



OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

NOTICE OF COMMISSION MEETING

on

JANUARY 17, 2023

On the 19th day of December 2022, and pursuant to Article II, Section 3.00 of the Commission's Code of Bylaws, the Chairperson called for a Meeting to be held on Tuesday, January 17, 2023, at 10:00 a.m. The Commission Meeting will be held at the Commission's Administration Building, 682 Prospect Street, Berea, Ohio.

AGENDA

The January 17, 2023, Commission Meeting will consist of reports from Commission Members and staff members as shown on the attached general Agenda. The nature and scope of these reports will not be finalized until shortly before the meeting.

It is expected that the following Resolutions will be presented for consideration:

1. Resolution Approving the Selection of The Great Lakes Construction Company for Project No. 43-23-03, Parts A and B, for the Total Amount of \$13,071,858.95;
2. Resolution Authorizing Modification to Task 5 Under Contract with Stantec Consulting Services, Inc. to Perform Toll Collection System Project Management Services in the Increased Not-To-Exceed Amount of \$4,620,955.00;
3. Resolution Authorizing Modification to the Contract with DGL Consulting Engineers, LLC to Perform Phase IB Services Under Project No. 71-21-04 for an Aggregate Not-to-Exceed Amount of \$618,903.00;
4. Resolution Approving the Selection of Michael Baker International, Inc. for Project No. 71-22-10 in the Total Amount of \$204,676.00;

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5. Resolution Authorizing Selection of LJB Inc. to Perform General Engineering Services Under Project No. 99-23-01 in an Amount Not-to-Exceed \$700,000.00; and
6. Resolution Authorizing Selection of TRC Engineers, Inc. to Perform General Engineering Services Under Project No. 99-23-02 in an Amount Not-to-Exceed \$700,000.00.

The Commission reserves the right to adjourn into Executive Session at any time it deems appropriate.

The distribution of this Agenda does not obligate the Commission to take action on the items set forth therein, nor does it limit the Commission from taking action on other items not on the Agenda. The list of Agenda items is subject to change. If additional Agenda items are added, the Commission will use its best efforts to notify all interested parties of changes to the Agenda prior to the Meeting.

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AGENDA FOR 704th MEETING 10:00 a.m.

January 17, 2023

1. Call to order and roll call
2. Approval of Commission Meeting Minutes
3. Report of Secretary-Treasurer, Sandra Barber
4. Report of Executive Director, Ferzan M. Ahmed, P.E.
5. Report of Ohio State Highway Patrol, Staff Lieutenant Richard Reeder
6. Report of Chief Engineer, Chris Matta, P.E.
7. Report of Chief Financial Officer, Lisa Mejac
8. Report of General Counsel, Jennifer Monty Rieker
9. Adjournment