



OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

NOTICE OF COMMISSION MEETING

on
MAY 15, 2023

On the 17th day of April 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, May 15, 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 May 15, 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 Reauthorizing the Ohio Turnpike and Infrastructure Commission's Business Inclusion Program for a Six Year Period (Aimee Lane, Director of Contracts Administration);
2. Resolution Authorizing a Modification to the Contract with Prime AE Group, Inc. for Architectural and Engineering Services During Construction for Project Nos. 58-21-01, 58-21-02 and 58-22-01 for an Aggregate Not-to-Exceed Amount of \$823,415.33 (Chris Matta, Chief Engineer);
3. Resolution Approving the Selection of Alan Stone Co., Inc. for Project No. 70-23-01 for the Total Amount of \$1,432,180.10 (Chris Matta, Chief Engineer);
4. Resolution Approving the Selection of The Aero-Mark Company, LLC to Furnish and Apply Retro-Reflective Pavement Markings Under Project No. 46-2023 for the Total Amount of \$1,276,000.00 (Chris Matta, Chief Engineer);
5. Resolution Approving the Selection of Hill International, Inc. for Program Management Services for the Pavement Replacement Program Under Project No.

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71-23-01 in the Not-To-Exceed Amount of \$1,455,988.00 (Daniel Rodriguez, Design and Planning Engineer);

6. Resolution Approving the Selection of Innovative Vending Solutions, LLC for Massage Chair Concession Operations at the Commission's 14 Service Plazas (Andrew Herberger, Director of Service Plaza Operations);
7. Resolution Authorizing the Purchase of a Maintenance Building Camera System from Northwestern Ohio Security Systems Inc. in the Total Amount of \$460,084.13 (Chriss Pogorelc, Chief Information Officer); and
8. Resolution Authorizing the Execution of a Service Level Agreement with the Attorney General of Ohio, Collections Enforcement Section (Jennifer Monty Rieker, General Counsel).

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 708th MEETING 10:00 a.m.

May 15, 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 Chief Financial Officer, Lisa Mejac
7. Report of General Counsel, Jennifer Monty Rieker
8. Report of Ohio State Highway Patrol, Staff Lieutenant Richard Reeder
9. Adjournment