



OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

NOTICE OF COMMISSION MEETING

on

FEBRUARY 28, 2022

On the 24th day of January 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, February 28, 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 February 28, 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 Approving and Ratifying Change Orders 16 and 18 of Contract with Suburban Maintenance and Construction, Inc. for Project No. 43-18-05 in the Amount of \$1,638,382.76;
2. Resolution Approving and Ratifying Change Order 1 of Contract with J.S. Bova Excavating, LLC for Project No. 69-18-02 in the Amount of \$169,543.00;
3. Resolution Ratifying and Approving Change Order 01 of Contract with The Shelly Company-Northeast Division for Project No. 59-20-05 in the Amount of \$327,256.70;
4. Resolution Authorizing a Modification to the Contract with DGL Consulting Engineers, LLC to Perform Phase II Construction Administration and Inspection Services Under Project No. 43-22-02 For a Total Aggregate Contract Amount of \$1,352,488.00;

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5. Resolution Authorizing a Modification to the Contract with Prime AE Group to Perform Additional Task 3 Services Under Project No. 99-18-04 For a Total Contract Amount of \$1,100,000.00;
6. Resolution Approving the Selection of Suburban Maintenance & Construction, Inc. for Project No. 43-22-04 for the Total Amount of \$3,732,600.76;
7. Resolution Authorizing the Purchase of Five (5) Wheel Loaders and Training in the Total Amount of \$668,044.42 Under the Sourcewell Cooperative Purchasing Program; and
8. Resolution Authorizing Agreement with TMT Solutions, Inc. for Furnishing and Installing a New Intercom System in the Amount of \$2,980.811.14.

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 694th MEETING 10:00 a.m.

February 28, 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 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