



OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

NOTICE OF COMMISSION MEETING

on
AUGUST 16, 2021

On the 19th day of July 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, August 16, 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 August 16, 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 Expressing Appreciation of David D. Thomas;
2. Resolution Expressing Appreciation of Dannial Rico;
3. Resolution Approving the Selection of A.P. Horo Company for Project No. 58-21-02 (Rebid) for the Total Amount of \$20,284,000;
4. Resolution Approving the Selection of Perram Electric, Inc. for Project No. 64-21-01 for the Total Amount of \$376,050.00;
5. Resolution Authorizing Woolpert, Inc. to Perform Phase IB Services for Project No. 71-20-03 in the Aggregate Not-to-Exceed Amount of \$1,042,263.00;
6. Resolution Authorizing Modification of Contract with AutoBase, Inc. for Incident Response Services in the Total Not-to-Exceed Amount of \$3,600,000.00;
7. Resolution Awarding a Contract to Crafcro, Inc. for Joint Sealant Under Bid Invitation No. 4395 in the Total Amount of \$274,015.35;

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8. Resolution Awarding a Contract to Valley Freightliner, Inc. dba Western Star Trucks of Cleveland for Diagnostic Services and Repair/Replacement Parts for Cummins Bridgeway Engines Under Bid Invitation No. 4393 in the Total Not-to-Exceed Amount of \$160,000.00;
9. Resolution Authorizing Purchase of NEOGOV Solution, Implementation Services and Maintenance Services Under Omnia Partners Cooperative Purchasing Program in the Total Amount of \$320,832.50;
10. Resolution Authorizing the Renewal of Insurance Policies for the Commission's Property and Casualty Insurance Program for the 2021/2022 Policy Year in the Aggregate Amount of \$1,059,954; and
11. Resolution Authorizing Agreement with Professional Account Management, LLC for Image Review Services in the Not-to-Exceed Amount of \$813,755.88.

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 688th MEETING 10:00 a.m.

August 16, 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 Acting Chief Engineer/Director of Field Operations, Christopher Matta
6. Report of Director of Administration, Matthew Cole
7. Report of General Counsel, Jennifer L. Stueber
8. Report of Crain Langner, Daniel Buser
9. Report of CFO/Comptroller/DED, Martin Seekely
10. Report of Ohio State Highway Patrol, Staff Lieutenant William Haymaker
11. Adjournment