



OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

NOTICE OF COMMISSION MEETING

on

DECEMBER 19, 2022

On the 21st day of November 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, December 19, 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 December 19, 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 Mr. James Kennedy;
2. Resolution Authorizing the Executive Director to Issue Public Notice and Hold Public Hearings Regarding a Proposal to Revise the Ohio Turnpike and Infrastructure Commission's Schedules of Tolls;
3. Resolution Adopting Proposed 2023 Annual Operating Budget and Providing for Deposits Required Under the Master Trust Agreement During 2023;
4. Resolution Adopting Proposed 2023 Capital Budget;
5. Resolution Authorizing Modification to the Contract with Poggemeyer Design Group, Inc. to Perform Phase IB and Phase II Services Under Project No. 71-21-03 for an Estimated Aggregate Not-to-Exceed Amount of \$159,646.00;
6. Resolution Approving Change Orders for Contract with Kokosing Construction Company, Inc. for Project No. 43-21-02 in the Estimated Amount of \$191,387.42;

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7. Resolution Approving Change Orders for Contract with Suburban Maintenance and Construction, Inc. for Project No. 43-22-04 in the Estimated Amount of \$560,252.01;
8. Resolution Approving Change Orders for Contract with The Great Lakes Construction Co. for Project No. 43-22-05 in the Estimated Amount of \$657,888.48;
9. Resolution Authorizing Selection of Perfect Sweep, Inc. for the Furnishing of Pavement Sweeping Services Under Bid Invitation No. 4421 in the Total Estimated Amount of \$150,000.00;
10. Resolution Authorizing the Selection of Go Big Creative Lab, LLC DBA Switch Innovation Lab for Leadership and Development Training in the Not-To-Exceed Amount of \$285,000.00; and
11. Resolution Rejecting the Sole Bid Received for Bid Invitation No. 4420 for Janitorial Services at Toll Plaza Nos. 180-239 and Ohio State Highway Patrol Post 91.

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 703rd MEETING 10:00 a.m.

December 19, 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 Financial Officer, Lisa Mejac
6. Report of Chief Engineer, Chris Matta, P.E.
7. Report of Training and Development Manager, Lauren Hakos
8. Report of Director of Toll Operations, Laurie Davis
9. Report of General Counsel, Jennifer Monty Rieker
10. Report of Ohio State Highway Patrol, Staff Lieutenant Richard Reeder
11. Adjournment