



## OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

### NOTICE OF COMMISSION MEETING

on

**JUNE 20, 2023**

On the 15<sup>th</sup> day of May 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 Tuesday, June 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 June 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 Honoring the Distinguished Service of Jayne Ferreira (Ferzan Ahmed, Executive Director);
2. Resolution Reauthorizing the Ohio Turnpike and Infrastructure Commission's Business Inclusion Program for a Six Year Period (Aimee Lane, Director of Contracts Administration);
3. Resolution Extending Business Inclusion Program for an Additional 6-Month Period (Aimee Lane, Director of Contracts Administration);
4. Resolution Authorizing Modification Arcadis - Project No. 71-19-07 Task 8 (Chris Matta, Chief Engineer);
5. Resolution Approving the Selection of Underground Utilities, Inc. for Project No. 54-22-01 (REBID) (Chris Matta, Chief Engineer);
6. Resolution Approving the Selection of Beaver Excavating Co for Project No. 43-23-04 (Chris Matta, Chief Engineer);

682 Prospect Street, Berea, Ohio 44017-2799 Phone: (440) 234-2081

[www.ohioturnpike.org](http://www.ohioturnpike.org)

*Serving the nation – The James W. Shocknessy Ohio Turnpike*

## OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

7. Resolution Authorizing Woolpert to perform CAI Services on 43-23-04 (Chris Matta, Chief Engineer);
8. Resolution Approving the Selection of Mannik & Smith Group, Inc. for Project 71-23-02 (Daniel Rodriguez, Design and Planning Engineer);
9. Resolution Approving the Selection of DLZ Ohio, Inc. for Project 71-23-03 (Daniel Rodriguez, Design and Planning Engineer);
10. Resolution Approving the Selection of GAI Consultants, Inc for Project 71-23-04 (Daniel Rodriguez, Design and Planning Engineer);
11. Resolution Approving the Selection Compass for Project No. 71-23-05 (Daniel Rodriguez, Design and Planning Engineer);
12. Resolution Approving Conduent Phase III Final (Brian Kelley, Toll Collection System Supervisor);
13. Resolution Authorizing Purchase of Snow and Ice Truck Bodies – DAS (Bryan Emery, Maintenance Operations Engineer);
14. Resolution Approving Any Domestic Work, Inc. for Janitorial Services Maintenance Bldgs - Bid Inv. 4434 (Bryan Emery, Maintenance Operations Engineer);
15. Resolution - Financial Condition 2023 (Lisa Mejac, Chief Financial Officer);
16. Resolution JCARR Final Filing of 1 No Change Rules (Jennifer 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,

## **OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

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

June 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 Chief Financial Officer, Lisa Mejac
7. Report of Director of Internal / Toll Audit, David Miller
8. Report of General Counsel, Jennifer Monty Rieker
9. Report of Ohio State Highway Patrol, Staff Lieutenant Richard Reeder
10. Adjournment