



OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

NOTICE OF COMMISSION MEETING

on

FEBRUARY 21, 2023

On the 17th day of January 2023, 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, February 21, 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 February 21, 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 Ruhlin Company for Project No. 43-22-06 (REBID) for the Total Amount of \$9,525,793.68;
2. Resolution Approving the Selection of Gerken Paving, Inc. For Project No. 59-22-03 (REBID) for the Total Amount of \$4,545,544.20;
3. Resolution Authorizing a Modification to the Contract with Carpenter Marty Transportation, Inc. to Perform Phase II Construction Administration and Inspection Services Under Project No. 43-23-03 For a Total Aggregate Contract Amount of \$1,225,221.14;
4. Resolution Authorizing Modification to the Contract with Carpenter Marty Transportation to Perform Phase IB Services Under Project No. 71-22-01 for an Aggregate Not-to-Exceed Amount of \$389,685.00;
5. Resolution Authorizing Modification to the Contract with IBI Group Engineering Services (USA), Inc. to Perform Phase IB Services Under Project No. 71-22-04 for an Aggregate Not-to-Exceed Amount of \$490,877.00;

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6. Resolution Approving the Selection of Civil & Environmental Consultants, Inc. for Project No. 71-22-08 in the Total Amount of \$207,010.00;
7. Resolution Approving the Selection of Crawford, Murphy & Tilly, Inc. for Project No. 71-22-09 in the Total Amount of \$146,936.00;
8. Resolution Approving the Selection of ms consultants, inc. for Project No. 71-22-11 in the Total Amount of \$173,484.00;
9. Resolution Approving the Selection of American Structurepoint, Inc. for Project No. 71-22-12 in the Total Amount of \$133,690.00;
10. Resolution Authorizing the Purchase of Six (6) SUVs from Valley Ford of Huron in the Total Amount of \$277,150.80 Under the DAS Cooperative Purchasing Program;
11. Resolution Authorizing the Purchase of Three (3) Cargo Vans from Valley Ford Truck, Inc. in the Total Amount of \$170,721.00 Under the DAS Cooperative Purchasing Program;
12. Resolution Authorizing the Purchase of Six (6) Malibu Midsize Sedans from Valley Chevrolet, Inc. in the Total Amount of \$177,270.00 Under the DAS Cooperative Purchasing Program;
13. Resolution Authorizing the Selection of Crafc0, Inc. for Joint Sealant Under Bid Invitation No. 4424 in the Total Amount of \$286,440.00;
14. Resolution Approving the Selection of Any Domestic Work, Inc. Under Bid Invitation No. 4422 to Perform Cleaning Services at Certain Toll Plazas and Ohio State Highway Patrol Post 89 in the Total Estimated Amount of \$312,800.00; and
15. Resolution Approving the Selection of Any Domestic Work, Inc. Under Bid Invitation No. 4428 to Perform Cleaning Services at Certain Toll Plazas and Ohio State Highway Patrol Post 91 in the Total Estimated Amount of \$286,280.00.

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

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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 705th MEETING 10:00 a.m.

February 21, 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 Chief Engineer, Chris Matta, P.E.
6. Report of Western District Toll Plaza Supervisor, Jayne Ferreira
7. Report of Chief Financial Officer, Lisa Mejac
8. Report of General Counsel, Jennifer Monty Rieker
9. Report of Ohio State Highway Patrol, Staff Lieutenant Richard Reeder
10. Adjournment