



OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

NOTICE OF COMMISSION MEETING

on

AUGUST 15, 2022

On the 21st day of June 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 Monday, August 15, 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 August 15, 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 Honoring the Distinguished Service of Robert Canter;
2. Resolution Approving the Selection of Carpenter Marty Transportation for Project No. 71-22-01 in the Total Amount of \$144,015.00;
3. Resolution Authorizing the Selection of Advanced Engineering Consultants, Limited for General Mechanical, Electrical and Plumbing Engineering Services Under Project No. 99-22-03 in the Not-to-Exceed Amount of \$250,000.00;
4. Resolution Authorizing a Modification to the Contract with ms consultants, inc. to Perform Additional Phase II Services Under Project No. 71-18-08 in the Aggregate Not-to-Exceed Amount of \$1,273,351.58;
5. Resolution Authorizing a Modification to the Agreement with Jacobs Engineering Group, Inc. to Perform Additional Task 4 Construction and Wetland Monitoring Services to Implement the Strategic Plan for the Toll Collection System Modernization Project in an Amount Not-to-Exceed \$173,000 for a Total Aggregate Contract Amount of \$6,958,355.94;

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

www.ohioturnpike.org

Serving the nation – The James W. Shocknessy Ohio Turnpike

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

6. Resolution Rejecting the Sole Bid Received Project No. 43-22-09;
7. Resolution Authorizing the Purchase of Sixteen (16) 2023 Towmaster T-12D Trailers in the Total Amount of \$232,736.00 Under the Sourcewell Cooperative Purchasing Program;
8. Resolution Authorizing the Purchase of Five (5) Ford Explorer Sport Utility Vehicles from Montrose Ford, Inc. in the Total Amount of \$145,275.36 Under the DAS Cooperative Purchasing Program;
9. Resolution Authorizing a Change Order in the Amount of \$251,233.28 for Sixteen Snow and Ice Truck Bodies Purchased from Concord Road Equipment Manufacturing, Inc. Under the DAS Cooperative Purchasing Program;
10. Resolution Authorizing the Triborough Bridge and Tunnel Authority EZIOP Hub Third-Party Beneficiary Agreement in a Total Amount Not-to-Exceed \$733,782.00;
11. Resolution Authorizing the Purchase and Installation of Cameras for Toll Plazas 4, 49 and 211 from Northwestern Ohio Security Systems Inc. in the Total Amount of \$330,072.01;
12. Resolution Authorizing the Purchase of an Alarm Monitoring Solution from DPS Telecom Under The Interlocal Purchasing System Cooperative Purchasing Program in the Total Aggregate Amount of \$233,454.10; and
13. Resolution Authorizing the Renewal of Insurance Policies for the Commission's Property and Casualty Insurance Program for the 2022/2023 Policy Year in the Aggregate Amount of \$1,228,783.

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 699th MEETING 10:00 a.m.

August 15, 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 Internal Audit and Control, David Miller
7. Report of Chief Information Officer, Chriss Pogorelc
8. Report of Chief Financial Officer, Lisa Mejac
9. Report of General Counsel, Jennifer Monty Rieker
10. Report of Ohio State Highway Patrol, Staff Lieutenant Richard Reeder
11. Adjournment