



# OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

## NOTICE OF COMMISSION MEETING

on

**JANUARY 24, 2022**

On the 20<sup>th</sup> day of December 2021, 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 Monday, January 24, 2022, 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 24, 2022, 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 Honoring the Distinguished Service of Anthony D. Yacobucci, P.E.;
2. Resolution Authorizing Arcadis U.S. Inc. to Perform Task 6 and Task 7 Services Under Project No. 71-19-07 in the Aggregate Not-To-Exceed Amount of \$2,973,940.79;
3. Resolution Authorizing a Modification to the Contract with KS Associates, Inc. to Perform Phase II Construction Administration and Inspection Services Under Project No. 43-22-03 For a Total Aggregate Contract Amount of \$851,691.71;
4. Resolution Authorizing a Modification to the Contract with TranSystems Corporation of Ohio to Perform Phase II Construction Administration and Inspection Services Under Project No. 43-22-05 For a Total Aggregate Contract Amount of \$956,490.00;

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## OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

5. Resolution Approving the Selection of Kokosing Construction Company, Inc. for Project No. 43-22-02 for the Total Amount of \$10,517,753.17;
6. Resolution Approving the Selection of Allen Chase Enterprises Inc. for Applying Herbicide Under Bid Invitation No. 4398 in the Total Not-to-Exceed Amount of \$374,176.80;
7. Resolution Approving the Selection of DGL Consulting Engineers, LLC for Project No. 71-21-04 in the Total Amount of \$248,915.00;
8. Resolution Approving the Selection of Osborn Engineering for Project No. 71-21-06 in the Total Amount of \$418,519.00;
9. Resolution Approving the Selection of Michael Baker International, Inc. for Project No. 71-21-07 in the Total Amount of \$169,194.00;
10. Resolution Authorizing the Purchase of Toll Plaza Camera System from Northwestern Ohio Security Systems Inc. in the Total Amount of \$1,139,995.12;
11. Resolution Authorizing the Executive Director to Enter into an Agreement with The Village of West Unity for Water and Sewer Service to The Tiffin River and Indian Meadow Service Plazas; and
12. Resolution Amending the Commission's Code of Bylaws.

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.

# **OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

## **AGENDA FOR 693<sup>rd</sup> MEETING 10:00 a.m.**

January 24, 2022

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 Deputy Chief Engineer, Chris Matta
6. Report of Chief Information Officer, Chriss Pogorelc
7. Report of Chief Financial Officer, Martin Seekely
8. Report of Acting General Counsel, Heather A. Veljkovic
9. Report of Ohio State Highway Patrol, Staff Lieutenant Richard Reeder
10. Adjournment