



OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

NOTICE OF COMMISSION MEETING

on

JUNE 21, 2022

On the 16th day of May 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 Tuesday, June 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 June 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 Approving the Selection of Compass Infrastructure Group LLC for Project No. 71-22-02 in the Not-To-Exceed Amount of \$320,998.00;
2. Resolution Approving the Selection of Glaus, Pyle, Schomer, Burns & Dehaven dba GPD Group for Project No. 71-22-03 in the Not-To-Exceed Amount of \$162,620.00;
3. Resolution Approving the Selection of IBI Group Engineering Services (USA) Inc. for Project No. 71-22-04 in the Not-To-Exceed Amount of \$141,194.00;
4. Resolution Awarding a Contract for the Furnishing of Asphalt Concrete Pavement Sealing Under Invitation No. 4408 to Allseal Sealcoating LLC in the Total Amount of \$160,537.99;
5. Resolution Approving the Selection of the Shelly Company for Project No. 53-22-02 for the Total Amount of \$2,786,916.50;

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6. Resolution Awarding a Contract to Firelands Supply Co. for Guardrail Materials Under Bid Invitation No. 4411 in the Total Amount of \$229,420.00;
7. Resolution Rejecting the Sole Bid Received on Project No. 59-22-03;
8. Resolution Authorizing the Purchase of Eight (8) Crew Cab Pickup Trucks from Valley Chevrolet in the Total Amount of \$361,160.00 Under the DAS Cooperative Purchasing Program;
9. Resolution Authorizing the Purchase of Two (2) Regular Cab Pickup Trucks, Eighteen (18) Transit 350 Cargo Vans and Four (4) Transit 150 Cargo Vans from Valley Ford Truck, Inc. in the Total Amount of \$966,342.75 Under the DAS Cooperative Purchasing Program;
10. Resolution Authorizing Agreement with J.L. Hilton Co., LLC for Video Arcade Operations at Mahoning Valley and Glacier Hills Service Plazas;
11. Resolution Authorizing Agreement with Swyft, Inc. for Automated Retail Vending Services at Select Service Plazas;
12. Resolution Authorizing Agreement with AVI Foodsystems, Inc for the Operation of Food and Retail Concessions at the Commission's Blue Heron and Wyandot Service Plazas;
13. Resolution Authorizing Agreement with Applegreen USA Welcome Centers, LLC for the Operation of Food and Retail Concessions at the Commission's Great Lakes and Towpath Service Plazas;
14. 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
15. Resolution Approving the Selection of InfoSend, Inc. to Furnish Printing and Mail House Services in the Total Estimated Five-Year Cost of \$512,800.16, with the Option to Renew for Two Additional Two-Year Periods.

The Commission reserves the right to adjourn into Executive Session at any time it deems appropriate.

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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 698th MEETING 10:00 a.m.

June 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 Independent Public Accounts, Plante & Moran, PLLC
9. Report of General Counsel, Jennifer Monty Rieker
10. Report of Ohio State Highway Patrol, Staff Lieutenant Richard Reeder
11. Adjournment