



OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

NOTICE OF COMMISSION MEETING

on

MARCH 20, 2023

On the 21st day of February 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 Monday, March 20, 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 March 20, 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 Kleinfelder, Inc. for Project No. 71-22-16, Facility Improvements at the Blue Heron and Wyandot Service Plazas, in the Total Amount of \$98,370.00;
2. Resolution Authorizing Modification to Contract with CT Consultants, Inc. for Material Testing and Quality Control Services Under Project No. 99-21-04 in the Increased Not-To-Exceed Amount of \$2,815,000.00;
3. Resolution Authorizing a Modification to the Contract with AECOM Technical Services, Inc. to Perform Phase II Construction Administration and Inspection Services Under Project No. 71-18-09 for an Estimated Aggregate Not-to-Exceed Amount of \$887,680.00;
4. Resolution Authorizing the Selection of DGL Consulting Engineers, LLC for Construction Administration and Inspection Services Under Project No. 99-23-07 in the Not-to-Exceed Amount of \$1,500,000.00;

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5. Resolution Authorizing the Selection of DLZ Ohio, Inc. for Construction Administration and Inspection Services Under Project No. 99-23-08 in the Not-to-Exceed Amount of \$750,000.00;
6. Resolution Authorizing Modification to Task 6 and Task 7 Under Contract with Arcadis U.S. Inc. for Project No. 71-19-07 for a Total Aggregate Not-To-Exceed Amount of \$4,736,705.66;
7. Resolution Approving the Selection of A.P. O'Horo Company for Project No. 58-22-01 in the Total Amount of \$3,676,000.00 (Daniel Rodriguez, Design and Planning Engineer);
8. Resolution Authorizing the Purchase of Three (3) Wheel Loaders and Training in the Total Amount of \$676,821.72 Under the Sourcewell Cooperative Purchasing Program (Bryan Emery, Maintenance Operations Engineer);
9. Resolution Authorizing an Agreement with Any Domestic Work, Inc. for Janitorial Services at the Middle Ridge and Vermilion Valley Service Plazas in the Amount of \$948,000.00 Per Year; and
10. Resolution Authorizing the Filing of Twenty "No Change Rules" with 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 706th MEETING 10:00 a.m.

March 20, 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 Director of Service Plaza Operations, Andrew Herberger
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