



OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

NOTICE OF COMMISSION MEETING

on
APRIL 17, 2023

On the 20th day of March 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, April 17, 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 April 17, 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 Authorizing the Selection of CT Consultants, Inc. for General Material Testing and Quality Control Services for Project No. 99-23-09 in the Not-to-Exceed Amount of \$1,750,000.00 (Chris Matta, Chief Engineer);
2. Resolution Authorizing the Selection of Professional Service Industries for General Material Testing and Quality Control Services for Project No. 99-23-10 in the Not-to-Exceed Amount of \$1,500,000.00 (Chris Matta, Chief Engineer);
3. Resolution Authorizing the Selection of ECS Midwest, LLC. for General Material Testing and Quality Control Services for Project No. 99-23-11 in the Not-to-Exceed Amount of \$2,000,000.00 (Chris Matta, Chief Engineer);
4. Resolution Authorizing an Amendment to the Contract for Consulting Engineering Services with AECOM Technical Services, Inc. for an Aggregate Not-to-Exceed Amount of \$3,723,557.00 (Chris Matta, Chief Engineer);

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5. Resolution Approving the Selection of Gerken Paving, Inc. for Project No. 59-23-01 in the Total Amount of \$22,560,099.05 (Daniel Rodriguez, Design and Planning Engineer);
6. Resolution Authorizing a Modification to the Contract with Glaus, Pyle, Schomer, Burns & Dehaven, Inc. dba GPD Group, to Perform Phase IB Services Under Project No. 71-22-03 for an Aggregate Not-to-Exceed Amount of \$627,281.00 (Daniel Rodriguez, Design and Planning Engineer);
7. Resolution Authorizing Participation in the Ohio Department of Transportation's Cooperative Purchasing Program for Road Salt for the 2023/2024 Winter Season (Bryan Emery, Maintenance Operations Engineer);
8. Resolution Authorizing the Purchase of Fifteen Snow and Ice Cab and Chassis Trucks from Cleveland Freightliner, Inc., dba Valley Freightliner, Sterling and Western Star Trucks of Cleveland, in the Total Amount of \$1,948,560.00 Under the Ohio Department of Transportation's Cooperative Purchasing Program (Bryan Emery, Maintenance Operations Engineer);
9. Resolution Authorizing the Executive Director to Implement the Ohio Turnpike and Infrastructure Commission's New Schedules of Tolls (Lisa Mejac, Chief Financial Officer); and
10. Resolution Approving the Modification of the Contract with InfoSend, Inc. to Furnish Printing and Mail House Services in the Total Estimated Five-Year Cost of \$541,366.00, with the Option to Renew for Two Additional Two-Year Periods (Lisa Mejac, Chief Financial Officer).

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,

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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 707th MEETING 10:00 a.m.

April 17, 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 Ohio State Highway Patrol, Staff Lieutenant Richard Reeder
6. Report of Chief Engineer, Chris Matta, P.E.
7. Report of Chief Financial Officer, Lisa Mejac
8. Report of General Counsel, Jennifer Monty Rieker
9. Adjournment