;
- Procurement Manager, Kevin Golick;
- Director of Service Plaza Operation, Andrew Herberger;
- Eastern Division Superintendent, Matthew McMullen;
- Marketing and Communications Specialist I, Zakk Sheehan; and
- Chief Investigator, Joseph Mannion.

**Others Present:**

- Michael Burgess, Osborn Engineering;
- Camille Silvi, AECOM;
- Hamid Homae, TBD Advising;
- Art Rometo, GAI Consultants;
- Ed Adamczyk, Arcadis;
- Mark Wimer, AECOM;
- Jacob Siesel, IUOE Local 18;
- Kevin Westover, Huntington National Bank
- Ashraf Ahmed, Timber Run;
- Brian Tapeshawty, Timber Run;
- Wayland Russell, Timber Run;
- Sam Amendolara, Timber Run;
- Adam Sebastiani, Timber Run;
- Dan Buser, Crain Langner;
- Brad Weber, Crain Langner
- Robert Siegle, Timber Run
- Maureen Shildwachter, Huntington National Bank
- Jeff Broadwater, Michael Baker International
- Anthony Sebastian, AECOM; and
- Bethany Pugh, PFM.

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

Motion: Commission Member Coviello  
Seconded: ODOT Member Ex-Officio, through its director's designee Pakush

Ayes: Chairman Hruby, Secretary-Treasurer Barber, Commission Member Coviello, and  
ODOT Member Ex-Officio, through its director's designee Pakush.

Nays: None

Abstain: Commission Member Shay Murray and Commission Member Taylor.

**MINUTES ADOPTED:** 4-AYES, 0-NAYS, 2-ABSTENTIONS.

**REPORTS:**

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

**ADMINISTRATIVE REPORTS:**

- Executive Director, Ferzan M. Ahmed, P.E.
  - Acknowledged the team at the Elmore Maintenance Division for their dedication to safety by winning the 2022 Annual Safety Award. Elmore had the least number of points necessary to win this award. The Elmore Division accomplished this with a total of 35 points for the entire year, which means they had the lowest number of employee accidents and injuries across the turnpike.
  - Congratulated both the Hiram Division and Elmore Maintenance Building for their efforts toward zero points so far in 2023, qualifying them for the 2023 first and second quarter safety award, respectively.
  - Discussed that OTIC is a part of Governor DeWine's RecoveryOhio initiative and the Ohio Department of Health's Project DAWN initiative to combat drug overdoses. DAWN stands for Deaths Avoided with Naloxone. Naloxone, also known as Narcan, is available at all Service Plazas, Toll Plazas, Commission buildings, and 38 vehicles that may be first to arrive on scene in an emergency. This initiative saved someone's life on July 4<sup>th</sup>.
  - Acknowledged John Skruck, the Assistant Manager at the Brady's Leap Service Plaza for his efforts in saving the life of a patron who had collapsed unconscious due to an overdose. John gave a dose of Narcan to the victim's brother to administer.

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- Acknowledged OTIC Communications Center employees for their efforts pertaining to the December 23, 2022 snow related incident.
- Discussed three Customer Appreciation Events held at the Blue Heron, Middle Ridge and Indian Meadows Service Plazas.
- Discussed auction sites used by the OTIC to dispose of equipment and vehicles. Acknowledged OTIC employees, Tibi Jovica, Kevin Scott, Jeff Landel, Julio (Jay) Medina, Matt McMullen, William Brickner and Frank LaRiccia, for their work on disposing said items.
- Discussed electronic vehicle charging stations at six OTIC service plazas.
- Welcomed eighteen new OTIC team members.
- Congratulated one promotion in the Toll Operations Department and one promotion in the Maintenance Department.
- Acknowledged three retirees from the Toll Operations Department and four retirees from the Maintenance Department. Thanked them for their service and wished them well in retirement
- Presented Resolution for former OTIC Vice Chairman Timothy Paradiso.
- Acknowledged David Miller, Director of Audit and Internal Control, for his career milestone.

**RESOLUTION:**

Resolution Honoring the Distinguished Service of Mr. Timothy Paradiso

Motion: Chairman Hruby

Seconded: Secretary-Treasurer Barber

Ayes: Chairman Hruby, Secretary-Treasurer Barber, Commission Member Coviello, Commission Member Shay Murray, Commission Member Taylor, and ODOT Member Ex-Officio, through its director's designee Pakush

Nays: None

**RESOLUTION ADOPTED:** 6-AYES, 0-NAYS

**RESOLUTION NO.:** [Resolution No. 64-2023](#)

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

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- Mr. Chairman, this ends my report, and I am happy to answer any questions.

**PUBLIC COMMENTS:**

- Wayland Russell commented on noise issues near his home in the development of Timber Run located in Canfield Ohio.
- Robert Siegle commented on noise issues near his home in the development of Timber Run located in Canfield Ohio.
- Ashraf Ahmed commented on noise issues near his home in the development of Timber Run located in Canfield Ohio.
- Anthony Sebastiani commented on noise issues near his home in the development of Timber Run located in Canfield Ohio.

**CHIEF ENGINEER'S REPORT:**

**RESOLUTION:**

Resolution Ratifying the Selection of Suburban Maintenance & Construction, Inc. for  
Emergency Bridge Project No. 99-23-06 (Phase B) in the Amount of \$1,129,645.00

Motion: ODOT Member Ex-Officio, through its director's designee Pakush

Seconded: Commission Member Shay Murray

Ayes: Secretary-Treasurer Barber, Commission Member Coviello, Commission Member  
Shay Murray, Commission Member Taylor, and ODOT Member Ex-Officio,  
through its director's designee Pakush

Nays: None

Abstain: Chairman Hruby

Secretary-Treasurer Barber asked, since this was a commercial truck that burned under an OTIC bridge, whether those costs are recoverable. Chief Engineer Matta responded that yes, there is a recoverable work order.

**RESOLUTION ADOPTED:** 5-AYES, 0-NAYS, 1-ABSTENTION

**RESOLUTION NO.:** [Resolution No. 65-2023](#)

**RESOLUTION:**

Resolution Approving the Selection of Suburban Maintenance & Construction, Inc. for  
Project No. 99-22-04 for the Total Amount of \$565,240.00

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Motion: Secretary-Treasurer Barber  
Seconded: Commission Member Coviello

Ayes: Secretary-Treasurer Barber, Commission Member Coviello, Commission Member Shay Murray, Commission Member Taylor, and ODOT Member Ex-Officio, through its director's designee Pakush  
Nays: None  
Abstain: Chairman Hruby

**RESOLUTION ADOPTED:** 5-AYES, 0-NAYS, 1-ABSTENTION

**RESOLUTION NO.:** [Resolution No. 66-2023](#)

**RESOLUTION:**

Resolution Approving Change Orders for Contract with Suburban Maintenance and Construction, Inc. for Project No. 43-22-04 in the Total Amount of \$4,650,248.37

Motion: ODOT Member Ex-Officio, through its director's designee Pakush  
Seconded: Commission Member Shay Murray

Ayes: Secretary-Treasurer Barber, Commission Member Coviello, Commission Member Shay Murray, Commission Member Taylor, and ODOT Member Ex-Officio, through its director's designee Pakush  
Nays: None  
Abstain: Chairman Hruby

**RESOLUTION ADOPTED:** 5-AYES, 0-NAYS, 1-ABSTENTION

**RESOLUTION NO.:** [Resolution No. 67-2023](#)

**RESOLUTION:**

Resolution Approving the Selection of DLZ Ohio, Inc. for Wetland Monitoring Services Under Project No. 99-23-05 in the Not-to-Exceed Amount of \$466,681.18

Motion: Chairman Hruby  
Seconded: Commission Member Coviello

Ayes: Chairman Hruby, Secretary-Treasurer Barber, Commission Member Coviello, Commission Member Shay Murray, Commission Member Taylor, and ODOT Member Ex-Officio, through its director's designee Pakush  
Nays: None

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Abstain: None

Commission Member Coviello mentioned a Supreme Court case regarding wetlands; Commission Member Shay Murray inquired about the length of time for monitoring.

**RESOLUTION ADOPTED:** 6-AYES, 0-NAYS, 0-ABSTENTION

**RESOLUTION NO.:** [Resolution No. 68-2023](#)

**RESOLUTION:**

Resolution Approving the Selection of LJB Inc. for Project No. 71-23-06 in the Not-to-Exceed Amount of \$252,844.00

Motion: Chairman Hruby  
Seconded: Secretary-Treasurer Barber

Ayes: Chairman Hruby, Secretary-Treasurer Barber, Commission Member Coviello, Commission Member Shay Murray, Commission Member Taylor, and ODOT Member Ex-Officio, through its director's designee Pakush

Nays: None  
Abstain: None

Commission Member Coviello inquired about response times; Mr. Emery stated that the measure is from the time of call to Communication Center. The average is 15-17 minutes. Typically, goal is less than twenty minutes for ODOT and other agencies. Chairman Hruby asked whether OTIC passes along these costs, to which Mr. Emery stated yes, if there is a recoverable work order; however, for a patron on the road, the costs are not passed along.

**RESOLUTION ADOPTED:** 6-AYES, 0-NAYS, 0-ABSTENTION

**RESOLUTION NO.:** [Resolution No. 69-2023](#)

**RESOLUTION:**

Resolution Approving Extension of Contract with AutoBase, Inc. for Incident Response Services in the Total Not-to-Exceed Amount of \$7,600,000.00

Motion: Secretary-Treasurer Barber  
Seconded: Commission Member Coviello

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Ayes: Chairman Hruby, Secretary-Treasurer Barber, Commission Member Coviello,  
Commission Member Shay Murray, Commission Member Taylor, and ODOT  
Member Ex-Officio, through its director's designee Pakush  
Nays: None  
Abstain: None

**RESOLUTION ADOPTED:** 6-AYES, 0-NAYS, 0-ABSTENTION

**RESOLUTION NO.:** [Resolution No. 70-2023](#)

**DIRECTOR OF SERVICE PLAZA OPERATIONS' REPORT:**

**RESOLUTION:**

Resolution Approving the Selection of J.L. Hilton Co., LLC for Video Arcade Operations  
at Select Service Plazas

Motion: ODOT Member Ex-Officio, through its director's designee Pakush  
Seconded: Commission Member Coviello

Ayes: Chairman Hruby, Secretary-Treasurer Barber, Commission Member Coviello,  
Commission Member Shay Murray, Commission Member Taylor, and ODOT  
Member Ex-Officio, through its director's designee Pakush  
Nays: None  
Abstain: None

Commission Member Ohio Office of Budget and Management, through its representative Michael Babin asked whether analytic reports are run regarding the use of the games; Director Herberger confirmed that those are run monthly. Commission Member Shay Murray inquired whether there is a hold on subsequent terms; Director Herberger informed that there can be an increase in the value of prizes available.

**RESOLUTION ADOPTED:** 6-AYES, 0-NAYS, 0-ABSTENTION

**RESOLUTION NO.:** [Resolution No. 71-2023](#)

**CHIEF FINANCIAL OFFICER'S REPORT:**

- 2023 Traffic and Revenue. Reports reviewed and submitted (attached)

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**GENERAL COUNSEL’S REPORT:**

**RESOLUTION:**

Resolution Approving the Selection of Periscope Holdings, Inc. for a Contract Management System in the Not-to-Exceed Amount of \$274,204.91 Under The Interlocal Purchasing System Cooperative Purchasing Program

Motion: Chairman Hruby  
Seconded: Commission Member Coviello

Ayes: Chairman Hruby, Secretary-Treasurer Barber, Commission Member Coviello, Commission Member Shay Murray, Commission Member Taylor, and ODOT Member Ex-Officio, through its director’s designee Pakush

Nays: None  
Abstain: None

**RESOLUTION ADOPTED:** 6-AYES, 0-NAYS, 0-ABSTENTION

**RESOLUTION NO.:** [Resolution No. 72-2023](#)

**RESOLUTION:**

Resolution Authorizing the Purchase of Insurance Policies for the Commission’s Comprehensive Insurance Program

Motion: ODOT Member Ex-Officio, through its director’s designee Pakush  
Seconded: Commission Member Shay Murray

Ayes: Chairman Hruby, Secretary-Treasurer Barber, Commission Member Coviello, Commission Member Shay Murray, Commission Member Taylor, and ODOT Member Ex-Officio, through its director’s designee Pakush

Nays: None  
Abstain: None

Secretary-Treasurer Barber asked for clarification regarding the Public Officials coverage, which General Counsel Rieker provided. Commission Member Shay Murray asked about information provided for procurement; General Counsel Rieker stated that length of Turnpike and number of buildings were taken into consideration. Commission Member Coviello asked whether anyone analyzed trends and could consult. Dan Buser, of Crain Langner stated that there were pre-loss measures, loss control visits, and training taken into consideration.

**RESOLUTION ADOPTED:** 6-AYES, 0-NAYS, 0-ABSTENTION

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**RESOLUTION NO.:**        [Resolution No. 73-2023](#)

**RESOLUTION:**

Resolution Authorizing the Filing of Twenty-One (21) New, Amended and Rescinded Ohio Turnpike and Infrastructure Commission Administrative Code Rules with the Joint Committee on Agency Rule Review

Motion:        Secretary-Treasurer Barber  
Seconded:     Chairman Hruby

Ayes:         Chairman Hruby, Secretary-Treasurer Barber, Commission Member Coviello, Commission Member Shay Murray, Commission Member Taylor, and ODOT Member Ex-Officio, through its director’s designee Pakush

Nays:         None

Abstain:      None

**RESOLUTION ADOPTED:**        6-AYES, 0-NAYS, 0-ABSTENTION

**RESOLUTION NO.:**        [Resolution No. 74-2023](#)

**ELECTION OF OFFICERS**

- Jerry N. Hruby nominated and elected as Chairman
- Sandra K. Barber nominated and elected as Vice Chairman
- Guy C. Coviello nominated and elected as Secretary-Treasurer

**OHIO STATE HIGHWAY PATROL’S REPORT**

- Staff Lieutenant Richard Reeder provided an update on Ohio State Highway Patrol operations and the Customer Appreciation events with the OTIC.
- On August 1, 2023 at approximately 0506 hours, the Milan Post received a call regarding a stolen hot-shot truck, hauling three cars that was stolen in Wood County. The vehicle was actively being “pinged” from mile post 80 in the Milan Post’s area and was continuing eastbound. Trooper Edwin Lopez located the vehicle at mile post 122 in Erie County. He followed the vehicle until mile post 133 where he and Trooper Cindy Wilt initiated a felony traffic stop of the vehicle. The driver, of Milwaukee, WI was taken into custody without incident. While at the Milan Post, the suspect/driver gave a full written statement, confessing that he stole the truck out of opportunity and also admitted to stealing another car, a Toyota Camry, which got him to where he stole the truck from. He also admitted to stealing

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a cell phone from another truck that was at the gas station. He is incarcerated at the Erie County Jail on six counts of receiving stolen property and no OL.

- On August 2, 2023, at 1129 hours, Trooper Anne Geer on the Swanton Post attempted to stop a black Lexus eastbound on the Ohio Turnpike near milepost 67 for speed violation of 109 MPH. The vehicle was entered as stolen and fled at over 120 MPH. Troopers Dickerson and Brown, of Bucyrus Criminal Patrol, successfully deployed stop sticks near milepost 85 in Sandusky County. Trooper Geer observed the suspect vehicle pull to the berm and two suspects flee into the ditch line as the suspect vehicle rolled forward. The suspect vehicle continued to roll across the roadway and became stuck in the median. Units arrived on scene and the suspects were ordered to the ground and taken into custody without incident.
- On June 7, 2023, at approximately 1154 hours, Trooper Jacob Dickerson of the Bucyrus District Criminal Patrol stopped a silver Toyota SUV with Colorado plates for following too close on the Ohio Turnpike near milepost 91 eastbound. He made contact with the vehicle occupants and advised them of the reason for the traffic stop. There was a language barrier and the backseat passenger assisted in translating for Trooper Dickerson to the two front-seat occupants. He returned to his patrol car and contacted Border Patrol agents who were working in the area for further assistance. Once agents arrived on scene, all 3 occupants were asked to step out of the vehicle. The female that was in the back seat admitted to marijuana being in the vehicle and illegal drugs were located during a probable cause search. She was issued a citation for possession of marijuana and all 3 occupants were turned over to Border Patrol for further investigation.

Chairman Hruby: The next Meeting shall be held on Monday, September 18, 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 710<sup>th</sup> Commission Meeting.

Motion: Vice Chairman Barber  
Seconded: Chairman Hruby

Ayes: Chairman Hruby, Vice Chairman Barber, Secretary-Treasurer Coviello, Commission Member Shay Murray, Commission Member Taylor, and ODOT Member Ex-Officio, through its director's designee Pakush

Nays: None

Abstain: None

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**MOTION CARRIED:** 6-AYES, 0-NAYS

**MEETING ADJOURNED:** 1:05 p.m.

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**EXHIBITS**

- Resolution No. 64-2023 – Resolution Honoring the Distinguished Service of Mr. Timothy Paradiso
- Resolution No. 65-2023 – Resolution Ratifying the Selection of Suburban Maintenance & Construction, Inc. for Emergency Bridge Project No. 99-23-06 (Phase B) in the Amount of \$1,129,645.00
- Resolution No. 66-2023 – Resolution Approving the Selection of Suburban Maintenance & Construction, Inc. for Project No. 99-22-04 for the Total Amount of \$565,240.00
- Resolution No. 67-2023 – Resolution Approving Change Orders for Contract with Suburban Maintenance and Construction, Inc. for Project No. 43-22-04 in the Total Amount of \$4,650,248.37
- Resolution No. 68-2023 – Resolution Approving the Selection of DLZ Ohio, Inc. for Wetland Monitoring Services Under Project No. 99-23-05 in the Not-to-Exceed Amount of \$466,681.18
- Resolution No. 69-2023 – Resolution Approving the Selection of LJB Inc. for Project No. 71-23-06 in the Not-to-Exceed Amount of \$252,844.00
- Resolution No. 70-2023 – Resolution Approving Extension of Contract with AutoBase, Inc. for Incident Response Services in the Total Not-to-Exceed Amount of \$7,600,000.00
- Resolution No. 71-2023 – Resolution Approving the Selection of J.L. Hilton Co., LLC for Video Arcade Operations at Select Service Plazas
- Resolution No. 72-2023 – Resolution Approving the Selection of Periscope Holdings, Inc. for a Contract Management System in the Not-to-Exceed Amount of \$274,204.91 Under The Interlocal Purchasing System Cooperative Purchasing Program
- Resolution No. 73-2023 – Resolution Authorizing the Purchase of Insurance Policies for the Commission’s Comprehensive Insurance Program

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- Resolution No. 74-2023 – Resolution Authorizing the Filing of Twenty-One (21) New, Amended and Rescinded Ohio Turnpike and Infrastructure Commission Administrative Code Rules with the Joint Committee on Agency Rule Review
- July 2023 Traffic and Revenue Report

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**OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

Resolution Honoring the Distinguished Service of Mr. Timothy Paradiso

WHEREAS, on September 6, 2013, Mr. Timothy Paradiso was appointed by Governor John Kasich and began his service with the Ohio Turnpike and Infrastructure Commission (“Commission”) as a Member of the Commission; and

WHEREAS, on October 26, 2015, Mr. Paradiso was elected to Vice Chairman for the Commission; and

WHEREAS, on July 1, 2018, Mr. Paradiso was re-appointed by Governor John Kasich to the Commission; and

WHEREAS, on August 19, 2019, Mr. Paradiso was re-elected as Vice Chairman for the Commission; and

WHEREAS, from the time Mr. Paradiso began his term with the Commission, he has been instrumental in the approval of over \$1.5 billion in Senior Lien and Junior Lien new money bond issuances and bond refunding transactions. The \$883 million in bond refunding transactions decreased the Commission’s future debt service payments by approximately \$247 million, which is a net present value savings of approximately \$176 million; and

WHEREAS, Mr. Paradiso’s term expired on June 30, 2023; and

WHEREAS, Mr. Paradiso has been a highly regarded Member of the Commission and has served Ohio Turnpike motorists well; and

WHEREAS, the Commission wishes to formally acknowledge Mr. Paradiso’s distinguished service on the Commission and for the traveling public; and

WHEREAS, the Members and staff of the Commission wish to give formal and public recognition for the honorable, exceptionally dedicated, and effective service of Mr. Paradiso.

NOW, THEREFORE, BE IT

RESOLVED, that the Ohio Turnpike and Infrastructure Commission hereby acknowledges and expresses its gratitude to Mr. Paradiso for his ten years of dedicated service, and the Commission also considers that the people of the State of Ohio have been fortunate in receiving the unselfish services that he rendered; and

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FURTHER RESOLVED, that the Commission extends its best wishes to Mr. Paradiso, his family, and desires that Mr. Paradiso have much success and well-being in all matters and activities that he shall undertake in the future; and

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

**(Resolution No. 64-2023 adopted August 21, 2023)**

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**Resolution Ratifying the Selection of Suburban Maintenance & Construction, Inc. for  
Emergency Bridge Project No. 99-23-06 (Phase B) in the Amount of \$1,129,645.00**

WHEREAS, in the early morning of January 6, 2023, a commercial truck accident resulted in a fire underneath the State Route 15 bridge over the Ohio Turnpike, at Milepost 13.2 (the Bridge"), in Williams County, Ohio; and

WHEREAS, based on preliminary review, the Chief Engineer determined it was safest to close the Bridge until an inspection could be performed and Ohio Department of Transportation ("ODOT") and state and local law enforcement assisted with detouring traffic; and

WHEREAS, the Ohio Turnpike and Infrastructure Commission's ("Commission") consultant, AECOM Technical Services, Inc. ("AECOM"), inspected the Bridge and recommended keeping the northbound lanes of the Bridge closed and ODOT set up temporary traffic control devices; and

WHEREAS, AECOM's inspection found a bowed diaphragm, severe beam haunch spalling, extensive delaminated concrete on the columns and cap of the shoulder pier, three (3) beam lines with buckled bearing stanchion stiffeners and four (4) beam lines with melted/failed lines and based on these findings, AECOM recommended continuing to keep all but the southbound lanes of the Bridge closed; and

WHEREAS, AECOM prepared permanent repair plans and specifications and the work was planned for two phases: (1) Phase A (Replacement of damaged structural steel members, including: bearing load plates, stanchions, and elastomeric pads; maintenance of traffic; and all other items incidental to the completion of the work); and (2) Phase B (repair portions of structure and replacement of damaged structural steel members, including bearing load plates, connection plates, elastomeric pads, painting; maintenance of traffic; and all other items incidental to the completion of the work); and

WHEREAS, pursuant to Section 5537.07(G)(3) of the Ohio Revised Code, the Commission may contract for the purchase of equipment, materials, and services without public advertisement "[w]hile responding to circumstances created by an extraordinary emergency, as determined by the commission;" and

WHEREAS, based on the circumstances and pursuant to Section 5537.07(G)(3) of the Ohio Revised Code, the Executive Director determined the condition of the bridge to be an extraordinary emergency and authorized staff to proceed with obtaining bids to perform the required repair work; and

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WHEREAS, given the present emergency, the Commission solicited competitive bids from seven (7) contractors for Bridge Repair (Phase A), at State Route 15 over the Ohio Turnpike at Milepost 13.2 in Williams Count, Ohio, designated as Project No. 99-23-06 (Phase A); and

WHEREAS, one (1) bid was received on February 9, 2023, and it was reviewed and analyzed by the Commission's Chief Engineer, who submitted a report identifying the lowest responsive and responsible bidder as Suburban Maintenance & Construction, Inc., which bidder submitted a bid in the amount of \$147,850.00 for Phase A of Project No. 99-23-06; and

WHEREAS, under the authority of Article V, Section 1.00 of the Code of Bylaws, the Executive Director authorized the award of a contract to Suburban Maintenance & Construction, Inc. under Project No. 99-23-06 (Phase A) in the amount of \$147,850.00; and

WHEREAS, the Chief Engineer reports that Suburban Maintenance & Construction, Inc. has successfully completed the Phase A work on the Project which opened the northbound lanes of the Bridge to traffic, but this was a temporary repair; and

WHEREAS, given the present emergency, the Commission solicited competitive bids from seven (7) contractors for Bridge Repair (Phase B), at State Route 15 over the Ohio Turnpike at Milepost 13.2 in Williams Count, Ohio, designated as Project No. 99-23-06 (Phase B) (the "Project"); and

WHEREAS, no bids were received, and based on staff inquiries with potential bidders, some bidders had concerns about the location of the work site, the lead time for materials, and the schedule; however, one potential bidder, Suburban Maintenance & Construction, Inc. expressed interest in submitting a bid, subject to the Commission answering a few questions about the Project, which the Commission addressed; and

WHEREAS, on June 20, 2023, Suburban Maintenance & Construction, Inc. submitted a bid in the amount of \$1,129,645.00, which the Commission's Chief Engineer reviewed and identified the bid as the lowest responsive and responsible bid to perform the necessary services for the Project; and

WHEREAS, Suburban Maintenance & Construction, Inc. has submitted a performance bond with good and sufficient surety and all other documentation required by the Commission in the award of construction contracts; and

WHEREAS, due to the emergency nature of these repairs, a contract award was authorized by the Executive Director, and the Chief Engineer authorized Suburban Maintenance & Construction, Inc. to proceed with performing said repairs; and

WHEREAS, Commission action is necessary to ratify 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 that will exceed \$150,000.00; and

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WHEREAS, the Commission has duly considered such recommendations.  
NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the damage to the bridge as described in the recitals constitutes circumstances created by an extraordinary emergency under Section 5537.07(G)(3) of the Ohio Revised Code; and

FURTHER RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the bid of Suburban Maintenance & Construction, Inc. for Project No. 99-23-06 (Phase B) in the amount of \$1,129,645.00 is approved as the lowest responsive and responsible bid received, and the contract previously awarded by the Executive Director for said emergency repairs is hereby ratified by the Commission, and the Executive Director is authorized to take any and all action necessary and proper to carry out the terms of said bid and of said contract.

**(Resolution No. 65-2023 adopted August 21, 2023)**

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**OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

**Resolution Approving the Selection of Suburban Maintenance & Construction, Inc. for Project  
No. 99-22-04 for the Total Amount of \$565,240.00**

WHEREAS, the Beard Road (C.R. 167) Bridge over the Ohio Turnpike at Milepost 236.7 in Mahoning County, Ohio, sustained two bridge strikes in May 2022 and December 2022; and

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) published notice in accordance with law advertising its Invitation to Bid on a contract for Bridge Repairs Beard Road (C.R 167) Bridge and designated as Project No. 99-22-04 (the “Project”); and

WHEREAS, the Commission received two bids to perform the Contractor’s obligations on the Project; and

WHEREAS, the Chief Engineer reports that Suburban Maintenance & Construction, Inc., of North Royalton, Ohio, submitted the apparent lowest bid on the Project in the total bid amount of \$565,240.00; 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 Suburban Maintenance & Construction, Inc. conforms to the requirements of Ohio Revised Code Sections 153.54, 5537.07 and 9.312, and Suburban Maintenance & Construction, Inc. submitted a performance bond with good and sufficient surety; and

WHEREAS, the Office of Equity and Inclusion waived the program requirements due to lack of opportunity and availability of certified firms; and

WHEREAS, Commission action is necessary to approve the contract in accordance with Article V, Section 1.00 of the Commission’s Bylaws because the amount of the bids received will require expenditures under Project No. 99-22-04 that will exceed \$150,000.00; and

WHEREAS, the Chief Engineer recommends the Commission select Suburban Maintenance & Construction, Inc. 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 Suburban Maintenance & Construction, Inc. 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 Suburban Maintenance & Construction, Inc. for Project No. 99-22-04 in the amount of \$565,240.00, is approved as the lowest responsive and responsible bid received and the Executive Director is authorized to execute a contract based on said bid.

**(Resolution No. 66-2023 adopted August 21, 2023)**

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**OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

**Resolution Approving Change Orders for Contract with Suburban Maintenance and  
Construction, Inc. for Project No. 43-22-04 in the Total Amount of \$4,650,248.37**

WHEREAS, pursuant to Resolution No. 18-2022, adopted February 28, 2022, the Ohio Turnpike and Infrastructure Commission (the “Commission”) approved a construction contract with Suburban Maintenance and Construction, Inc. in the amount of \$3,732,600.76 for the Bridge Deck Replacement and Rehabilitation at the Ohio Turnpike Ramp over French Creek at Milepost 151.3, the Ohio Turnpike Ramp over Lorain Road at Milepost 152.3, and Jennings Road over the Ohio Turnpike at Milepost 153.9, in Lorain and Cuyahoga Counties, Ohio, designated as Project No. 43-22-04 (the “Project”); and

WHEREAS, change orders were issued on the Project in the amount of \$314,963.11, each of which was separately approved by the Executive Director or Chief Engineer under the authority of Article V, Section 1.00 of the Code of Bylaws, bringing the total contract value to \$4,047,563.87; and

WHEREAS, pursuant to Resolution No. 95-2022, adopted December 19, 2022, the Commission approved additional change orders on the Project in the amount of \$560,252.01 and which required Commission approval in accordance with the Code of Bylaws, bringing the total contract value to \$4,607,815.88; and

WHEREAS, the Commission’s Engineering staff reports there are several change orders yet to be approved on the Project with an estimated net value of \$42,582.67; and

WHEREAS, Commission approval is necessary because the pending change orders, in combination with the previously approved change orders, result in a total change order value on the Project which exceeds the greater of \$150,000 or 10% of the original contract amount; and

WHEREAS, the Chief Engineer recommends that the Commission approve the change orders described above and his report is currently before the Commission; and

WHEREAS, the Executive Director has reviewed the recommendation submitted by the Chief Engineer and concurs with the recommendation to approve the change orders as described above; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the pending change orders as set forth in the recitals above on the Project in an estimated amount of \$42,582.67 are approved, and the Executive Director is authorized to modify the construction contract with Suburban Maintenance and Construction, Inc. by issuing such change orders, subject to the terms

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and conditions of the existing contract, which together with all amendments, shall be in the total aggregate contract amount not to exceed \$4,650,248.37.

**(Resolution No. 67-2023 adopted August 21, 2023)**

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**OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

**Resolution Approving the Selection of DLZ Ohio, Inc. for Wetland Monitoring Services  
Under Project No. 99-23-05 in the Not-to-Exceed Amount of \$466,681.18**

WHEREAS, on April 17, 2023, the Ohio Turnpike and Infrastructure Commission (“Commission”) issued notice of its Request for Letters of Interest (“LOI”) 7-2023 for professional engineering services that include wetland monitoring and reporting for a newly constructed wetland facility at the Commission’s Toll Plaza 4 at Milepost 3.6, Williams County, Ohio, designated as Project No. 99-23-05 (the “Project”) for a term of ten (10) years; and

WHEREAS, on May 15, 2022, the Commission received five (5) Letters of Interest from firms expressing their readiness to serve as the Commission’s engineering consultant for the Project; and

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

WHEREAS, on the basis of the Letters of Interest received, in accordance with the Commission’s Standard Operating Procedure for Professional Engineering Consultant Selection Process, the Evaluation Team concluded that DLZ Ohio, Inc. (“DLZ”), is the most qualified firm to perform the professional engineering services for Project No. 99-23-05; and

WHEREAS, DLZ submitted a fee proposal dated August 4, 2023, to perform the professional engineering services for Project No. 99-23-05 in the not-to-exceed amount of \$466,681.18 which the Chief Engineer finds to be reasonable and appropriate recommends that the Commission approve the award of the contract to DLZ based on its technical proposal and fee proposal for the Project

WHEREAS, the Commission’s Director of Contracts Administration has determined that the LOI process and the selection of DLZ 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 based on the same terms and conditions with respect to all respondents and potential respondents; and

WHEREAS, the Office of Equity and Inclusion waived the program requirements due to lack of subcontracting opportunities and availability of certified firms; and

WHEREAS, the Executive Director has reviewed the recommendations submitted by the Evaluation Team and Chief Engineer, and concurs that the Commission should approve the selection of DLZ to perform the professional engineering services for Project No. 99-23-05; 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 amount estimated to perform the professional engineering services is anticipated to exceed \$150,000.00;

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the selection of DLZ Ohio, Inc. is approved as the most qualified firm to perform the professional engineering services to include wetland monitoring and reporting for a newly constructed wetland facility at the Commission's Toll Plaza 4, under Project No. 99-23-05, and that the Executive Director is authorized to execute a contract with DLZ Ohio, Inc. in the not-to-exceed amount of \$466,681.18.

**(Resolution No. 68-2023 adopted August 21, 2023)**

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**OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

**Resolution Approving the Selection of LJB Inc. for  
Project No. 71-23-06 in the Not-to-Exceed Amount of \$252,844.00**

WHEREAS, on April 28, 2023, the Ohio Turnpike and Infrastructure Commission (“Commission”) issued notice of its Request for Letters of Interest (“LOI”) No. 8-2023 seeking letters of interest for design services and engineering support during construction for Project No. 71-23-06, Deck Replacement and Widening of Ohio Turnpike Mainline Bridge over Albon Road (CR 86) at Milepost 56.1; Removal of Ohio Turnpike Mainline Bridge over the abandoned railroad at Milepost 56.3; Deck Replacement and Widening of Ohio Turnpike Mainline Bridge over Swan Creek at Milepost 58.5, in Lucas County Ohio (the “Project”); and

WHEREAS, on May 24, 2023, the Commission received two (2) Letters of Interest from firms expressing their readiness to serve as the Commission’s engineering consultant for the Project; and

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

WHEREAS, on the basis of the proposals received, in accordance with the Commission’s Standard Operating Procedure for Professional Design Consultant Selection Process, the LOI Evaluation Team concluded that LJB, Inc. (“LJB”) is the most qualified to perform the necessary services for the Project and conducted a Scope of Services meeting to confirm a mutual understanding of the Phase IA Services for the Project, consisting of bridge inspection and report, field survey, base plans, preliminary rehabilitation investigations, and preliminary engineering report (“Phase IA Services”); and

WHEREAS, LJB submitted its revised fee proposal dated August 7, 2023, to perform the Phase IA Services in the not-to-exceed amount of \$252,844.00 which fee proposal the Chief Engineer deemed reasonable and appropriate, and recommends that the Commission approve the award of the contract to LJB based on its technical proposal and fee proposal for the Project; and

WHEREAS, the Commission’s Director of Contracts Administration has determined that the LOI process and the selection of LJB 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 based on the same terms and conditions with respect to all respondents and potential respondents; and

WHEREAS, the Office of Equity and Inclusion determined that LJB 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 35% which exceeds the SBE participation goal of 25% for the Project; and

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WHEREAS, the Executive Director has reviewed the recommendations submitted by the Evaluation Team and Chief Engineer, and concurs that the Commission should approve the selection of LJB to perform the professional engineering services for Project No. 71-23-06; 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 LJB's fee proposal to perform the Phase IA Services exceeds \$150,000.00; and

WHEREAS, this Resolution seeks authorization of Phase IA Services in the not-to-exceed amount of \$252,844.00, but the contract includes additional Phase I Services and Phase II Services and Commission staff will modify the contract in accordance with the Commission's contracts policy to include those additional services at the time they are necessary for successful completion of the Project, including presenting a resolution to the Commission if required; 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 LJB Inc. is approved as the most qualified firm to perform the design services and engineering support during construction for Project No. 71-23-06 and that the Executive Director is authorized to execute a contract with LJB, Inc. for Phase IA Services in the not-to-exceed amount of \$252,844.00.

**(Resolution No. 69-2023 adopted August 21, 2023)**

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**OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

**Resolution Approving Extension of Contract with AutoBase, Inc. for Incident Response  
Services in the Total Not-to-Exceed Amount of \$7,600,000.00**

WHEREAS, pursuant to Resolution No. 67-2020, adopted October 19, 2020, the Ohio Turnpike and Infrastructure Commission (“Commission”) approved a contract with AutoBase, Inc. in the amount of \$1,900,000.00 for safety patrol and incident response services on the Ohio Turnpike for an initial 3-year term (the “Contract”); and

WHEREAS, pursuant to Resolution No. 50-2021, adopted August 16, 2021, the Commission increased the original contract amount due to additional work shifts required as a result of the migration of the Incident Responder position to a Roadway Worker position under the Collective Bargaining Agreement (CBA) for the Full-Time Maintenance Workers which resulted in a not-to-exceed contract amount of \$3,600,000.00; and

WHEREAS, the initial 3-year term of the Contract expires on October 31, 2023, and the Contract includes two options to extend the Contract, each for an additional 3-year period (the “Contract”); and

WHEREAS, the Maintenance Operations Engineer recommends that the Commission exercise the first option to extend the Contract for an additional 3-year period based on AutoBase, Inc.’s satisfactory performance and favorable unit prices and that the contract amount be increased in the amount of \$4,000,000.00, resulting in a not-to-exceed contract amount of \$7,600,000.00; and

WHEREAS, the Executive Director and the Chief Engineer reviewed the recommendation submitted by the Maintenance Operations Engineer and concur with the recommendation to exercise the first option to extend the Contract for an additional 3-year period and increase the Contract amount by \$4,000,000.00; and

WHEREAS, Commission action is required to approve exercising the first option to extend the Contract in accordance with Article V, Section 1.00 of the Commission’s Code of Bylaws because the amount of the additional 3-year term will require an expenditure that 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 Commission hereby exercises the first option to extend the Contract with AutoBase, Inc. for a 3-year term in the not-to-exceed amount of \$4,000,000.00, and the Executive Director is authorized to issue a contract extension letter to AutoBase, Inc. in accordance with the terms and conditions of the existing Contract, resulting in the aggregate not-to-exceed contract amount of \$7,600,000.00.

**(Resolution No. 70-2023 adopted August 21, 2023)**

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**OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

**Resolution Approving the Selection of J.L. Hilton Co., LLC for Video Arcade Operations  
at Select Service Plazas**

WHEREAS, on May 1, 2023, in conformance with the requirements of Ohio Revised Code Section 5537.13, the Ohio Turnpike and Infrastructure Commission (“Commission”) published notice of its Request for Proposals (“RFP”) No. 9-2023 for Video Arcade Operations at Select Service Plazas, specifically the Indian Meadow and Tiffin River Service Plazas, Blue Heron and Wyandot Service Plazas, Erie Islands and Commodore Perry Service Plazas, and Middle Ridge and Vermilion Valley Service Plazas; and

WHEREAS, on June 23, 2023, the Commission received one (1) Proposal for the operation of Video Arcade Operations from J.L. Hilton Co., LLC, of Akron, Ohio; and

WHEREAS, an Evaluation Team consisting of staff from the Service Plaza Operations Department reviewed the technical proposal submitted and concluded that the best proposal in terms of branding, financial and operational capabilities was submitted by J.L. Hilton Co., LLC and further indicated in the evaluation summary that J.L. Hilton Co., LLC has significant experience, expertise and resources in operating Video Arcade Operations; and

WHEREAS, the Revenue Sharing Proposal was then unsealed; and

WHEREAS, J.L. Hilton Co., LLC submitted the best proposal in terms of service and price, with the overall Proposal summarized as follows:

							NON-BENEFICIAL	TRPI
<u>Bidder</u>	(A) Weighted Tech Score	Pro-forma Sales in \$1,000's	(B) Pro-forma Score	(C) % Revenue Score	(B) + (C) Pro-forma + Rev Score	(A)+(B)+(C) Combined Beneficial Scores	(D) CAM - OpEx Coverage Ratio	<b>Final Score (A+B+C)*D</b>
J. L. Hilton	56.80	100.00	20.00	20.00	40.0	96.8	97.6%	94.5

The J.L. Hilton Co., LLC. proposal provides for 50% revenue sharing for video arcade operations and 40% for redemption games; and

WHEREAS, the Commission’s Director of Contracts Administration has determined that the J.L. Hilton Co. LLC’s proposal conforms to the requirements of Ohio Revised Code Sections 5537.07 and 5537.13, proposals were solicited on the basis of the same terms and conditions with respect to the respondent and potential respondents, and the Commission may legally accept said company’s proposal; and

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WHEREAS, the Office of Equity and Inclusion waived the program requirements due to lack of opportunity and availability of certified firms; and

WHEREAS, the Executive Director has reviewed the recommendation of the Evaluation Team and, predicated upon their analysis, has made his recommendation to the Commission that J.L. Hilton Co., LLC be awarded the contract for Video Arcade Operations at the Indian Meadow and Tiffin River Service Plazas, Blue Heron and Wyandot Service Plazas, Erie Islands and Commodore Perry Service Plazas, and Middle Ridge and Vermilion Valley Service Plazas; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, that the Proposal submitted by J.L. Hilton Co., LLC, of Akron, Ohio, for the performance of Video Arcade Operations at the Indian Meadow and Tiffin River Service Plazas, Blue Heron and Wyandot Service Plazas, Erie Islands and Commodore Perry Service Plazas, and Middle Ridge and Vermilion Valley Service Plazas is hereby accepted as the best proposal in terms of service and price, and that the Executive Director and/or General Counsel are directed to: 1) execute an Agreement with J.L. Hilton Co., LLC for an initial term of three (3) years, 2) renew said Agreement for up to three (3) additional, two-year periods if determined by the Executive Director to be in the best interest of the Commission, and 3) take any and all action necessary to properly carry out the terms of said Agreement.

**(Resolution No. 71-2023 adopted August 21, 2023)**

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**OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

**Resolution Approving the Selection of Periscope Holdings, Inc. for a Contract Management System in the Not-to-Exceed Amount of \$274,204.91 Under The Interlocal Purchasing System Cooperative Purchasing Program**

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) currently uses a manual, paper-driven contracts process, but seeks to digitally post open requisitions and all contracts on a Contract Management System (“CMS”), which will allow it to track a contract throughout its life cycle, including the ability to verify and upload insurance documentation, track spending to the approved contract amount, and docket the contract expiration; and

WHEREAS, the Commission convened an Evaluation Committee, consisting of representatives from the Accounting, Engineering, and Legal and Technology departments, in order to research, test and procure a CMS; and

WHEREAS, on November 30, 2022, the Commission issued a Request for Information for a CMS to provide information regarding various CMS product features to enable the Commission to understand the current market offerings and explore if other governmental agencies utilize a CMS; and

WHEREAS, the Commission received responses from eighteen vendors, several of which indicated that they offered their product through cooperative purchasing programs; and

WHEREAS, based on the number of available CMS options under cooperative purchasing programs, the Commission determined it most efficient to request demonstrations and pricing from vendors associated with a cooperative purchasing program; and

WHEREAS, the Evaluation Committee scheduled full demonstrations with three vendors that offered their products through cooperative purchasing programs; and after the demonstrations, the Evaluation Committee requested pricing; and

WHEREAS, the Evaluation Committee determined that the Periscope Holdings, Inc. (“Periscope”) offered the best solution to meet the Commission’s technological needs for a CMS; and

WHEREAS, the Commission is authorized to participate in contracts awarded by The Interlocal Purchasing System (TIPS) Cooperative Purchasing Program, a political subdivision cooperative purchasing program, for the purchase of equipment, materials, supplies or services under Ohio Revised Code Section 9.48 and the Commission entered into a TIPS membership agreement dated March 24, 2020; and

WHEREAS, Periscope offers a CMS product, CLM PRO, through the TIPS Cooperative Purchasing Program, in the amount of \$274,204.91, which includes an initial installation and three

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years of maintenance for \$145,149.71 and two additional, two-year options to extend the contract at \$62,620.79 (first renewal term) and \$66,434.41 (second renewal term); and

WHEREAS, the Executive Director has reviewed the recommendation of the Evaluation Committee and concurs that the Commission should approve the selection of Periscope; 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 expenditure 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 selection of Periscope Holdings, Inc. is approved to provide a Contract Management System, specifically its CLM PRO Solution (cloud based), and that the Executive Director is authorized to enter into a contract with Periscope for an initial three-year term at \$145,149.71 and two additional, two-year options to extend the contract at \$62,620.79 (first renewal term) and \$66,434.41 (second renewal term) for a total not to exceed amount of \$274,204.91, and such options shall be exercised at the discretion of the Executive Director.

**(Resolution No. 72-2023 adopted August 21, 2023)**

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**OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

**Resolution Authorizing the Purchase of Insurance Policies  
for the Commission's Comprehensive Insurance Program**

WHEREAS, the Ohio Turnpike and Infrastructure Commission ("Commission") is required to maintain comprehensive property and casualty insurance coverage in accordance with Article 5, Sections 5.05, 5.06 and 5.07 of the Master Trust Agreement dated April 8, 2013, as well as the Junior Lien Master Trust Agreement dated August 1, 2013 (collectively, the "Trust Agreements"); and

WHEREAS, the Commission issued a Notice of Request for Letters of Interest for Insurance Broker Market Assignments on June 13, 2023, whereby interested insurance agent/brokerage firms could request that the Commission assign certain markets (insurance companies) to them to obtain proposals for coverage under the Commission's Comprehensive Property and Casualty Insurance Program; and

WHEREAS, the Commission received requests for market assignments from three insurance agent/brokerage firms on or before June 20, 2023, and markets were assigned to all of the agents/brokerage firms that requested assignments and the Request for Proposals ("RFP") for the Commission's Comprehensive Property and Casualty Insurance Program was issued to three agent/brokers on July 5, 2023; and

WHEREAS, responses to the RFP were submitted on or before August 2, 2023, by three agent/brokerage firms on behalf of the various insurance companies, and such responses have been reviewed and analyzed by Crain, Langner & Co., of Richfield, Ohio, (the Commission's Independent Insurance Consultant) and the Commission's General Counsel; and

WHEREAS, Crain Langner & Co. and the General Counsel recommend that the best interests of the Commission would be served by the acceptance of the proposals submitted by the following agent/brokerage firms on behalf of insurance carriers for policies commencing on September 1, 2023, pursuant to the following premium quotes:

1. Public Entity General and Automobile Liability Insurance, including terrorism, Public Officials/Employment Practices coverage, proposed by Jackson, Dieken & Associates, on behalf of U.S. Specialty Insurance Company, with the addition of the Agent Fee, for an annual total premium of \$664,641.00;
2. Umbrella/Excess Liability Insurance Coverage, including terrorism coverage, proposed by (a) Jackson, Dieken & Associates, on behalf of U.S. Specialty Insurance Company (first excess layer), for an annual premium of \$40,960.00; b) Arthur J. Gallagher Risk Management Services, Inc. on behalf of Homesite Insurance Company of Florida (second excess layer), for an annual premium of \$187,413.00; and The North River Insurance Company (third excess layer), for an

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annual premium of \$142,473.00; and Great American Insurance Company (fourth excess layer), for an annual premium of \$68,500.00 beginning on September 1, 2023. The remaining \$15,000,000.00 layer of Excess Liability coverage is still to be determined;

3. Bridges and Use & Occupancy Insurance, including terrorism coverage, proposed by Arthur J. Gallagher Risk Management Services, Inc., on behalf of Continental Casualty Insurance Company, for an annual premium of \$178,300.00;
4. Multi-Peril/Property Insurance, including terrorism coverage, proposed by Arthur J. Gallagher Risk Management Services, Inc., on behalf of Travelers Indemnity Company, for an annual premium of \$413,900.00;
5. Broad Form Money and Securities/Crime Insurance proposed by Arthur J. Gallagher Risk Management Services, Inc., on behalf of Travelers Casualty and Surety Company of America, for an annual premium of \$48,922.00;
6. Pollution Liability Insurance, including terrorism coverage, proposed by Arthur J. Gallagher Risk Management Services, Inc., on behalf of Ironshore Insurance Company, for a three year prepaid premium of \$41,021.00 (annualized premium of \$13,674.00); and
7. Cyber Liability Insurance, including terrorism coverage, proposed by Arthur J. Gallagher Risk Management Services, Inc., on behalf of Crum & Forster Specialty Insurance Company, for an annual premium of \$90,536.00.

WHEREAS, the Commission has been advised by the General Counsel that the RFP process was conducted in a manner that was fair and equitable to all participating insurance agents/brokerage firms and insurance carriers and that the Commission may lawfully purchase the respective insurance policies; and

WHEREAS, Commission action is requested to approve the contract in accordance with Article V, Section 1.00 of the Commission's Bylaws because the aggregate amount of the insurance premiums will require an expenditure that exceeds \$150,000.00 to purchase the insurance policies.

NOW, THEREFORE, BE IT

RESOLVED, that the Commission, in accordance with the Trust Agreements, which require it to maintain comprehensive property and casualty insurance coverage, has duly considered the recommendations of its Independent Insurance Consultant and the General Counsel; and

FURTHER RESOLVED, that the Commission hereby authorizes the Executive Director and the General Counsel, each alone or together, to purchase the above-specified insurance policies

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for the approximate aggregate premium amount of \$1,876,66.00 including broker fees from the following brokers:

- A. Jackson, Dieken & Associates, for (1) Public Entity General and Automobile Liability Insurance, (2) Public Officials/Employment Practices Insurance, and (3) Employee Benefits Insurance; (4) Umbrella Liability Insurance; and
- B. Arthur J. Gallagher Risk Management Services, Inc., for (1) Bridge and Use & Occupancy Insurance, (2) Multi-Peril Property Insurance, (3) Broad Form Money and Securities/Crime Insurance, (4) Pollution Liability Insurance, (5) Cyber Liability Insurance and (6) Excess Liability Insurance; and

all in accordance with the terms and conditions set forth in the RFP and the responding insurance agent brokers' proposals, and at the premiums quoted therein.

FURTHER RESOLVED, that the Commission hereby authorizes the Executive Director and the General Counsel, each alone or together, to purchase excess liability insurance policies to provide coverage for about \$15,000,000.00 excess liability coverage for a maximum aggregate premium amount of \$100,000.00 from the following brokers: (a) Jackson, Dieken & Associates, (b) Britton Gallagher, and/or (c) Arthur J. Gallagher Risk Management Services, Inc., for the combined layers of Umbrella/Excess Liability Insurance; all in accordance with the terms and conditions set forth in the RFP and the responding insurance agent brokers' proposals, and at the premiums quoted therein.

FURTHER RESOLVED, that the Commission hereby authorizes the Executive Director or the General Counsel, together or individually, to execute such additional documentation or certificates and to take any and all further action that may be necessary or appropriate in the opinion of General Counsel to the Commission, in order to effect the purchase of the above-described insurance policies and the intent of this Resolution.

**(Resolution No. 73-2023 adopted August 21, 2023)**

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**OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

**Resolution Authorizing the Filing of Twenty-One (21) New, Amended and Rescinded Ohio  
Turnpike and Infrastructure Commission Administrative Code Rules with the Joint  
Committee on Agency Rule Review**

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) previously adopted administrative rules for the control and regulation of traffic, operation of vehicles, the collection of tolls and for the protection and preservation of property under its jurisdiction in accordance with the authority granted to it under Section 5537.16 of the Ohio Revised Code, as promulgated in the provisions of Sections 5537-1-01 through 5537-9-05 of the Ohio Administrative Code; and

WHEREAS, Senate Bill 162 amended certain sections of Ohio Revised Code § § 5537.01, et seq to expand the authority of the Commission regarding evasion of tolls on the Ohio turnpike;

WHEREAS, the Commission adopted Resolution No. 88-2022 authorizing the Executive Director and General Counsel to initiate the process of: 1) submitting proposed amendments to Sections 5537-1-01, 5537-2-04, 5537-2-12, 5537-2-17, 5537-2-19, 5537-2-21, 5537-3-01, 5537-3-05, 5537-4-01, 5537-4-02, 5537-4-03, 5537-4-04, 5537-4-05, 5537-4-06, 5537-5-02, 5537-7-01, and 5537-8-01 of the Ohio Administrative Code, 2) submitting proposed new rules 5537-4-07 and 5537-9-06, and 3) submitting proposed rescissions of rules 5537-2-18 and 5537-2-20, all in accordance with Section 111.15 of the Ohio Revised Code; and

WHEREAS, in accordance with the applicable statutory provisions, once the Joint Committee on Agency Rule Review approves the amended administrative rules, any new rules, and any rescissions, the Commission shall file said rules in final form with the Joint Committee on Agency Rule Review, the Legislative Service Commission and the Secretary of State; and

WHEREAS, the Commission concurs that the process for adopting the proposed amendments, new and/or rescissions to the administrative rules should be finalized.

NOW, THEREFORE, BE IT

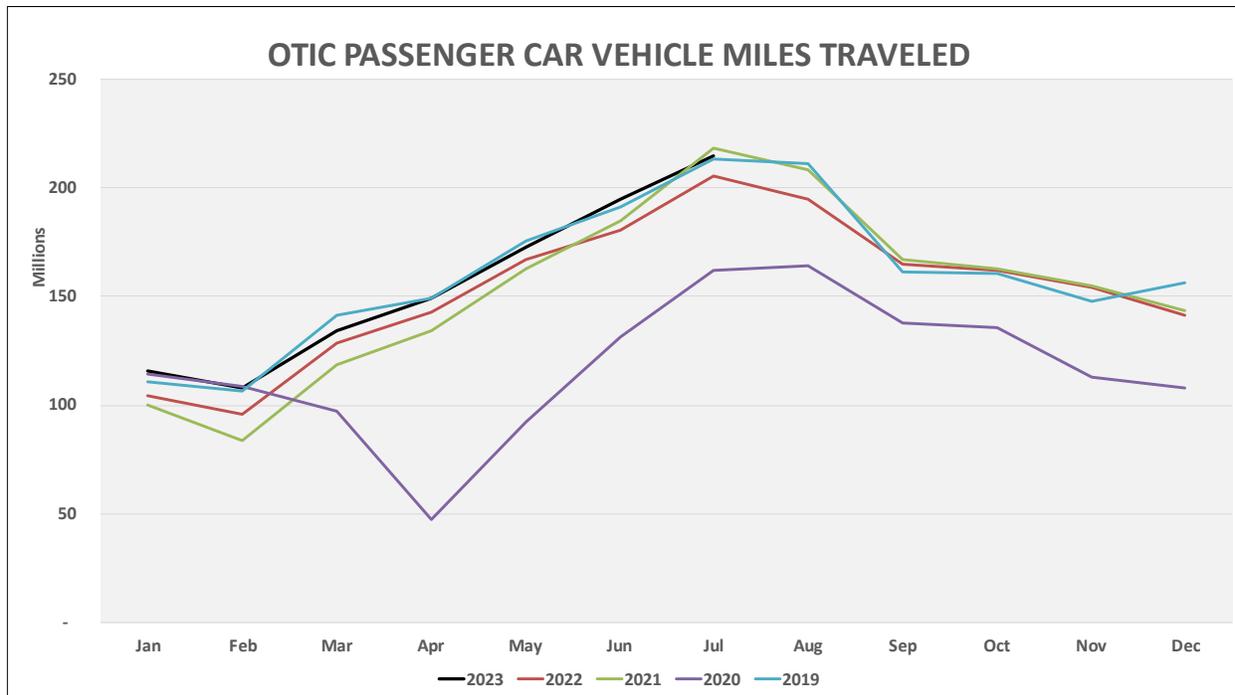
RESOLVED, that the Commission hereby authorizes the Executive Director and General Counsel to submit the following rules in final form to JCARR, the Legislative Service Commission and the Secretary of State: 15537-1-01, 5537-2-04, 5537-2-12, 5537-2-17, 5537-2-18, 5537-2-19, 5537-2-20, 5537-2-21, 5537-3-01, 5537-3-05, 5537-4-01, 5537-4-02, 5537-4-03, 5537-4-04, 5537-4-05, 5537-4-06, 5537-4-07, 5537-4-07, 5537-5-02, 5537-7-01, 5537-8-01, and 5537-9-06 identified hereinabove all in accordance with Section 111.15 and of the Ohio Revised Code.

**(Resolution No. 74-2023 adopted August 21, 2023)**

**MINUTES OF THE 710<sup>th</sup> OHIO TURNPIKE AND  
INFRASTRUCTURE COMMISSION  
AUGUST 21, 2023**

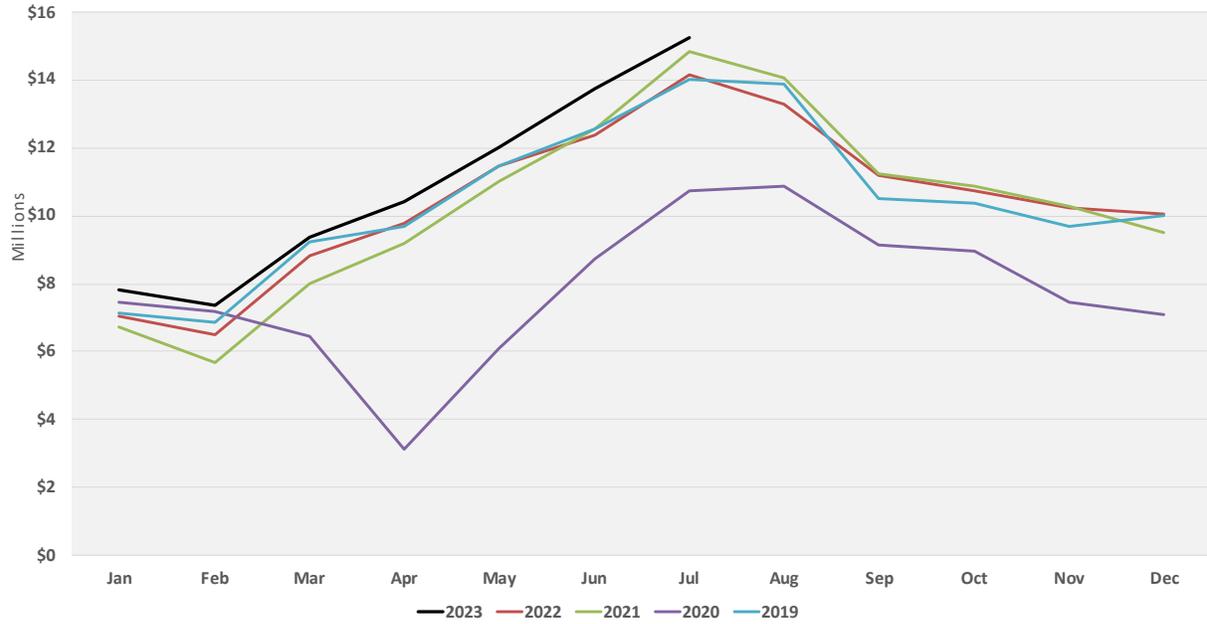
**OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION  
TRAFFIC AND REVENUE REPORT**

**AS OF JULY 31, 2023**

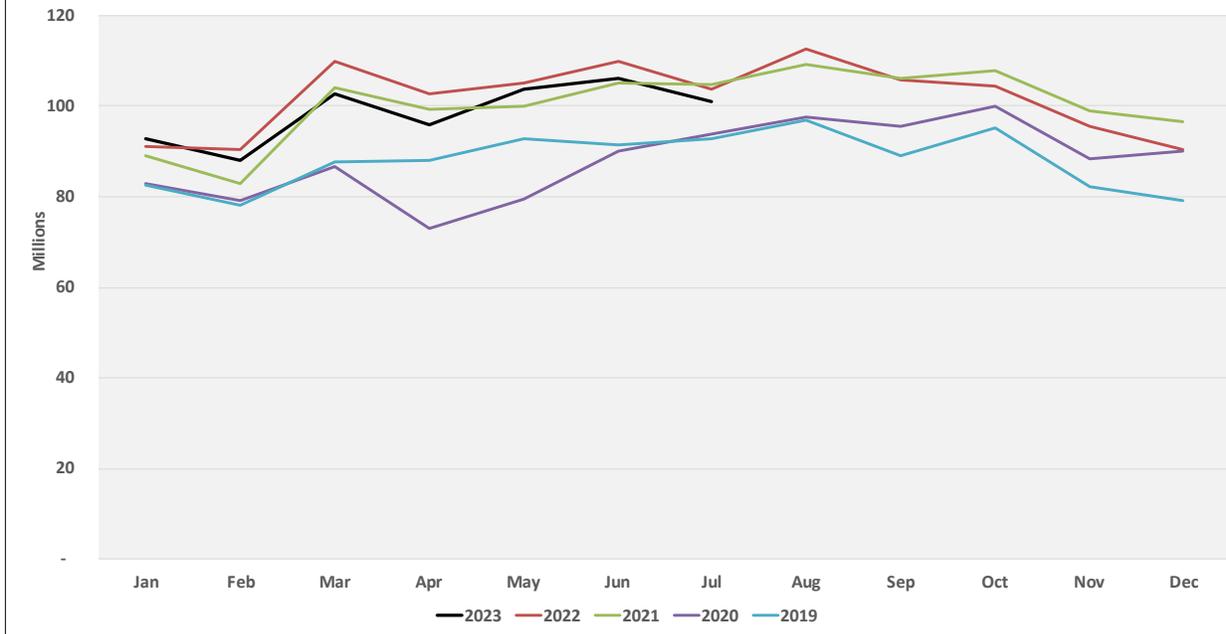


# MINUTES OF THE 710<sup>th</sup> OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION AUGUST 21, 2023

## OTIC PASSENGER CAR TOLL REVENUES

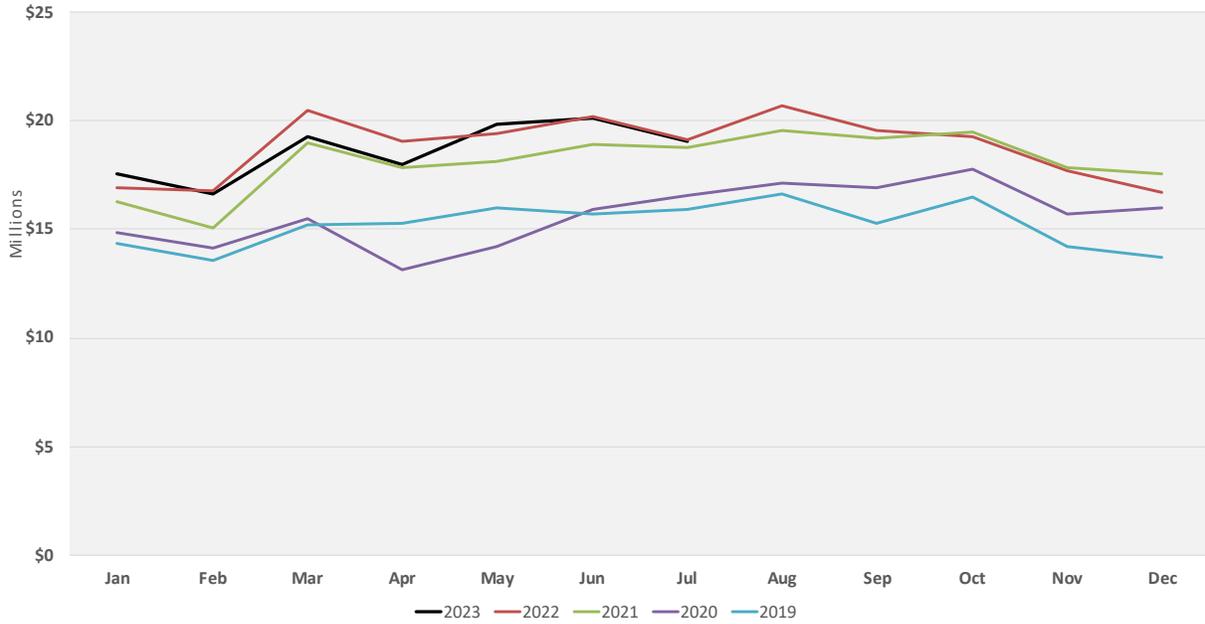


## OTIC COMMERCIAL VEHICLE MILES TRAVELED



# MINUTES OF THE 710<sup>th</sup> OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION AUGUST 21, 2023

## OTIC COMMERCIAL VEHICLE TOLL REVENUES



## OTIC YEAR-TO-DATE TOLL REVENUES AS OF JULY 31, 2023

