



# OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

## NOTICE OF COMMISSION MEETING

on

**MARCH 21, 2022**

On the 28<sup>th</sup> day of February 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, March 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 March 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 Assenting to the Appointment of Jennifer Monty Rieker as the General Counsel of the Ohio Turnpike and Infrastructure Commission;
2. Resolution Authorizing a Modification to the Contract with LJB, Inc. to Perform Phase II Construction Administration and Inspection Services Under Project No. 43-22-04 for a Total Aggregate Contract Amount of \$552,329.24;
3. Resolution Authorizing the Selection of Quality Control Inspection, Inc. for Construction Administration and Inspection Services Under Project No. 99-22-01 in the Not-to-Exceed Amount of \$1,500,000.00;
4. Resolution Authorizing the Selection of Prime Construction Management & Survey, Inc. for Construction Administration and Inspection Services Under Project No. 99-22-02 in the Not-to-Exceed Amount of \$1,500,000.00;

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5. Resolution Approving the Selection of Mosser Construction, Inc. for Project No. 58-22-02 in the Total Amount of \$3,755,602.50;
6. Resolution Approving the Selection of Action Contractors, LLC for Project No. 58-22-03 (REBID) for the Total Amount of \$2,784,204.67;
7. Resolution Approving the Selection of The Shelly Company For Project No. 59-22-02 for the Total Amount of \$12,598,285.45;
8. Resolution Approving the Selection of The Shelly Company For Project No. 59-22-04 for the Total Amount of \$13,148,204.22;
9. Resolution Authorizing an Agreement for Janitorial Services with Any Domestic Work, Inc. in the Amount of \$933,600.00 Per Year; and
10. Resolution Authorizing an Agreement for Janitorial Services with Any Domestic Work, Inc. in the Amount of \$938,400.00 Per Year.

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 695<sup>th</sup> MEETING 10:00 a.m.**

March 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 Director of Service Plaza Operations, Andrew Herberger
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