



OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

NOTICE OF COMMISSION MEETING

on

JUNE 21, 2021

On the 17th day of May 2021, 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, June 21, 2021, 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 21, 2021, 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 Rejecting the Sole Bid Received on Project No. 58-21-02;
2. Resolution Approving the Selection of Kokosing Construction Company, Inc. for Project No. 59-21-03 for the Total Amount of \$3,697,200.56;
3. Resolution Authorizing Arcadis U.S. Inc. to Perform Task 4 Services Under Project No. 71-19-07 in the Aggregate Not-To-Exceed Amount of \$1,776,895.79;
4. Resolution Approving the Selection of Mosser Construction for Project No. 70-21-01 for the Total Amount of \$2,398,558.00;
5. Resolution Authorizing Stantec Consulting Services, Inc. to Perform Toll Collection System Project Management Services – Task 5 – Support Services for Integration of the Toll Collection System with the Customer Service Center and Unpaid Toll Processing System Under Project No. 71-19-10 in the Increased Not-To-Exceed Amount of \$3,526,500.00;

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6. Resolution Authorizing the Purchase of Cisco Data Network Hardware and Software and Maintenance Services Under the DAS Cooperative Purchasing Program in the Total Amount of \$8,961,543.48;
7. Resolution Authorizing the Purchase of Licenses, Support and Maintenance of Microsoft Products Under the DAS Cooperative Purchasing Program in the Total Amount Not-to-Exceed \$1,600,000.00;
8. Resolution Authorizing Agreement with Safety Controls Technology, Inc. for Mobile Drug and Alcohol Testing Services in the Maximum Amount of \$250,000.00;
9. Resolution Concerning the Financial Condition of the Ohio Turnpike and Infrastructure Commission to Meet the Requirements of §4.04(a) of the Master Trust Agreements; and
10. Resolution Authorizing Agreement with Huntington Merchant Services LLC for Credit Card Processing Services for the Estimated Annual Fee of \$5,750,000 for Three Years with the Option to Renew for Three Additional Two-Year Terms.

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 686th MEETING 10:00 a.m.

June 21, 2021

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 Deputy Chief Engineer/Director of Field Operations, Chris Matta
6. Report of Chief Information Officer, Chriss Pogorelc
7. Report of Director of Administration, Matthew Cole
8. Report of CFO/Comptroller/DED, Martin Seekely
9. Report of Plante Moran
10. Report of Ohio State Highway Patrol, Staff Lieutenant William Haymaker
11. Report of General Counsel, Jennifer L. Stueber
12. Adjournment