



# OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

## NOTICE OF COMMISSION MEETING

on

**NOVEMBER 21, 2022**

On the 17<sup>th</sup> day of October 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 Monday, November 21, 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 November 21, 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 Authorizing Modification to the Contract with IBI Group Engineering Services USA to Perform Phase IB Services Under Project No. 71-21-05 for an Aggregate Not-to-Exceed Amount of \$556,095.00;
2. Resolution Authorizing a Modification to the Contract with TranSystems Corporation of Ohio to Perform Additional Phase II Construction Administration and Inspection Services Under Project No. 43-22-05 for a Total Aggregate Contract Amount of \$1,454,401.00;
3. Resolution Authorizing a Contract with Cintas Corporation Under the DAS Cooperative Purchasing Program for Uniform Rental and Laundry Services for an Estimated Amount of \$215,000.00;
4. Resolution Rejecting the Sole Bid Received Project No. 43-22-06;
5. Resolution Authorizing the Purchase and Installation of Cameras for Toll Plaza 239 and Nine (9) Un-Tolled Plazas from Northwestern Ohio Security Systems, Inc. in the Total Amount of \$455,079.15;

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6. Resolution Authorizing the Selection of Cornerstone OnDemand, Inc. for a Learning Management System in the Not-To-Exceed Amount of \$299,645.21;
7. Resolution Authorizing the Award of Self-Insured Employee Benefit Group Health Benefits Plan Administration with Stop Loss Insurance to Medical Mutual of Ohio, Inc.;
8. Resolution Authorizing the Award of Fully Insured Employee Group Dental Plan and Self-Insured Employee Group Vision Plan to Medical Mutual of Ohio, Inc.;
9. Resolution Authorizing the Award of Employee Group Life and AD&D, and Voluntary Supplemental Life and AD&D Benefit Plans to Minnesota Life Insurance Company; and
10. Resolution Authorizing the Filing of Rule 5537-1-01, et seq with the Office of Common Sense Initiative and the Joint Committee on Agency Rule Review.

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 702<sup>nd</sup> MEETING 10:00 a.m.**

November 21, 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 Chief Engineer, Chris Matta, P.E.
6. Report of Chief Information Officer, Chriss Pogorelc
7. Report of Training and Development Manager, Lauren Hakos
8. Report of Director of Administration, Matt Cole
9. Report of Chief Financial Officer, Lisa Mejac
10. Report of General Counsel, Jennifer Monty Rieker
11. Report of Ohio State Highway Patrol, Staff Lieutenant Richard Reeder
12. Adjournment